

JANUARY 18, 1978

REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD WAS HELD AT THE FAIRGROUNDS.

THE BY-LAWS WERE READ AS APPEALED AT THE ANNUAL MEETING OF THE ASSOCIATION. BOB MARTIN MOVED THAT WE TABLE THE BY-LAWS UNTIL ANOTHER MEETING. IT WAS SECONDED BY R. M. PLOTTS AND THE MOTION CARRIED.

THE READING OF THE JOB DESCRIPTION FOR THE SECRETARY-MANAGER WAS DISCUSSED AND SEVERAL WORDS HAVE TO BE CHANGED. R. M. PLOTTS MOVED THAT THEY BE ADOPTED AS TALKED OVER BY THE BOARD, FRED SPRINGER SECONDED AND MOTION PASSED. THE REVISED ADDITION WILL BE TYPED UP AND BROUGHT TO THE NEXT BOARD MEETING.

THE JOB DESCRIPTION FOR THE PRESIDENT WAS PRESENTED AND TALKED OVER AT LENGTH. FRED MOVED AND R. M. PLOTTS SECONDED THAT THE REVISED SHEET FOR THE PRESIDENT BE ADOPTED. MOTION PASSED. ALSO TO BE READY BY NEXT MEETING.

ELMER MANN MOVED THAT A DAILY BOARD MEETING BE HELD ON THE GROUNDS AS FAIR TIME. PROBABLY IN THE MORNING FOR THINGS TO BE PRESENTED FOR THAT DAY AND PROBLEMS FROM THE DAY BEFORE. THEREFORE GETTING A JUMP ON SOME OF THE PROBLEMS BEFORE THEY BECOME PROBLEMS. THE MOTION WAS SECONDED BY FRED SPRINGER, AND MOTION PASSED.

ELMER MANN ASKED THAT THE "ROBERTS RULES OF ORDER" BE OBTAINED AND MADE AVAILABLE FOR OBSERVATION AND PRESENT AT THE MEETING FOR PROPER CONDUCT OF MEETINGS.

MEMBERS PRESENT WERE ELMER MANN, R. M. PLOTTS, JOHN WAGNER, DELOSS RODENBOUGH, BOB MARTIN, ESTER KIK, BETSY MASTERSON, FRED SPRINGER, AND LARRY LINDBLOOM.

THERE WAS SOME DISCUSSION ABOUT JUDGES FOR THE FAIR AND DONNA WILL LOOK INTO OTHER SMALL FAIRS AND HOW THEY HANDLE THE FINANCE OF SUCH.

THE ESTIMENTS ON THE MATCHING MONEY WERE READ AND APPROVED. THE MEETING IN MOSES LAKE WILL BE FEBRUARY 24, 1978 AT THE HALLMARK INN. SEVERAL MEMBERS PLAN TO ATTEND.

IN THE MATTER OF THE TIMES PUBLISHING BILL OF 128.00. THE MISUNDERSTANDING BETWEEN DONNA AND THE REPRESENTATIVE FROM THE PAPER AS TO AN AD AT FAIR TIME. DONNA SAID WE DID NOT WANT ONE AS THE PAPER CAME OUT TOO LATE TO DO THE FAIR ANY GOOD AS ADVERTISEMENT. THE AD APPEARED ANYWAY AND THE BOARD VOTED NOT TO PAY THIS. THE PAPER THINKS WE SHOULD PAY AND KEEP GOOD RELATIONS WITH THE PAPER. BOB MARTIN MOVED THAT LARRY LINDBLOOM BE AUTHORIZED TO BARGAIN WITH THE PAPER IN THIS MATTER AND WHATEVER HE DECIDES WOULD BE WHAT THE BOARD WOULD DO. MOTION SECONDED BY ELMER MANN AND SAID MOTION PASSED.

THE OTHER BILLS WERE PRESENTED AND LARRY LINDBLOOM MOVED WE PAY THE BILLS IN THE AMOUNT OF \$ 856.82. THE MOTION WAS SECONDED BY R. M. PLATTS AND PASSED. *including salary*

DONNA JOHNSTON PRESENTED SOME ENTERTAINMENT IDEAS TO THE BOARD AND AFTER DISCUSSION, DELOSS MOVED WE TRY FOR "JOYOUS CELEBRATION" AND PAT ROBERTS, FRED SECONDED AND MOTION PASSED. DONNA WILL SEE THAT THESE PEOPLE ARE CONTACTED.

THERE HAS BEEN SOME TALK IN THE COMMUNITY ABOUT A TRACTOR PULLING CONTEST. ELMER MANN AND DONNA WILL LOOK INTO THIS AND REPORT NEXT MEETING.

BOB MARTIN HAS SUGGESTED THAT WE HAVE A REGULAR MULE DIVISION AT THE FAIR AND HE WAS PUT IN CHARGE OF GETTING MORE INFORMATION TO BRING BACK TO THE NEXT MEETING ALSO.

A REMINDER THAT THE CHANGES FOR THE PREMIUM BOOK ARE SOON DUE. WITH NO FURTHER BUSINESS, THE MEETING AJOURNED.


DONNA JOHNSTON, SECRETARY-MANAGER


JOHN WAGNER, PRESIDENT