

on May 5th
A special meeting of the Lincoln County Fair Board was called to order by Mike Booker at the Washington Water Power building. The minutes were read and approved. The secretary read the buget report and a motion was made and seconded to adopt the buget as read. Motion carried. We heard reports from, Orville, Dennis, Carol, Tom Frees, and Tom Watters.

There was some discussion on the 4-H building. A motion was made and seconded for the youth to have the front left side, 4-H back side and lower right, and the open to have the right side. Motion carried.

We also discussed the dogs and were they were going to be shown. It was decided to have them down at the horseshow pit and the hedges. The points were not all decided and will be presented at the next regular meeting.

Carol had two bids for the premium book. One from the Wilbur Register and one from the Davenport Times. ~~THESE BIDS WERE REVIEWED BY THE BOARD AND THE REGISTER BID WAS ACCEPTED FOR 1500 COPIES WITH THE AMOUNT OF PAGES BEING THE DISGRESSION OF THE CHAIRMAN OF THAT COMMITTEE, MOTION CARRIED.~~ A motion was made and seconded to accept the Times Publishing's bid for 1500 copies with the amount of pages being the disgression of the chairman of that committee, motion carried.

We discussed the possiblility of the horse events being held in the mini arena during the Saturday and Friday fair. A motion was made and seconded to have a grandstand show beginning at 7:00 in the large arena. Motion carried

A motion was made and seconded to extending the closing time to 9:00 with the exhibitors able to close at 7:30. Motion carried.

A motion was made and seconded to have a circus on June 16th at the fair grounds parking lot for the charge of \$100 or 10% of gate which ever is greater, with them carrying their own insurance. Motion carried.

Being no further business at this time there was a motion and seconde to ajournthe meeting. Mption carried.

Respectfully Submitted

Cynthia Olead