

John also brought up the fact that there are 18 board members on the board, when it was already voted on to have 15. So a motion was made to disregard the previous motion and a motion was made and seconded to have a 18 member board. Motion carried. This is for the by laws, which John is working on. We also Made a motion that the president is limited to a 2 year consecutive term. Motions seconded and carried.

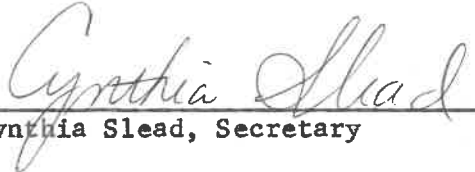
It was also discussed that we should have a ventallation fan and hood in the kitchen over the grill. A motion was made and seconded to have Mike check into purchasing a hood and fan for the kitchen. Motion carried. And there was some discussion about having already set a price for a damaged deposit, and that we should collect it from Mrs. Derfick. The decision was to hold a check for the amount of \$100 and if every thing is in the same condition the check will be given back to her.

A motion was made and seconde to have Larry Lindbloom present the special assistance request to the fair commissioners on Feb 23, at Moses Lake. Motion carried.

The bills were presented in the amount of \$912.92. A motion was made and seconded to pay the bills.

Being no further business the meeting was ajourned until the 16th of March at 7:00 pm.

Respectfully submitted


Cynthia Slead, Secretary


Mike Booker, President

The meeting of the Lincoln County Fairboard was called to order by President, Mike Booker at the Lincoln County Fairgrounds. Minutes were read and approved as read. The bills were presented in the sum of \$2,822.70. A motion was made and seconded to pay the bills. Motion carried.

There was some discussion about the premium book. A motion was made and seconded to call for bids on the premium book through the commissioners office. Motion carried.

Mike gave a short report on the completion of the draft horse slead. It is here at the fairgrounds. He has obtained lockers for the Royalty room from the fire department/ Paint for the main building's floors has been purchased and delivered. All of the material for the bleachers has been bought and are starting to take shape.

Gene Stuckel has all the material for the tractor pulling slead, now it is just a matter of time and welders. It will be May before he can get started on this.

Annie Bond has the Kowboy Kanter all set yp, ribbons are here, forms are all typed.

Charly Colbert reported on the horse sale. The ads are out and the advertisements have bsen sent onto the papers/ There will be a meeting at Harrington later this month.

The dishwasher was discussed and it was decided to purchase a different moter for it since we are unable to get 3 phase power into the main fair building.

A motion was made and seconded to purchase a new motor for the dishwasher. Motion carried.

There will be a superintendent meeting the 16th of April at 1:00. They are the same superintendents that we had last year. There needs to be a peg board put up in the 4-H building. There is also a need for 4 or 5 8 to 10 foot long display cases for the 4-H building.

Tom Platt was here from the Extension office. He wanted to know if they could store their things in the fairgrounds some where. It was suggested that he use the area under the stage for no charge. He can get the materials and we will fix it so there are doors under there.

There has not been premiums paid for the 4-H activities. There was a motion made and seconded that premiums be paid. Motion carried.

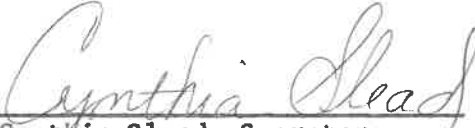
There has been some question as to whether the kids have been doing the sewing on their projects. A motion was made and seconded to have the judges inspect the items more closely and ask more questions of the 4-H exhibitors that are sewing. Motion carried.

A motion was made and seconded to have the categories set among the livestock barns for herdsman ship instead of having an overall herdsmanship. Motion carried.

A motion was made and seconded that we have cavies entered into the premium book. Motion carried.

There was some discussion about having a beer garden or concession during the fair. After a lengthy discussion it was decided to vote with a ballot at the next meeting. Being no further business, the meeting was adjourned until April 20, 1983.

Respectfully submitted,


Cynthia Sleed, Secretary


Mike Booker President