

Meeting called to order September 17, 1980 at the Lincoln County Fairgrounds, 8:00p.m. by Chrm Wagner, members present were; Bea T., Bob M., R.M. Plotts, Orville W., Fred S., Sox B., and Bob O.

Bills were read in the amount of \$4244.54, Rezeau moved to pay the bills 2nd by Bob M. John asked all of the Board of Directors to give a small report on the fair in their division. The only complaints were, the fairs early date, no band in the parade and the dance band didn't go until 1:00 a.m., other than that there was a good response. Rezeau stated that Rezeau stated that the displays were outstanding in the Commerical Bldg. this year. Art Sunderland had good and bad comments which will be mailed at a later date to us. Fred Springer reported that Velma Provost thought she might take a leave of absences for a while, according to the Brd. she had some very legitimate complaints. Bob M. and Fred S. reported that the Livestock Sale was sucessful, however the Bar-B-Q was not that sucessful. Bob M. felt that the Herdsmanship should be taken out of Boards hands and he recomanded that the office contact Jerry and Charla Stiles, he felt they were very qualified people. Carol gave a report on the intake of the Fair and it is recorded and put on file. In a discussion about the computer, Fred S. felt at this time it was not feasible to accept. Cost comparison between office staff and computer gave ample reason. Bea Teel requested the Secretary send a letter to the proper source and explain the situation concerning the Computer.

Futher discussion on the Horse Barn. Bob M. gave a discription of the interior to the Horse Barn, it would have clapsible or portable stalls to be easily removed it would be perfect in bad weather to hold your arena show inside the building, Fred said it would be U shaped. Bob O. felt the Horse barn was to far from the arena. His purposal was to put right next to the arena, thus chopping off 20 to 30 feet of the arena. There was much discussion as to Bob's purposal. John suggested elimating the east corner and using that as part of the arena. Bob M. willing to put Horse barn anywhere to be utilized by all. Multi purpose arena for anyone to use. Primary use of the horse barn as Fred sees it, will be for the Horse people during the fair time. John said the new barn could be used for dog shows. It was mentioned that aminal attendance has dropped in comparison to 6 yrs ago. Sox suggested another meeting to work out problems concerning the horse barn. Meeting set for 9/25/80, at 6:30 p.m. Fred S. moved and Orville W. 2nd. Carried. Bob M. said to keep in mind that the horses do have priorty over other animals during fair time.

Superintendents' dinner meeting scheduled for Oct. 22, at 7:00 p.m. at the fairgrounds to discuss the fair in their division.

Meeting to be continued.

No quarem for the second meeting.


President- John Wagner


Carol Morisset-Sec./Mgr.