

The annual meeting of the Lincoln County Fair Association was held at the Washington Water Power Building, on October 20, 1982, at 8:00p.m. The meeting was called to order by President Mike Booker

#### New Business

/A motion was made and seconded to expand the board of trustees to 15 instead of the beginning number of 11 members. Motion carried.

Mike Booker acting as nominating committee appointed 8 members as follows: Bob Martin, serving a 3 year term; Randy Oestreich, serving a 3 year term; Bob Rambo, serving a 3 year term; Lee Swain, serving a 3 year term; Charlene Peterson, serving a 2 year term; John Wagner, serving a 2 year term; Annie Bond, serving a 1 year term; and Orville Widmar, serving a 3 year term.

A motion was made and seconded that the secretary cast a unanimous ballot that the above mentioned be elected. Motion Carried.

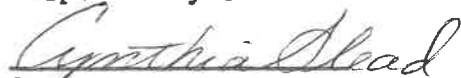
A motion was made and seconded that John Wagner be a committee chairman to re-write the By laws and submit them back to the board. Motion carried,

Last year's officials(Mike Booker as president and Tom Watters as vice-president) be retained for the 1983's officials.

A mption was made and seconded that the secretary cast a unanimous ballot for the last years officals be retained for the 1983's officers/ Motion carried.

Being no further bysiness, the annual meeting was ajourned until next year.

Respectfully sumitted

  
Secretary

\_\_\_\_\_  
President

The regular meeting of the Lincoln County Fair Board was called to order by President, Mike Booker. The minutes were read by the secretary, with one correction, the judges who judge the animals also will judge the posters and educational material.

Bob Brooks was a guest at the meeting. He has a newer glass and stainless diplay case for sale. A motion was made and seconded to purchase the display case for \$100, payable in January, 1983. Motion carried.

Jerry Gorden was also a guest at the meeting. He reported that the FFA kids were pleased with the fair this year. With some encouragement, there could be more participation. The fair is in dier need of bleachers. It sure would be helpful if the Ffa teachers would make bleachers one of there projects for 1983. We need approximately 8 sets or more. Jerry is going to get in touch with the other FFA teachers and report back to us at the next board meeting. He also discussed the fact that Lincoln County is a major wheat producing county and there should be more grain projects entered in the Fair. Maybe if there was more offered or a special award given, we would getmore participation. We could possiblyy contact the Lincoln Count Wheat Growers and get them to award a special award.

Dennis is going to contact them and see what can be done along this line. Jerry also wondered if the Sale Committee was a part of the Fair or if they were a separate agent. They are interested in supporting the fair. So the main question is if they need to pay the 15% of gross to the Fair for their meals they serve. There needs to be some agreement in writing. He stated that most of their extra money does go back into the Fair. There also needs to be more organization in the kitchen area, The fair will discuss this and let the Sale Committee know their discussion.

There was some discussion about either purchasing or renting another sound system during the fair. Bob Brooks has an old stereo which has two 12 inch speakers in it, which could be used during the Fair. He has offered to donate the speakers and put them in for us. The board accepted his offer.

There was a lot of discussion about either buying or building a temporary door for the stair well that goes to the clothes bank. We will check into the cost of a 4 foot folding door. A motion was made and seconded to make a temporary door out of plywood to close the stair well, which would save a lot of heat from escaping. Motion carried.

The bills were read and discussed. A motion was made and seconded to pay the bills presented. Motion carried.

Communications were read and well accepted. We received a donation for new portable stalls for the new horse barn, from Jamer Farms in Almira.

There was a lengthy discussion about the possibility of adding on or building a new building. The general consensus of the board was at least to have a building 60 feet wide. We will have more discussion on this subject at a later meeting. More checking will be done on this.

There will be a new policy that states, all folding chairs will remain in the main building. They are not to be used in the Animal or other out buildings.

A motion was made and seconded that the fair will have a teen dance during December. Motion carried.

A motion was made and seconded that the fair will send two delegates to the state fair convention which is being held the last week of October. Motion carried.

Being no further business, the meeting was adjourned until November 17, 1982.

Respectfully submitted.

  
Secretary

\_\_\_\_\_  
President