The regular meeting of the Lincoln County Fairboard was called to order by Vice-President Bob Martin. The minutes were read from the previous meeting, and approved as read. The bills were presented in the sume of \$696.07. A motion was made and seconded topay the bills. Motion carried.

Before the meeting continued, Mr. Howard Slemmer, from the Department of Labor and Industries was present to give us a insite on the Electrical inspections that are accuring at the Fair. They are working with carnivals around the state, to make them safe for the fair. They are only present at the fair to inspect the carnival, not to inspect the barns or to shut down the fair. However, we are able to ask for an inspection, at a fee, and they will come to do that. They will be at our fair September 8th, to inspect the carnival.

New business for this meeting was to accept the resignation of the president Mike Booker, and to elect a new president for the diration of the term. A motion was made and seconded to accept the resignation of Mike Booker. Motion carried. Nominations were opened. Bob Brooks was nominated to fill the existing term. A motion was made to cease nominations. and seconded. Motion carried. This meaning that Bob Brooks is our new president.

It was brought to the attention of the board that the fair is in partnership with the court house on the owning of a pick up. This will be looked into further by the secretary and the president.

Project reports were given on the floor being painted and the assembling of the bleachers. We did not go over the budget om either of these projects.

There needs to be some investigation into the idea of putting fans in the kitchen Before we make any final decision, we should check with the health department on the rules. We also need to protect the walls behind the appliances with galvanized sheet metal or some other product. A motion was made and seconded to purchase something to protect the walls, that meets the Health Department rules, and to purchase to more wall fans for the kitchen. Motion carried.

The panels have been delivered for the new horse barn. The barn needs to be cleaned out and something needs to be put on the floor and boardes need to be put up along the walls for protection. Bob Martin will find out the cost and where they would be cheapest and if there will be enough money in that account to cover it.

The weight transfer slead is in the process of being done. Hopefully it will be completed in the next three weeks. Gene will need stakes every ten feet for the pull, and a water truck and a grader to smooth out the arena because of the digging these tractors will do. He still needs a transmission for the lsed. Mike Stormo and Gene stuckle also asked if the fair would foot the bills for the oxygen and the welding rod that it is going to take to put this slead together. A motion was made and seconded to pay for the extra expensies of the slead for the tractor pull. Motion carried.

Garland printing of Spokane received the bid for the printing of the premium book. In an over all picture the premium book will cost very little to print, if the same company has the bid for two years or longer. A motion was made and seconded to accept the bid from Garland Printing in Spokene for the printing of the premium book if they can prove in two years that it will be less expensive inthe long run. Motion carried. We decided to delete the dogs because of the lack of participation. The wheat section was up dated through the Adams County Extension. There meeds to be more participation in the wheat section, after all this is a prodominate wheat county.

All the fair princesses habe been selected. They habe gotten their pictures taken and have gotten ready to attend the surrounding parades.

There was some discussion on the lack of work being done by the grounds keeper. Things just are not getting one as they should. We decided to p t Rod on 3 weeks probation to see if the taskes that are appointed out get finished.

John is pretty much set with the enteriament for the Fair. The adult dance has been planned forthe Memorial Hall, along with the Cattlemen. However, we are to pay for the rent of the band and the rent of the hall, while the C ttlemen sell beer. John is going to see if the cattlemen will pay for half of the rent, with us taking the full gate. He would like to have a square dance after the Grange Program Friday night. On Saturday afternoon for the lawn shw, he has the group Boden and Zanetto for a hour, a group of belly dancers, the Pages of Harmony and County Stretch and the Rubber Bands, for fillin. He is looking a for a burned out house trailer to convertinto a stage. He will continue looking.

There was a problem brought to our attention in the 4-H Building, there seems to be a leak. We will take care of that rightaway.

Being no further business, the meeting was ajourned wuntil June15, 1983.

Respectfull submitted

Cynthia Slead, Sectetary

Bob Brooks, President