

Meeting was called to order by President John Wagner, July 16, members present were: Bea Teal, Orville Widmer, Bob Martin, Rezeau Plotts, Charles Bryarly, Fred Springer, and guest Cal Ransom.

Bills and Accounts were read in the amount of \$3,450.48, Rezeau moved to pay the bills and Bob M. 2nd. Passed.

It was mentioned that the last two meetings were before all the bills were submitted, so Rezeau moved to pay all the bills that followed for the month of July. Carried. Chrmn Wagner asked for a managers' report to update the Board of Directors. In the last meeting it was voted to hire 2 people to clean up the fairgrounds and get it ready for the 4-H Horsecamp, since no one had time for a work day. It took 9 days to clean up the grounds and it was brought up in the last meeting that if the grounds were not left as they were found, that the 4-H Horse camp would be billed for the clean up.

The stalls were not left clean and the manuer was dumped on the side of the hill, making the neighbors on the east side of the grounds very unhappy. On playday the stalls again were left in a mess.

Mr. Kelley from Femma- Damage survey came to estimate how much our equipment was damaged due to Mt. St. Helen's ash fall-out. The damage estimated was \$1,664.00, which we will receive in the next 4 to 6 weeks. They are paying for part of the professional services, but mainly for our equipment.

The horse wash rack had a serious underground leak which was corrected with a plug installed at the end of the pipe.

A resolution was requested by Larry Lindbloom to transfer the remaining money from our wiring fund account of 380 to professional services 310 in order to hire a contractor to pour the forms for the new horse barn. Our revolving fund was also requested to be opened. Bob M. moved that we sign the resolution to transfer money from additional funds and also to open the revolving fund of \$14,000, 2nd. by Rezeau. Carried.

The telephone company and the Lincoln County Fair had a communication breakdown. It was discussed in the past that the additional phones would cost \$100.00 for installation plus 16.00 for the months' bill, however it was incorrect a key phone and the additional phones ran \$233.48, and the phones would be removed after the fair. It was requested to put a phone in the scale house for the livestock sale, and cautioned to that it be put under lock and key, it was so done. John set up a work day for Saturday July 19th. in the afternoon to get the grounds ready for the fair. Only one board of director came. August 16th is set up for a 4-H work day. Sales committee report was given by Cal Ransom. ONB will handle the money and some people will be clerking the sale. The clerk sheets will go to ONB they will take in the money and send out checks within 7 to 10 days after the fair. The committee put together a pamphlet explaining what some of the big terms are, like how much meat can you expect from the 3 different kinds of animals. The Committee will also recognize the supporters from the last years sales. Sale starts at 4:00 p.m. and the Bar-B-Q starts at 6:00p.m. and it will be about in the middle of the steer sale. Cal mentioned that we are currently scheduled to weigh the steers saturday morning and can't put the sales sheet together until information is on the steers. Friday morning was selected to weigh out the livestock that way tally sheets will be complete sale order could be put together at least for the beef. It was put into a motion by Bob M. and 2nd. by Rezeau. Passed. Steers are to be taken off feed and water thursday nite at 7:00 p.m. until 7:00 a.m. friday morning.

Rezeau moved that we have our August meeting one week earlier, it was 2nd by Bob M. Bea gave a report on how the Youth Council did on the Springfair Preview, they took in \$684.25 and they had \$326.63 in expenses and their profit was \$357.62. Bea explained just what the 4-H Youth Council does with their money, and gave a complete report on the 4-H Youth Council's Financial Projects for 1980.

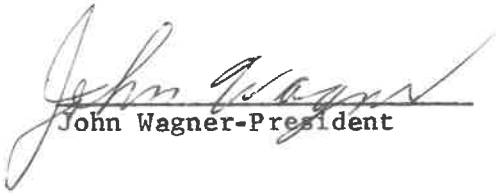
Report was given on our Teen Dance in July, We cleared \$615.09 which also included the money from the pop machine. The band Hot Stuff cost the Fair \$450.00.

John Curruth completed the wiring in the Grange booth, and he has completed his task for the Fair. John reported that the freezer and refrigerators were checked out by Boyd Angstrom the only problem that was found was the freezer was the copasser was out. The cost was \$26.00 including milage. The 4-H club was approached about selling straw on the grounds as a project, however nothing has been confirmed as of yet.

It was asked, will there be guide lines for the Round Robbin, and Cal's response was that there weren't any, he did go into what was expected from the judges, he explained there will be about 4 judges, they will hang on to the animal and afterwards the judges will have a conference and come up with a winner or two.

John checked around Odessa to find a replacement for Tom Watters on the Board of Directors for Lincoln County Fair, so far the position is still open. Carol asked if they would mind having a Farmer's Market it was discussed and passed, however now it is called the General Store, and it is being run by the Senior Center. 40 yards of gravel will be delivered from the County Engineers office for the amount of \$200.00, within the next two weeks.

Meeting Adjourned.


John Wagner-President


Carol Morisset Sec/Mgr.