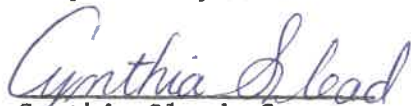


There was a lot of discussion regarding the Special assistance grant that we want to obtain. There are several different projects that need to be done, and we need help doing. After several hours of discussion, it was decided to adjourn the meeting until Feb. 1st and for the members of the board to gather estimates that they feel are priority projects for the Special Assistance Grant.

Meeting adjourned until Feb 1st, 1983.

Respectfully submitted


Cynthia Slead, Sec.


Mike Booker, President.

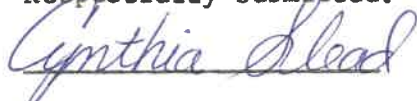
Meeting was called to order by Mike Booker on Feb. 1st at 7:00 at the Lincoln County Fairgrounds.


Pete LaFay was present to discuss the meeting that will be held here the 26th of March for the regional directors. Speakers needed to be contacted for a final ok and the topics were chosen.

The special assistant requests were finished and needed to be oked by the board. There were a few changes on the request regarding the fixing of the roof and the painting of the floor in the main hall. They were approved and will be sent out by the date due.

Being no further business, the meeting was adjourned until Feb 16, 1983.

Respectfully submitted.


Cynthia Slead, Sec.


Mike Booker, President

Projects that were included in the special assistance request are as follows:

1. Enhancing Gate Attendance
 - A. Building Tractor Pulling Sled
 - B. Building Draft Horse Sled
2. Maintenance and Repair
 - A. Replace Main Hall Roof
 - B. Paint Main Hall Floors
3. New Acquisitions
 - A. Construction of Camper Parking Lot
 - B. Construction of Movable Bleachers
 - C. Purchase of Communications Systems
 - D. Building of Boxed Horse Stalls