The regular meeting of the Lincoln County Fair Board was called to order by the President Mike Booker, at the Lincoln ounty Fair grounds. The minutes were read and approved.

The coordinator, Donna Lindbloom, was absent, so the Secretary read her report. We discussed Mrs. Derrick purposal to serve several meals during the Fair. After much discussion, a motion was made and seconded to have Mrs. Derrick serve her meals, costing hereeither 25.00 per mealsplus 10%, or \$25.00 per day plus 15%, as long as her services do not conflict with any previous contract for concession. Motion carried.

We also discussed buying pennant flags. A motion was made and seconded to purchase 12 lines of pennant flags at \$4.75 per line or a total of \$57.00. Motion carried.

The secretary presented the bills for the month, totaling 1,653.75. A motion was made and seconded to pay the bills presented. Motion carried, with one ney.

Asmorianswas made todasks for Tom Frees's resignation. Motion died because of lack of seconde.

There was some discussion on having cable put into the parking lot as markers instead of the telephone poles and posts.

There was a discussion and agreement that we need something done with the counters in the kitchen. It will be looked into.

A motion was made and seconded to set the meetings to once a month, on the third Wednesday of the month, at 8:00. Motion Carried.

There was some discussion on the possiblity of putting more electrical hookups for the camper parking. We agreed that this meeds to be done now before the ditch is filled up.

There being no more business, a mothon was made and seconded to ajourn the meeting until Wednesday July 21, at 8:00. Motion Carried,

Respectfully submitted.

Mike A. Booker