

Jan. , 1979

REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD WAS CALLED TO ORDER BY PRESIDENT JOHN WAGNER, MINUTES OF THE LAST MEETING WERE READ AND APPROVED. BILLS IN THE AMOUNT OF \$ WERE READ AND R. M. MOVED AND BOB M. SECONDED THAT THE BILLS BE PAID. WE ALSO HEARD A FINANCIAL REPORT FOR THE YEAR END.

GUESTS WERE MARILYN SHULER, SHE WAS PRESENT TO PRESENT TO THE BOARD SOME PREMIUM BOOK CHANGES AND PROPOSALS FOR THE FAIR. FRED MOVED WE ADOPT THE HOME EC. CHANGES FOR THE PREMIUM BOOK, SECONDED BY BEA TEEL AND MOTION CARRIED. RECOMMENDATIONS FOR THE DECOMSTRATION AREA WERE CONSIDERED, BUT NO ACTION WAS TAKEN AT THAT TIME.

LYDIA WIDMER WAS PRESENT TO ASK FOR AN EXTRA CLASS FOR THE HORSES TO BE PUT ON FRIDAY OF THE FAIR. FRED MOVED AND R. M. SECONDED AND MOTION CARRIED TO INCLUDE THE CLASS. IT WAS ALSO ASKED IF THE LIVESTOCK COULD HAVE A ROUND ROBIN. IT WAS DISCUSSED AND DECIDED TO TABLE IT FOR THE NEXT MEETING. BOB MARTIN MOVED AND FRED SECONDED THAT WE ACCEPT THE SUGGESTIONS OF THE CHANGES FOR THE HORSES IN THE PREMIUM BOOK AND EXCLUDED THE ROUND ROBIN. CARRIED. LYDIA ALSO ASKED FOR MAY 12, 1979 FOR AN OPEN HORSE SHOW AND THE LAST WEEK IN JUNE FOR HORSE CAMP. THE 24-28. IT WAS MOVED AND SECONDED AND MOTION CARRIED.

BOB MARTIN GAVE A REPORT ON THE CETA WORKERS, THE PROJECTS, THE EXPLANATION OF COMP TIME FOR WORKING EXTRA DAYS TO HELP ON WORK DAYS OR ANY DAY A BOARD MEMBER COULD COME AND HELP WITH A PROJECT.

THE LUCKY MEADOWS RODEO STOCK CO. WROTE AND ASKED IF WE WOULD BE HAVING A RODEO AND WOULD LIKE TO BE THE PROVIDERS OF THE STOCK. FRED MOVED AND R. M. SECONDED THAT WE TABLE THE DISCUSSION UNTIL THE NEXT MEETING SO THE SECRETARY COULD GET SOME MORE INFORMATION ON THE RODEO.

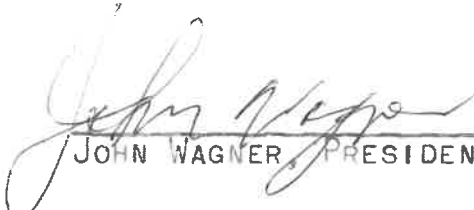
ADISCUSSION OF THE ROYALTY HAVING A PAID MEAL BY THE FAIR FOR THE OTHER ROYALTY FROM DIFFERENT TOWNS ON FAIR PARADE DAY TOOK PLACE AND IT WAS DECIDED THAT WE SHOULD GET SOME ORGANIZATION TO PUT ON A DINNER AND. IT WAS SO MOVED BY FRED AND SECONDED BY BETSY AND MOTION CARRIED. IT WAS ALSO MOVED BY BOB M. THAT WE PAY DAWNA REED FOR THE \$28.00 SHE OVERSPENT THE CHAPARONE BUDGET FOR LAST YEAR.

IT WAS DISCUSSED THAT THE GRANGE BOOTHS NEEDED A BETTER INSENTIVE FOR DISPLAYING AND A HIGHER PREMIUM. IT WAS DECIDED THAT R. M. AND DONNA SHOULD WORK ON THIS AND PRESENT A PLAN TO THE BOARD ON THE NEXT MEETING. BOB M. MOVED AND BEA SECONDED AND MOTION CARRIED.

A LETTER WAS READ FROM DIANE BROMMER COMPLIMENTING THE PREMIUM BOOK AND THE INTERESTING CARTOONING AND THE GENERAL LAYOUT OF THE BOOK AND THE EASE IN WHICH THEY WERE ABLE TO FIND THINGS AND SUGGESTED THAT WE KEEP UP THE GOOD WORK AND USE THEM AGAIN THIS YEAR. BOB MARTIN MOVED AND FRED SPRINGER SECONDED AND THE MOTION CARRIED.

IT WAS DECIDED THAT THE PREVIEW MEETING SHOULD BE ON THE 31ST OF JANUARY AND THE FFA ADVISORS AND 4-H LEADERS ARE TO BE CONTACTED.

WITH NO FURTHER BUSINESS, THE MEETING ADJOURNED.



JOHN WAGNER, PRESIDENT.



DONNA JOHNSTON, SECRETARY