

January, 1976

The regular meeting to the Lincoln County Fair Board was called to order by President John Deife. Minutes of the previous meeting were read and approved.

A letter was read by John Deife for the state matching money meeting at Moses Lake. John Deife and John Wagner decided they would represent the board and any other members who wanted to attend were welcome.

A presentation of the bills; with R.M. Plotts moving and Jim McKay seconding to accept the bills, motion passed.

Discussion for fans or air vent be put in the rabbit shed. Fred Springer was deligated to look into such a ventalation system as he knows about what we need. The green sheet with the 4-H leaders council suggestions was at great length. Each numbered suggestion was discussed and voted on. The adopted changes will appear in the 1976 Premium Book. The motion to accept the changes as noted by the members of the board and secretary was made by J. W. McKay and seconded by R.M. Plotts. Motion Passed.

With the night getting late because of the discussion of the premium book changes, it was voted to adjourn the meeting.

A motion was made by John Wagner and seconded by Bill Bailey to buy a coffee pot for the long night meetings.. Secretary was so instructed to buy such an object. ) ?


Nominations were opened for election of officers.

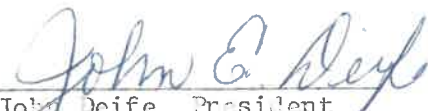
President - John Wagner

V. President - John Deife

A motion made by John Deife to change the meeting date from the 4th. Wednesday to the 3rd. Wednesday, so the secretary could get the vouchers in for the next meeting of the County Commissioners so the bills would not have to wait another month before being paid. It was seconded by Donna Christenson, and motion passed.

A written resignation was given by Bill Bailey; The Board accepted with great regret. This acceptance was moved by John Wagner and seconded by Jim McKay. Motion passed. Meeting adjourned at 12:00 midnight.

  
Donna Johnston, Secretary

  
John Deife, President

7000