

The regular meeting of the Lincoln County Fair Board was called to order by Vice-Pres. Bob Martin. Minutes were read and approved as read. ^AThe bills were presented in the amount of 1,612.56. A motion was made and seconded to pay the bills. Motion carried. The meeting was turned over to the President, Bob Brooks at this point. Philip Brown, a business man in Davenport, was present to offer a proposal to the board. His proposal is to refinish the floor in the auditorium at no cost to the fair assoc. His reasoning for doing this is so he could rent or lease the building for roller skating on a weekly or monthly bases. He would recerfice and ceil the exisiting floor. The Board tabled any decision until the insuranee is checked into as far as who would have to carry it. and so on.

Fred Springer, the Reardan FFA teacher was also a guest at the meeting. He had a lot of different ideas for the Fair next year, including having more things for the adults and teenagers to do. He later said that the FFA concession stand didn't make enough to warrent there dismissal from school. We need to think about the schedule of rent for the concession areas.

Committee reports were called for with the Parade committee being first. Lee and Bob R. said it went real well, although it wouldn't have without help from Louis Wilkie. Lee will write up a list of things to do and when to do them so the next person that has this job is not left in the dark. One thing they would like to change, is the time, from 10:30 to 11:00.

Gene S. and Mike S. did real well with the Tractor Pull on Sunday. They had a minor break down with the last person pulling. He still got to pull though. There was some discussion about using the sled at other times. There would be a pin fee charged, with the fair getting 1/3 and the guys getting 2/3. The fair would also receive the gate that was colleted. Insurance needs to be looked into with this activity also.

Bob Martin helped out the Draft Horse Pullers while they were at the fair. Things went good and the Pullers want to come back again with their horses. There needs to be two different back gate attendants during that event.

Hohn Wagner was in charge of entertainment this year. Everything went pretty good, although next year we need to have more for the adults to do. He was also incharge of the Grange Building. It was full, as always. Looked really nice too.

Charlene Peterson was in charge of the concession area. Overall it went good, however there was one problem with the pop people. She tryed to limit the number of people selling pop so the 4-H would get more business, then when she check again there wasn't anyone working the booth. The tent didn't work out as well as we would of like it to. Next year the contracts need to specifie the type of concession and what they will be serving.

Carl Crosen thought the Princesses did real well. The were a big help to the Superintendents and the Secretary. The goat barn seem to have the same problems in it. Hopefully things are worked out better next year.

Orville kept in the Livestock aream where there didn't seem to be any problems.

Ron had nothing to report.

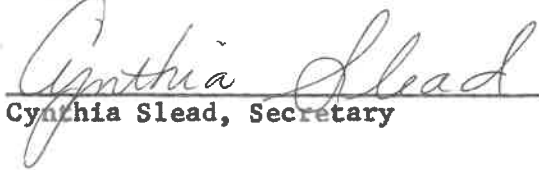
A motion was made and seconded to have the annual meeting advertised fo be held Oct. 19 in stead of in January. Motion carried. A motion was made and seconded to change the By laws in the matter of the amount of board members and the date of the annual meeting. Motion carried. The by-laws will be adópted at the annual meeting. The secretary is to mail out the copies of the by-laws, policies, job discriptions, and other information that the members should know., John Wagner and Bob Rambo were appointed as a nominating committee.

There was also some discussion about the loss of our groundskeeper. Mark Rowe found a better job, and left the job at the fair September 12. Ron Fry is a trustee and ;is interested in the job as grounds keeper . A motion was made and seconded to hire Ron Fry on the work releasr program as a temporary grounds keeper. Motion carried.

Darrel Mayberry had team roping on Thursday night. He would like to see the fair help him have more activities, wild cow milking, calf dressing, ect. He would like us to contact him when we are in the planning staggas of the fair.

Being no further business. the Meeting was ajourned.

Respectfully submitted.


Cynthia Slead, Secretary


Bob /Brooks, President.

The annual meeting of the Lincoln County Fair Assoc. was held at the Lincoln County Fairgrounds, on October 19, 1983, at 8:00 p.m. The meeting was called to order by the President, Bob Brooks. Minutes of the 1982 Annual, meeting were read and approved as read.

Bob Rambo and John Wagner who acted as nominating committee brought the following names to the board:

Gene Stuckle
Bob Brooks
Bob Mensik
Dennis Herdrick
Patty Watters

A motion was made and seconded to that the secretary cast a unanimous ballot that the above mentioned be elected to the Board, Motio n carried.

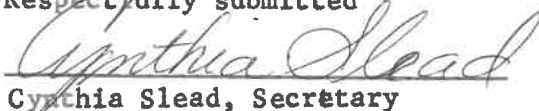
The changes for the by-laws were read, which included expanding the board to 15 members, and a few minor word changes. (Attached to Minutes) A motion was made and seconded to adopt the amendments to the by-laws. Motion carried.

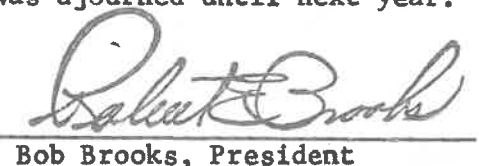
Nominations were opened nomination of President. Lee Swain was nominated and declined, Bob Rambo was nominated and Declined, Bob Brooks was nominated. A motion was made and seconded to that the secretary cast a unanimous ballot that Bob Brooks be the 1984 President. Motion carried.

Nominations for Vice President were opened. Bob Rambo was nominated. A motion was made and seconded that the secretary cast a unanimous ballot for Bob Rambo to be Vice President for the 1984 year. Motion carried.

Being no further business the Anuual meeting was ajourned until next year.

Respectvully submitted


Cynthia Slead, Secretary


Bob Brooks, President