The regular meeting of the Lincoln County Fair Board was called to order by President Bob Brooks. Minutes were read and approved as read. (October 19, 1983 at Fairgrounds.)

The bills were presented. An extensive budget report was made by the secretary, as she explained the need for a \$4000. extension to the budget for 1983. The fair has made well over the estimated revenue, and the extension is just a formality so the fair can use the money that has been made. A motion was made and seconded to have the budget exte nded \$4000. Motion carreid.

Louis Mekcklenburg was present, representing the Pamona Grange. They have elected to have the Grange program, a regular Friday night attaction at the Fair to be held on Thursday night in 1984. The fair had already voted to do so, a letter will be sent to the Pamona Grange, clarifing this fact. She also wanted us to know that the Edwall Lions Club didn't get an invatation to the Fair. with their snow cone machine. She also thought that we should make people more aware, with a bulleton board out front to keep up-to-date info about whats happening during the fair.

Fred Springer was also present, with a perposal to change the fair dates to the weekend after the Odessa fest. He thought that the goods out weight the bads on this weekend. The bands would have more time to be ready, the school would be more setteled and willing to let the kids participate, there wouldn't be the bid compotion with Interstate Fair. There wouldn't be as many flowers or vegies, but farmers would be done with their seeding and more willing to come to the fair. We need to talk with the schools, principals and find out if the fair could be considered a educational experience, and have the kids excused. After a lot of discussion a motion was made and seconded to have a special meeting the 2nd of November to set the dates for the 1984 fair season., to be held at the fairgrounds at 8 p.m. Motion carried.

Fred also suggested that the Fair Assoc, send letters to the Legislators so we don't lose our money from Pari-mutual.

A motion was made and seconded to have Bob Rambo be the voting delegate at the Fair Convention in Pasco. Motion carrie.d

There is an auction company form Spokane that wants to rent the auditorium on November 6th for a auction. A motion was made and seconded to charge them \$150 for the rental of the auditoruim, with the heat left at 60. Motion carried.

The fair boatd could make some extra money by putting on the concession for this auction. Motion make and seconded to do so. Motion carried, Charlene Peterson to be in charge of ordering for the concession and make a work schedule.,

Dennis had been in touch with Llewelen's about buying some display casses for the 4-H building. He could get 12 at \$75 a piece. He was given a go ahead to do so.

Being no further business, motion was made and seconded to ajourn the meeting until November 2nd's speceial meeting. Motion carried.

Respectfully submetted

Cyntia Slead, Secretary

Bob Brooks, President.