

The special meeting of the Lincoln County Fair Board was called to order by the Vice President, Tom Watters, on June 2, 1982, at the WWP Auditorium. Minutes were read with one correction. They were approved as corrected.

Communications were read, which consisted of a letter of resignation from the Public Relations and advertising, ~~from~~^{person} Tom Frees. A motion was made and seconded to accept his letter of resignation. Motion carried.

Donna Lindbloom gave an extensive report of the progress of the different projects around the grounds. She obtained the permission of the Board to have a parade entry form printed in the news papers through out the county for last minute entrys. Mike Booker has donated a 10 x 14 flat bed trailer for the use of the fair princess for their float and also for the purpose of a portable stage. As far as we know the Draft horse pull ~~is~~ on. Donna has ~~been~~ busy with Safeway tring to work an arangement with them for posters and pamphlets.

A motion was made and seconded to pay the secretary for the extra meetings she has attended and will attend at the rate of \$4.50 per hour, retroactive from the first special meeting. Motion carried.

There was some discussion about banners and where to purchase them or if we wanted to rent them or maybe even barrow them. This will be investigated and brought to the next meeting.

The bills received this month were ~~prexented~~ presented to the board for approval. A motion was made and seconded to pay the bills presented. Motion carried.

Since it was approved in the past to buy paint and formica for the kitchen, Donna was given the go ahead to pick these things up at Western Auto.

A motion was made and seconded to purchase paint for the garbage cans so it would be available at the fairgrounds on work day. Motion carried.

There was some discussion as to whether to reinstatate Tom Frees in the position as P R and advertising representative. The position will stand as previously passed.

There was also discussion about whether to purchase umbrellas for shade or whether to have them rented or maybe demonstrated by the company. The subject will be investigated further and presented to the board.

There being no further business, the meeting was ajourned until June 16th.

Respectfully submitted

Cynthia Stead

Mike A. Booker