

REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD DECEMBER 21,
1977. AT THE FAIRGROUNDS.

THOSE MEMBERS PRESENT WERE JOHN WAGNER, JOHN DEIFE, FRED SPRINGER,
REZEAU PLOTTS AND ELMER MANN.

TOM VANDELL WAS PRESENT TO PRESENT SOME IDEAS ON JOB DESCRIPTION FOR THE FAIR BOARD MEMBERS, PRESIDENT. ALSO A JOB DESCRIPTION FOR THE FAIR SECRETARY-MANAGER AS IT HAS BEEN PLAYED BY EAR SINCE THE CREATION OF MANAGER DUTIES FOR THE LINCOLN COUNTY FAIR.

SOME GUIDELINES WERE PRESENTED AND MUCH LONG DISCUSSION WAS GIVEN BY MEMBERS OF THE BOARD. IT WAS SUGGESTED BY MR. VANDELL THAT EACH MEMBER TAKE THESE SUGGESTIONS HOME AND RETURN NEXT MEETING WITH ANY CHANGES OR NEW IDEAS SO PERMANENT AGREEMENTS CAN BE DRAWN UP FOR THOSE POSITIONS. IT WAS SO MOVED BY R, M. PLOTTS AND SECONDED BY JOHN DEIFE. IT WAS ALSO SUGGESTED THAT THESE BE READY FOR PRESENTATION TO THE ANNUAL MEETING IN JANUARY. MOTION CARRIED.

THE BILLS WERE PRESENTED IN THE AMOUNT OF \$ AND
R. M. PLOTTS MOVED WE PAY THESE AND ELMER MANN SECONDED , MOTION
CARRIED.

WITH THE MEETING TIME BEING TAKEN UP WITH THE DISCUSSION OF JOB DESCRIPTION, NO FURTHER BUSINESS PRESENTED AND THE MEETING AJOURNED.

DONNA JOHNSTON, SECRETARY

JOHN WAGNER, PRESIDENT