

The flooring in the auditorium was discussed. John has looked into getting tounge and groov plywood. However that would cost in the neighbor hood of \$2000. There will be more information on this matter later.

Being no further business, the meeting was ajourned until May 16, 1984.

Respectfully submitted,

Cynthia Slead
Cynthia Slead, Secretary

Bob Brooks
Bob Brooks, President.

The regular meeting of the Lincoln County Fairboard was called to order by Vice President Bob Rambo. Minutes of the April meeting were read and approved as read. The bills were not presented however they were to be sent out with the copy of the minutes. The budget report was given and was understood by all.

Blake Hall was present to request the board to allow Kathy Hall to show a steer that is 5 days late of the deadline for ownership for the Lincoln County Fair. The board didn't see any problem with letting her show her steer at the Fair.

Ann Hennings of the Extention office was present to request the approval of a letter she had written to the superintendents, which is intended to light a fire under some and start them thinking about fair time. The letter stated that there are numerous resourses available thru the County Extention Office which can help with the educational part of the exhibits. All of the resourses are free to the public. A motion was made and seconded to send the letter to all the division superintendents by the 1st of July. Motion carried. There also needs to be a work day for the superintenden and fair board to stablish the areas for the different divisions. A motion was made and seconded to have a work day the 21st of July, from 9 to ? , with a potluck lunch. Motion carried.

Diane Brommer was present to make the board aware of an idea that has been kicking around for awhile. There seems to be a possiblity of the Fair seeking funds thru the Methodist Church in Davenport, the Presbyterian Church in Davenport and the Presbyterian Church in Reardan. These churches receive monies from the Dale Wilson Fund each year. It was sugessted to request the churches to donate money for the purpose of building an indo®r arena, approximately 100 ft. x 200 ft. This could be built over the existing arena. There would need to be someone who would approach the individual churches and request the dcnations. There would also need to be some donations from the other Lincoln County towns. This money would then be used to match state money for this project. More checking is going to be done on this, and all will be reported back to the board in July. It was also desided to check with different government agencies and see if there is any funding available.

The premium book is at the printers in Spokane. Interested people will be notifies for the proofing of the paste ups when completed.

The truck transmission is still broke. Dennis is going to check on a different bell housing and smaller transmissiion.

The weeds are taking over the shrubs by the old horse barn. A motion was made and seconded to purchase a sake of caseroths weed killer to apply around these shrubs. Motion carr ed.

The Davenport Chamber of Commerce is holding a demolition derby here at the fairgrounds July 15, 1984. A motion was made and seconded to charge 15% of the gate for the rental of the arena, and stipulate that the arena needs to be returned to the original condition. Motion carried.

The secretary was approached by the salesman from the Certified Company, about a floor sealer that they sell. It would cost approximately \$1,000.00 for the sealer alone. The board thought that they would rather put the money into a new floor than repair the original one.

There will be a horse show tournament held at the Fair this year. A motion was made and seconded that the participants pay one dollar to get into the fair. The family members of the participants need to pay the full gate price. Motion carried.

Being no further business the meeting was adjourned to July 18th.

Respectfully submitted.


Cynthia Sleed, Secretary


Bob Brooks, President.