

March 19, 1980

Meeting was called to order March 19, at the Lincoln County Fairgrounds by Chairman John Wagner, members present were, Bob O'Neil, Tom Walters, Orville Widmer, Bea Teel, Sox Bryarly, Bob Martin, Rezeau Plotts and Fred Springer.

Guests were: Patty Walters, Betty Wagner and Lydia Widmer.

Bills and accounts were read and approved in the amount of \$1,206.83. Rezeau moved we pay them and Bea second the motion. Passed.

Under old business the all paid gate was discussed. Discussion on what price to charge at the gates.

Sox suggests we advertise and let the volunteer workers know that we are going to an all paid gate.

Rezeau brought to the board's attention that we were about \$5,000.00 down from last year and stated the importance of having an all paid gate.

Sox moved we charge \$.25 a day, John ammended we charge everyone except the general public \$.25 a day. ALL volunteer workers. Sox made a motion of this, it was second. Carried. Senior Citizens will be given a half price fare. Men 65 -- Women 62. Motion made by Sox and it was second by Fred. Carried. Fred moved we charge \$1.50 a day. It was second and passed. These gate prices would be valid for all days - Thursday thru Sunday. It was then moved by Fred that there be an Adult Season Ticket priced at \$5.00. Sox second the motion. Passed. Bea moved that children under 6 be admitted free. Children 6 to 14 pay \$.25 a day. Fred second the motion. Passed. 4-H & FFA members with cards will be admitted for \$.25 a day. Students 14 and over not belonging to 4-H or FFA will be charged full price. Bob Martin made a motion that there be a fare of \$9.00 charged for a Family Season Ticket. Bea second the motion. Carried.

It was questioned weather to let people in free for the Salmon Feed or not, it was voted on and passed to charge everyone regardless if they were to come in to eat at the Salmon Feed or to view the fair in it's entirety.

A run down on the radio station for KHQ am & fm - eye in the sky plus celebrity will be building up our fair. Bill Hockett said he would come to talk to the board May 21, in our board meeting. Bob moved and it was second to set up a special meeting for the radio station.

John presented the disposable plates, cups and utinséls to the board. There will be a 10% increase after the first of the month. The total price after tax was \$611.13. It was moved by John that we purchase the disposable dishes and utinsels. Bea second the motion. Carried. (3,000 of everything)

John stated that the Premium Book goes up for bid. Fred made a motion and it was second by Bea. Carried.

Key System Extension Phones were presented by John. Four extra phones to service the grounds at \$100.00 plus \$16.00. It was suggested to use the

credit card number for the extra extension phones. This will control long distance phone calls. One phone can be locked up in the scale house outside.

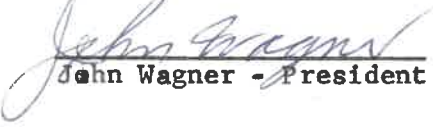
Fred reported on what went on at the Extension Office. The Sale Committee had a meeting and in order to get more people involved and to entice buyers in the sale there would be a dinner. Free passes for this dinner would be sent to all those who bought at the sale. Dinner to be held the Saturday evening following the sale. A motion was made by Rezeau it was second by Bob. Passed. Fred brought up for discussion selling one rabbit and one chicken along with the livestock sale. It was discussed and everyone was in agreement.

It was moved that John speak to Velma Provost about being a superintendent. Bob second the motion. Carried. John followed through in visiting Velma, she will be the superintendent for both 4-H and Open Sheep.

John would like to promote an honest auction sale. Funds being used to repair the auditorium floor, thus allowing the public to see where money is being spent. Still open for discussion.

Fred moved that the Lincoln County Fair will not supply hay or straw for the public. It will be stated in the premium book as such. Bob second the motion. Carried.

Meeting was adjourned.


John Wagner - President


Carol Morisset - Sec. Mgr.