

Lincoln County Fair Board dinner meeting held Nov. 19, 6:00 p.m., at Old Mac Donalds Farm. Meeting called to order by Chrmm, John Wagner, members present were; R.M. Plotts, Fred Springer, Tom Watters, Sox Bryarly, Bea Teel, Shirley Miller, Bob O'Neil, and Orville Widmer.

Chrm Wagner suggested we suspend with the minutes, Carried.

Bills were \$1,978.49, Fred S. moved we pay the bills 2nd. by Sox. Carried.

Special Guest; State Commissioner, Art Sunderland, gave a verbal report on the points given on the state scoring. Each point is worth \$18.50 and he brought some slides on attractive displays and a Fairs' good and bad points. Art gave a list on the areas we need to improve on, which are put in the files for future references.

OLD BUSINESS:

location

Rezeau moved that the Board reconsider the New Horse barn, 2nd by Sox B.

No one seems to sure about where the new horse barn should go, Fred S. suggested that this Horse barn business be postponed until a later date set up by the Chrm. 2nd. by Tom W. Carried.

Fred S. suggested using all the plywood surplus and building some manure boxes, delegate it out to the 4-H and FFA groups build one each, paint and put logo on the side. It would help the area to look much more attractive.

Final budget hearing Dec. 2, at 10:30 a.m.

NEW BUSINESS:

Carpet was put on the Fair office walls, for insulation, however the Fire Marshall stated that the carpet could be a fire hazard, Mr. Goodman said he could not demand it to be taken down, but he had to give us a warning and that we should go thru the proper channels starting with the Fair Board, than Commissioners and finally the Insurance Company.

The Fair board did not want to make any kind of decision concerning this matter, but they would go along with whatever the Commissioners' decided. Rezeau moved 2nd. by Fred S. Carried.

Annual Board Meeting was scheduled for January 14, at 7:00p.m. at the Washington Water POver Company in Davenport, it will be advertised for two weeks.

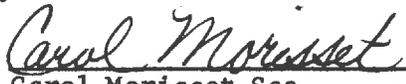
Nominating Committee - Shirley Miller, Bea Teel, and Patti Watters.

It was moved to reappoint Tom Watters back on the Fair Board. Carried.

Premium Book was discussed, to be continued.

Pat Hollister is our new Goat superintendent, she requested to put her Goats into the Dairy barn since it was not in use. The Board granted her request.

R.M. Plotts moved to adjourn the meeting.


Carol Morisset Sec.


John Wagner President