

January 15, 1986

The meeting was called to order by President Steve Bradburn. The minutes of the last meeting were approved as read.

Bills to be paid were WWP 300.74 and Box rent 13.00. It was moved and seconded that the bills be paid.

Under old business, John reported on fair dates. On the account of shipping cattle, etc. the days should remain the same--Sept. 4,5,6 as has been in the past and it was moved and seconded as such. It was suggested that a news release in newspapers explaining to people how the fair works, similar to the one by John in 1984, would be a good idea.

Don spoke on insurance to hold off for a month pending legislation this month.

Under new business; committee reports--premium books, John needs superintendents names by next month and we will have the same supplier as last year for the salmon bar-b-que. Renee wants to recruit 11 girls or so from different communities in Lincoln County for royalty. The report on superintendents must be mailed or dropped off at Harrington machinery this next month.

On special grants projects: do we need colored concrete. Discussion was held.

The state fair board meeting will be at Moses Lake February 26 at Hellmark Inn. Mike will attend.

Meeting was adjourned.

Secretary,

*Betty Jessup*