

DECEMBER 13, 1978

REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD MET AT THE COURTHOUSE IN THE SUPERIOR COURTROOM. THE MINUTES OF THE LAST MEETING WERE READ AND APPROVED. BILLS IN THE AMOUNT OF \$23,726.96 INCLUDING WAGES AND REIMBURSEMENT OF THE REVOLVING FUNDS FOR THE FAIR AND QUEEN; WERE APPROVED.

FRED MOVED WE PAY MR. OTTMAR THE FULL AMOUNT AND ASK THE COUNTY COMMISSIONERS FOR HELP TO PAY THE TRACTOR IF NECESSARY. BOB MARTIN SECONDED AND MOTION CARRIED.

THE CETA PROJECT WAS REPORTED ON AND FRED MOVED THAT THE BOARD INSTRUCT THE SECRETARY/MANAGER TO GET AQUAINTED WITH THE PROJECT AND GIVE HER THE POWER TO HIRE TWO EMPLOYEES FOR SAID PROJECT. THE MOTION WAS SECONDED BY R. M. PLOTTS AND CARRIED.

R. M. PLOTTS MOVED THAT WE RETAIN CHUCK TILL THE END OF APRIL OR LONGER DEPENDING ON HIS FEELINGS AT THIS TIME. BOB MARTIN SECONDED AND MOTION CARRIED.

MARILYN SHULER, LINCOLN COUNTY EXTENTION AGENT, ASKED THE BOARD ABOUT ANY RESTRICTIONS OF A BUILDING BEING MOVED ONTO THE FAIRGROUNDS FOR A 4-H POP STAND OF THEIR OWN. ASKED ALSO THAT IT BE AVAILABLE TO POWER. THIS WOULD BE PURCHASED BY THE 4-H YOUTH COUNCIL.

ANOTHER PROPOSAL WAS IN THE HERDSMANSHIP TO INCLUDE POSTERS IN EACH BARN AND GIVE SOMETHING FOR KIDS TO WORK ON FOR EDUCATION OF THE GENERAL PUBLIC AS WELL AS THE RESEARCH FOR THEIR OWN KNOWLEDGE.

R. M. MOVED WE SUPPORT THE 4-H PEOPLE ON THESE TWO PROPOSALS. BOB MARTIN SECONDED AND MOTION CARRIED.

R. M. MOVED WE POSTPONE THE GRANGE BOOTH PREMIUM POINTS UNTIL NEXT MEETING. BOB M. SECONDED AND MOTION CARRIED.

FRED URGED EACH PERSON TO WRITE A LETTER TO HIS LEGISLATOR AND TRY TO GET OTHERS TO WRITE ABOUT THE SIX HOUR CONTACT IN THE CLASSROOM. ELIMATING ALL FIELD TRIPS, ETC.

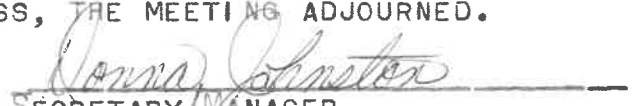
THE PRESIDENT APPOINTED BOB MARTIN AND JOHN DEIFE AS NOMINATING COMMITTEE FOR BOARD MEMBERS OF THE ASSOCIATION.

FRED MOVED WE AMEND THE BY-LAWS BY HAVING IT READ IN ARTICLE VIII INSTEAD OF PRESIDENT TO SIGN ALL CONTRACTS TO PREIDENT AND/OR SECRETARY MANAGER. LARRY LINDBLOOM SECONDED AND MOTION CARRIED.

IT WAS MOVED BY R. M. AND SECONDED BY BOB MARTIN; THE LINCOLN PREVIEW BE SET FOR THE 14TH OF APRIL, 1979. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.


PRESIDENT


SECRETARY/MANAGER