

Meeting called to order April 15, 7:30 p.m. at the Lincoln County Fairgrounds by Chrm. John Wagner.; members present were: Steve Randel, R.M. Plotts, Tom Watters, Orville Widmer, and Fred Springer.

Minutes read and approved.

Special minutes were read and approved.

Bills were presented in the amount of \$2,745.89, but not all of the bills were turned in at that point. Rezeau moved to pay the bills plus the ones that came in later. Carried.

The discussion that was postponed from March's meeting, was what to charge the 4-H Horse Camp people for the rent of the grounds. A \$100.00 deposit was suggested, plus \$25.00 for the 4 days to pay the electricity. Orville W. moved that the Horse Leaders pay the \$25.00 for the electricity and a \$100.00 for deposit if the building. If the buildings are left clean, the 4-H Leaders will get back their full \$100.00. It was also suggested to have 4 judges to inspect the buildings before and after the camp group, two people from the Fairboard and two from the 4-H Leaders. Nancy Herdrick, Lydia Widmer, Carol Moriss and John Wagner be the judges. Carried.

Also postponed from the past meeting was Dorothy Dormaier, from Medical Lake, still nothing has been decided or confirmed at this point.

Discussion about Sheep Superintendent Velma Provost, still nothing definite at this time.

Steve Randel moved to take pictures of the Auditorium, before and after, and then have an open house with cookies and punch. 2nd. by Orville Widmer. Carried.

Larry Lindbloom gave a brief report on the remodeling of the auditorium, he said the most costly part of the remodeling would be to hire the labor, and that's why Larry had volunteered his services which saved the Fair a few thousand dollars. Rezeau moved to except the Lindbloom /Wagner proposal, 2nd by Steve R. Carried.

Discussion was brought up to remove the stairwell from the auditorium, the Board left this decision up to John and Larry.

It was moved that the Secretary write a letter to Roger Roberts in conjunction with a description of the work that has been started in the auditorium. 2nd by Rezeau. carried.


A floating rosette ribbon has been purchased to inspire the 4-Her's to work hard to keep their area clean and at the end of the duration of the Fair the one that has this ribbon in their position will be able to take that home with them.

Round Robin

Patty Waters said the PCA will not buy the animals but will sponsor a trophy. Horse leaders will buy one trophy and PCA will buy the other. This is the name that will go into the Premium Book -- Trophies will be sponsored by Horse leaders Council and PCA of Odessa.

RM moved, seconded by Steve - meeting adjourned.


PRESIDENT - JOHN WAGNER


CAROL MORISSET - SEC./MGR.