## Minutes May 17, 1995

Attending - Ron & Gail Heide, Orville & Lydia Widmer, Howard Stormo, John Bugli, Bob & Karen Jones, Bill Bell.

## No Treasurers Report

Odessa FFA - A letter Mike Moon, FFA Advisor at Odessa, had written to area businesses in Odessa was read and discussed. The board asked for comment from Bill Bell, since he was closer to the problem. Bill felt there wasn't much of a problem and that it will resolve itself. With Grant County Fair ten days before ours, it was felt the Odessa kids could exhibit at both Fairs.

<u>Livestock Sale Report</u> - Bill indicated that much of the net increase on the report is because they didn't have to buy forms. They will have to purchase forms this year (doing so in bulk), so will use up much of this reserve money.

<u>John Bugli</u> - John was introduced to the Board. Howard Stormo is retiring and therefore, cannot work for the whole month of June. He will be limited on amount of time he can work after that. John will be assuming the groundskeeping chores.

<u>Memorial</u> - Gail Heide would like to make a memorial donation to the Fair in memory of her mother. They were inquiring about suggestions from the Board. A bench with a plague was mentioned. A large planter with benches around it was also suggested. It was also mentioned that we could put a suggestion of memorial donations in the premium book.

<u>Herdsmanship</u> - After discussions, it was decided to remove the Herdsmanship Department from the Premium Book. The kids are suppose to be doing herdsmanship anyway.

<u>Grounds</u> - Howard reported 2 pieces of the ridge material have blown off of the Floral Building.

The Kitchen roof is leaking. Discussed the problem. Apparently the roofing will need to be re-screwed into place. The kitchen will need sheetrock repairs.

Need lock repairs on the outside auditorium door, south side.

Trailer needs a padlock on door.

Tractor - he ordered a new fan belt.

Small tractor - may not be able to haul garbage with it this year. Recommended solution is to replace the tractor. Repairs are nearly impossible now. Will be looking for replacement.

<u>Environmental Health</u> - Discussed the crack down on food concessions.

Misc - Patty Watters had requested pre-tagging sheep and swine, but

the Board felt not enough people have the tagging equipment at home.

Miniature Herefords. Bob had gotten a letter from people wanting to exhibit these mini herefords and sell a soap product. However, they will probably be going to Waterville Fair instead.

<u>Llamas</u> - With no Supt., we may delete the Dept. Linda Colbert will be concentrating on a Petting Zoo instead.

A selection was made for the Premium Book cover.

## NEXT MEETING: JUNE 16, 1995 at 7:30 pm

(May be able to have spaghetti dinner at the fairgrounds...contact Lydia ahead of time.)