

February 18, 1976

Special Open Meeting

The regular meeting of the Lincoln County Fair Assoc. was called to order by President, John Wagner. Minutes of the last meeting were read and approved. The secretary presented the bills and accounts. John Deife moved and R.M. Plotts seconded, that the bills be paid. Motion carried.

John Wagner read the articles of Incorporation to the board and Article number one and two were approved as read.

Questions of ownership were raised by James McKay, as to just why the fair was taken over by the county. Mr. R.M. Plotts enlightened us on how the fair, in order to get paramutuel funds had to have a governing body.

Questions were raised on Article number three. James McKay made a motion and Donna Christenson seconded that we change Article number three to read: "This corporation shall be a non-profit organization and its members shall consist of all Lincoln County residents or any person who is affiliated with any Lincoln County Club or organization which supports the Lincoln County Fair." Motion carried.

OLD BUSINESS: Mr. Plotts presented a possible buy of a tractor from Sprague Implement. No action was taken. Awaiting state matching money.

John Wagner and John Deife met with the Board from the State for matching monies. A report was given by John Wagner. The 1975 annual state report was read by John Wagner just for the information of the board.

NEW BUSINESS: Mr. Don Wesler of Weslyn Enterprises introduced himself and offered to bring in a carnival and entertainmet. He thought the fair could use a shot in the arm. Nominations of new board members: Bob O'Neil from Almira is to replace Jim McKay; R.M. Plotts was nominated by John Deife, a motion was made by Bob O'Neil for the secretary to cast a unamous ballot. Motion seconded by Mary Coleman, and carried.


Jim McKay motioned the secretary to cast a unanimous ballot for Fred Springer to resume his position on the board. Motion seconded by Donna Christenson and carried. Secretary then cast unanimous ballot for R.M. Plotts and Fred Springer. R.M. Plotts moved we appoint Marvin Groh to fill Bill B ailey's unexpired term. Donna Christenson seconded and motion carried.

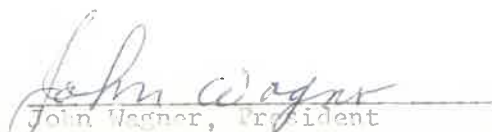
Reading of the BY LAWS by John Wagner to go over them for the board. Lawrence Brown contacted John Moore as sheep judge for \$50.00 a day plus milage and meals. John Deife made a motion and R.M. Plotts seconded that we hire the above as sheep judge. Motion carried.

Donna Christenson presented some changes for the premium book for the flowers and Fred Springer moved, and Elmer Mann seconded that they be approved as read. Motion Carried.

Fred Springer read proposals for the rabbits from Pat Plaster. Elmer Mann moved and John Deife seconded the motion that the acceptance of the proposals be postponed until corrections can be discussed with Pat Plaster. Motion carried. An estimate to do the Premium Book was sent to the Board by Zane Crosby of the Wilbur Register. Fred Springer moved if Zane could come under \$1000.00 to give him the business of making the Premium Book for the 1976 Lincoln County Fair. Mr. Plotts seconded and the motion carried. Donna Christenson moved to change Fitting and Showing to match Walter Glass in premium monies for the horses. Discussion on the matter later caused Donna to withdraw the motion. Fred Springer moved the Fitting and Showing be reconsidered. Motion died for lack of second.

Business of Board meeting being complete, Bob O'Neil motioned and R.M. Plotts seconded the meeting be adjourned. Motion Carried.


Donna Johnston, Secretary


John Wagner, President