

December 16, 1981 - 7:30 P.M.

The Lincoln County Fairboard met in regular session at the Washington Water Power Auditorium with the following members in attendance: John Wagner, Chairman, R.M. Plotts, Orville Widmer, Dennis Herdrick, and Fred Springer.

Guests present were Extension Agents Cal Ransom and Ann Hennings. Other guests included Carol Crosen, Linda St.Germain, Lydia Widmer, and Nancy Herdrick.

Minutes of the previous meeting were read and approved. Bills in the amount of \$737.83 were presented. A motion was made by Fred Springer and seconded by R.M. Plotts that the bills be paid.

Larry Lindbloom have a Financial Report and Update.

No communications were read.

Neal Parks from the Davenport Times explained about the possibility of doing the Fair Book. The cost estimate was \$1616 if the Fairboard sells the ads; \$1214 if no ads are included. A suggestion was made of the possibility of cutting approximately 8 pages out of the book or combining more to a page.

The Special January Board meeting was discussed and set for Jan.13, 1982, 8:00P.M., Washington Water Power Auditorium. The next regular meeting will be Jan.20, 1982 at 7:30 P.M.

Fred Springer made a motion to have the Special meeting of Jan. 13th and R.M. Plotts seconded the motion. Motion passed unanimously. This special meeting is for the purpose of filling the expiring Board positions and to elect officers.

As Chairmen of the committee of "Reorganization of Fair Procedures", Fred Springer explained their conclusions regarding the responsibilities of the Secretary and Manager. He said these jobs are also the responsibility of the Board members.

Fred Springer made a motion and it was seconded by R. M. Plotts to accept the job description and responsibility set by the committee for Fair 1982.

John Wagner stated that the State Report is due in February. January 15, the Matching Monies form is to be submitted.

John Wagner brought up about the matching state funds on the kitchen and dining hall. Fred Springer made a motion to approach the State Commission on matching funds on both the kitchen and the new horse barn. Motion was seconded by R.M. Plotts. Motion carried.

Horse leaders are pledging \$1,000 toward the horsebarn to be used as stalls and lighting and to be matched by state.

Matching funds: \$5,000 toward kitchen; \$1,000 toward horsebarn.

Meeting adjourned.

  
PRESIDENT - JOHN WAGNER

  
NANCY FREES, SEC. PRO-TEM.