

Meeting called to order Feb. 18th, at the Fairgrounds 7:30 p.m. by Chrm Wagner, members present were; Sox B., Bob O., Tom W., Rezeau P., and Steve Randel., Orville.

Minutes read and approved.

Bills read in the amount of \$1,293.20, Rezeau moved to pay the bills 2nd by Orville and carried.

OLD BUSINESS:

John and Bob O'Neil gave a breif update on the progress of the horse barn, and stated that it would take at least another month to complete the Horse Barn.

Carried over from January's meeting, was the enlargement of the Fair office. John explained how we would like to extend the office and eliminate the hall between the two offices putting the main entrance down by the furnace room. Tom moved to enlarge the office, 2nd by Steve R. and carried.

Interview for Ceta applicants by the Fair Board was scheduled for Feb. 27th at 2:00pm in the Commissioners office.

Also carried over from January's meeting, some of our people in the Non-Profit Organ. would like to qualify for premium money. After some discussion, Tom W. moved to pay \$10.00 for each entry and for the 1st pl. \$15.00, 2nd pl. \$10.00 and 3rd. Pl. \$5.00 giving a total of \$25.00, \$20.00 and \$15.00 2nd by Bob O., and carried.

RECOMMENDATIONS FOR PREMIUM BOOK

Fred Springer asked if the judging of the animals could be at 7:00 am for Beef, Sheep and Swine for FFA. Steve R. moved to postpone this discussion until the next meeting.

Patti W. asked to have Ladies Lead moved up one hr. prior to the sale, and start promptly on time.

Subject came up ~~an~~ Ribbons and Trophys, the Fair board would be responsible for the Ribbons and Judge or Judges, and the 4-H people would be responsible for trophies. Patti would get the Trophies. Rezeau moved to adopt Patti's recommendations, 2nd by Sox and carried.

The Board discussed weather the Rabbits are a part of the Round Robbin, and they decided there are really no rules for this, so this would include Rabbits. Tom moved we adopt this recommendation, for Round Robin showmanship, 2nd by Steve.

A letter of recommendations from Cal R. was read for the livestock judges, it was so moved to accept these recom. by Sox, and 2nd by Rezeau. carried.

All of the recom. for superintendents were approved by the board except for the Beef area, which will be confirmed at a later date by Board of Director Steve Randel, moved by R.M. 2nd by Tom W. carried.

It was recommended by the Board that Chrm Wagner, ask Velma Provost to be Sheep super, carried.

Linda S. requested activity, 3 color, age sex and ear no#, on the rabbits. Rezeau moved to adopt this recom. 2nd by Tom W. carried

Dairy Goat recom. for premium list by Pat Holister, she would like the goats to be judged in the morning instead of the afternoom, since they are not milked before showing. Sox moved we adopt recom., 2nd by Tom W. carried.

Esther Kik mailed in her recom. and it is recorded on tape, and Rezeau moved we accept these recom. 2nd by Orville W. carried.

Spokesmen for the Cattlemen's Assoc was Cal Ransom, he said there was a Contest being sponcered by the Cattlemens Assoc. and that they would like to have inserted behind the Carcass Evaluation Progress for the Premium Book a Weight gain per day, Cal had guidelines and will have them typed up and turned into the Fair office. Sox moved we accept and it was carried.

HORSE RECOMMENDATIONS FOR RULES OF THE BARN.

Lydia read a list of duties for the 4-Her's and the Chrm. recommended that there should be a set of rules posted for the 4-Her's to read, this includes the Sheep people also. Moved by Sox and carried.

WINTER GAMES

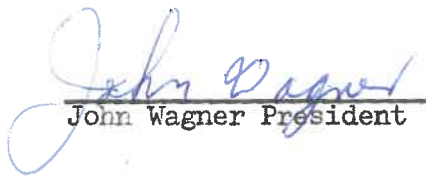
Lydia wanted to know how many games the Fair Brd. would approve in the New Classes. Chrm. Wagner, suggested leaving this up to the super's in their area, and having them turn in their recommendations to the Fair Brd., this also includes the Gymkana.

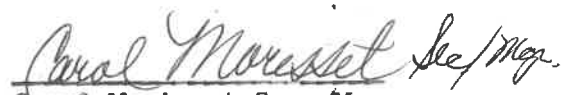
Patti W. would like to have an Old Mac Donald's Farm, the Chrm. suggested she type up her recommendations and turn them in the way she wants it put into the premium book, Stev moved we have an Old Mac Donalds Farm, 2nd by Sox. carried

Francis Douglas turned in her resignation to the Fair Board, she felt she did not have the time, Sox moved we accept her resignation, 2nd by Rezeau. carried.
John requested to ask Dennis Herdrick to be on the Board, there were no objections from the board.

Tom moved to have the councilers pay the same price as the Her's

Tom moved to adjourn.


John Wagner President


Carol Morisset Sec./Mgr.