

The regular meeting was called to order by Mike Booker at the Washington Water Power Auditorium on May 19, 1982. Minutes of the Special meeting were read with no corrections. A motion was made and seconded to accept the actions taken in the special meeting held May 5, 1982. Motion carried.

The bills for the month were read and explained. A motion was made and seconded to pay the bills presented. Motion carried. There was also a budget report read and accepted as read.

Committee reports were given by the board members that were present, which were Carol Crosen, Tom Frees, Orville Widmar, Dennis Herdrick, Joe Reichlin, and Donna Lindbloom.

In communications, there was a letter of Sox Bryarly, which was accepted. Marge Otis will be able to store her float on the fairgrounds, which will be fully dicussed later.

A motion was made and seconded to accept Mikes' perposal, which was to have the ceiling lowered in the dining room. It will be donated by Mike or maybe a be paid by the commissioners. Much discussion followed, Motion carried.

The matter of nominating new board members was also dicussed. Many were asked with no answer. More discussion at the next meeting, with maybe some people to replace the lost members.

The Vice-President was elected unanimously being Tom Watters.

Donna and Carol are going to work up a set of rules or a policy for the choosng of the Princesss for the FAIR.

Helen Colville does not want to have her Dairy Bar this year because the Club is pretty busy/ A motion was made and seconded for her to have a months time to look for a new group from Reardan to replace the ine cream stand during the fair, This group should smect the approval of the board. Motion carried.

Tom Frees has found a carnival that will run during the fair for \$25 a day The owner has 5 kiddie rides and a concession stand. A motaon was made and seconded to have the 5 rides and concessions for \$25 per day, with the stipulation that the owner sell their concessions for 50% more than the local people do. Motion carried.

A motion was made and seconded to get started contacting the towns in Lincoln County to see if they are interested in displaying their town's history in our new entry way. Motion carried.

A motion was made and seconded to accept Wilton Enterprises as an award sponsor for cake decorating entries in our fair this year. Motion carried/

The Reardan Garden Club was given the go ahead on planting flowers, trees, or shrubbery at the grounds upon approval.

The new horse arena is looking better because of the shrubbs that were donated and planted by the local 4-H leaders. 20 more are going to be donated and set soon. Lights for the mini arena will be installed by WWP.

There has been 6 2x8 fiberglass panels purchased for the beef barn. They will be

be installed by the FFA boys for the purpose of better lighting.

B & E Trophies of Spokane has offered to donate ribbons and trophies for the Draft Horse Pull. \$950 still needs to be donated for that function.

Carol made the request that people dealing with entertainment should contact her and keep her informed since she is the committee chairperson,

Dennis is going to schedule a Superintendents meeting the second week in June,

Jo is sending out flyers for the Kowboy Kanter Run. A motion was made and seconded that the \$6.00 entry fee include a ½ price gate ticket for the person participating. This will allow that person in for ½ price Saturday after the run.

The position of co-ordinator was discussed at length. The final decision was that we hire Donna Lindblom on a 4 month contract at the salary of \$1,000 per month, eliminating the phrase in the contract stating that the contractor receive .20¢ per mile. Also she has to give up her position on the board for 4 months, making her unable to vote. After 4 months she will be reinstated on the board. It was made into a form of a motion and was carried.

We have also obtained a 1961 international truck with a hoist. A motion was made and seconded that we pay the Lincoln County Enginneers \$400.00 for the truck. Motion carried.

Having no further business meetinf was ajourned until 7:30 June 2nd.

Respectfully submitted.

Gynthia Alstad

Mike A. Booker