

THE MEETING WAS CALLED TO ORDER BY PRESIDENT BOB RAMBO. THE MINUTES FROM THE LAST MEETING WERE READ AND APPROVED AS READ.

BILLS TO BE PAID WERE PRESENTED IN THE AMOUNT \$862.07. MOTION MADE TO PAY ALL BILLS MOTION CARRIED.

IT WAS DISCUSSED ABOUT THE PROBLEMS WE ARE HAVING WITH THE CLOTHING BANK, AND THE COST OF HEATING THE UPSTAIRS AND THE PEOPLE THAT ARE BREAKING INTO THE BUILDING. IT IS A FIRE HAZARD BECAUSE OF ALL THE STUFF SHE HAS UP THERE SO IT WAS DECIDED TO GO BEFORE THE COMMISSIONERS AND HAVE THEM TAKE A LOOK AT THE WHOLE THING.

PETE LEFEVERE SUGGESTED THAT WE PUBLISH EACH MONTH JUST WHAT WE SPEND IN THE CITY OF DAVENPORT AND HIGHLIGHTS OF THE MEETING IN ALL THE PAPERS OF THE COUNTY.

A LETTER WAS READ FROM HELEN BRADSHAW IN REGARDS TO THE THEFT OF HER HOME-MADE QUILT FROM LAST YEARS FAIR. SHE WAS VERY UPSET ABOUT THE SITUATION AND DID NOT COME FORWARD UNTIL NOW BECAUSE SHE FELT IT WOULD BE A WASTE OF TIME. A MOTION WAS MADE AND CARRIED TO CONTACT OUR INSURANCE AGENT TO SEE IF WE ARE COVERED FOR THIS TYPE OF LOSS.

BOB AND JOHN GAVE A BRIEF TALK ON THE STATE CONVENTION HELD IN SEATTLE AND ENCOURAGED ALL THOSE WHO COULD TO ATTEND NEXT YEAR AS IT WILL BE HELD IN SPOKANE AT THE RIDPATH HOTEL.

WE WERE INFORMED BY PETE THAT THE STATE GETS $1\frac{1}{2}\%$ PER DOLLAR BET AT THE RACE TRACK AND OUT OF THAT, ONE CENT GOES TO THE GENERAL FUND AND THE $\frac{1}{2}$ CENT GOES TO THE FAIRS OF THE STATE.

DON CAMPBELL PRESENTED SANDY NELSON TO THE BOARD AS A MEMBER TO REPRESENT THE CITY OF CRESTON. MOTION WAS MADE AND CARRIED TO ACCEPT HER.

IT WAS DECIDED TO HOLD OUR MEETINGS IN ALL THE TOWNS OF THE COUNTY STARTING WITH THE DECEMBER MEETING. MOTION MADE AND CARRIED TO HAVE THE FIRST MEETING IN CRESTON. MEETING WILL BE HELD AT DEB'S CAFE ON DEC. 19 IT WILL BE A NO HOST DINNER WITH THE PUBLIC INVITED TO JOIN US.

BOB ASKED THAT ALL THE MEMBERS START NOW GETTING ALL THE FREE EXHIBITIONS WE CAN FOR THE 1985 FAIR. IT WAS DISCUSSED TO PAY NEXT YEARS PREMIUMS IN CASH ON FRIDAY. JOHN HAS A COMPUTER THAT WE CAN USE AND WE CAN HAVE IT PROGRAMED TO FIGURE IT ALL OUT FOR US. IF WE PAY IN CASH MAKE SURE THE PARENTS ARE VERY MUCH AWARE OF THE FACT.

MEETING ADJOURNED AT 10:45 P.M.

BOB RAMBO, PRES.

BETTY BOWMAN, SEC.