

FEBRUARY 15, 1978 HELD AT THE COURTHOUSE IN THE COMMISSIONERS ROOM, DAVENPORT, WASH.

MEMBERS PRESENT WERE: BOB O'NEIL, BETSY MASTERSON, DELOSS RODENBOUGH, BOB MARTIN, JOHN DEIFE, ELMER MANN, JOHN WAGNER, LARRY LINDBLOOM, BETTY WAGNER AS ACTING SECRETARY.

READ

THE FAIR REPORT WAS AND THE HIGH POINTS WERE DISCUSSED AS THE FAIR HAS IMPROVED OR NEEDS IMPROVEMENT IN CERTAIN AREAS. THE PARTICIPATION OF EXHIBITORS WAS NOTED FROM LAST YEAR. IT WAS DOWN FROM YEARS PAST.

BILLS WERE PRESENTED TO THE BOARD IN THE AMOUNT OF \$660-13 DELOSS MOVED AND BOB SECONDED THAT THE BILLS BE PAID, MOTION CARRIED.

Salaries included.

THERE WERE SOME RECOMMENDATIONS FROM HELEN LADWIG AS TO SOME CHANGES FOR THE PREMIUM BOOK FOR THE PHOTOGRAPHY IN THE 4-H DIVISION.

A LETTER FROM THE SPOKANE INTERSTATE FAIR WAS READ IN HOPES THAT A TRACTOR PULL CONTEST COULD BE DONE AT OUR FAIR AND A CHAMPIONSHIP BE AT INTERSTATE. THIS TO BE LOOKED INTO FURTHER BY DONNA.

THERE WAS SOME QUESTIONS REGARDING THE MATCHING FUNDS FOR THE HORSE BARN. THE PROPOSAL IS TO MAKE THE HORSE BARN SAFE FIRST OF ALL. ANOTHER SUGGESTION WAS TO ADD ON THE THE EXISTING BARN FOR MORE SPACE AND POSSIBLY A MULE CLASS AND DIVISION AT THE FAIR.

IT WAS SUGGESTED THAT THE ADS BE IN NEXT MONTH FOR THE PREMIUM BOOK.

AREAS OF RESPONSIBILITY FOR THE PHYSICAL FACILITIES AT THE FAIR-GROUNDS ARE AS FOLLOWS: BEEF BARN - BETSY MASTERSON
DAIRY BARN, PAULTRY PALACE, & RABBIT BARN
TO BOB O'NEIL

FFA SWINE AND SHEEP BARN - FRED SPRINGER
ARENA, TICKET BOOTHS, & GRANDSTANDS - DELOSS
RODENBOUGH
HORSE BARN -- BOB MARTIN - GROUNDS & FENCES
GRANGE BUILDING - R. M. PLOTTS
OPEN & 4-H BUILDING - ELMER MANN
FLOWER BUILDING & PARKING LOTS - JOHN DEIFE
COMMERCIAL BUILDING - LARRY LINDBLOOM
CONCESSION BOOTHS - LARRY LINDBLOOM

IT WAS MOVED BY JOHN DEIFE THAT DONNA BE SENT TO THE WASHINGTON STATE MANAGERS MEETING AT WENACHEE ON APRIL 29, 1978 TO PAY HER MILEAGE AND MEALS, AND REGISTRATION. THE MOTION WAS SECONDED BY R. M. PLOTTS AND MOTION CARRIED.

LYDIA WIDMER ASKED THAT THE 4-H YOUTH COUNCIL BE ALLOWED TO USE THE HAMBURGER STAND FOR THE PREVIEW ON APRIL 15, 1978. IT WAS MOVED BY LARRY LINDBLOOM AND SECONDED BY DELOSS RODENBOUGH THAT WE LET THEM USE THE STAND AND CHARGE 15% OF A GROSS OR \$40.00. LEAST OF THE FIGURES TO BE PAID BY THE 4-H YOUTH COUNCIL. MOTION CARRIED.

IT WAS THE APPROVAL OF THE BOARD THAT A OPEN HORSE SHOW BE ALLOWED TO RENT THE ARENA AND BARNS FOR MAY 13, & 14. A RENTAL SCHEDULE WILL BE PRESENTED TO THE BOARD NEXT MEETING FOR SETTING OF ALL FEES FOR ALL BUILDINGS.

THE HORSE PEOPLE HAVE A SUGGESTION OF A HORSE JUDGE FOR THE FAIR AS MARGE SKEEN AT \$1.00. A DAY AND \$.10 A MILE AND MEALS. THIS IS NEARLY A SUGGESTION TO BE TAKEN UP AT A LATER DATE. MARGE SKEEN, RT 5, BOX 225 ELLENSBURG, WA. 98926.

WITH NO FURTHER BUSINESS, THE MEETING AJOURNED.

Betty Wagner
BETTY WAGNER, SEC. PRO-TEM.

John Wagner
JOHN WAGNER, PRESIDENT