

Meeting called to order by Chrm. John Wagner, July 29, 1981, at the Lincoln County Fairground at 8:00 p.m.

Members present were; Fred Springer, Charles Bryarly, Orville Widmer R. M. Plotts, Dennis Herdrick and Tom Watters.

Bills were read in the amount of \$3,594.04. R.M. moved to pay the bills.

President Wagner went over the past meeting and stated there wasn't enough Board of Directors to make a quorum for the bills.

Discussion concerning the contract for the Livestock Sale Committee.' Fred S. moved to charge the Livestock Sale Committee dinner a 15% net like the other concessionaire's. 2nd. by Tom Watters. Carried.

It was brought to the Board's attention that we could not find any group or organization to run the Bingo stand. Fred suggested the we check with the Schools , Patty W. said she would check in her area.

President Wagner, went over the details of the Wenatchee Youth Circus for the benefit of those who could not be at the last meeting. The agreement requested by the Youth Circus was \$2,000.00 plus 25% of the Circus tickets sold. Fred moved we accept this proposal, 2nd by Orville W.

Jo Robertson, our Fair chaperon asked the Board if anyone could donate a ham or two, Sox said he would donate a 30lb. ham, Fred also said he would volunteer a ham, for the Queen's luncheon Saturday after the parade.

The subject of the mess left from the remodeling will be tabled until a later date set by the Chairman.

The secretary was unable to find a Rabbit superintendent for the Fair since most of the people were out in there fields harvesting. Rezeau moved we send a letter to each of the Rabbit Clubs and tell them of this dilemma, and possibly get some parents to step forward and fill this position. If this Superintendent of the Rabbit division is not filled soon, there will not be a Rabbit Division this year. 2nd by Fred S. and Carried.

Fred also asked the Board if they mind having Mrs. Finch as the Swine Judge. No objections.

It was requested by Mick, one of the Horse-Shoe Pitching buffs, to have the Board pay premium money for their Pitching contest, he thought this would create a little more of an interest. However the Chrm. felt this group should be paying their 15% like the other people who are under contract. Fred S. moved there be no premiums paid and that all who participate in this contest pay to come through the gates.

It was also requested the one of the Fair Board of Directors be a liaison for the Livestock sale committee. Tabled until 1982, after the new Board has been selected. Moved by Rezeau and 2nd. by Tom W. Carried.

Chrm. W. asked for some of the Board to volunteer to chaperon the up-coming Teen dance. No one from the Board accepted. Later Patty W. said if we could not find Chaperons' she would help out. Also requested by Chrm. Wagner, was to have some Brd. of Directors come in the Sunday before the Fair opens and Hang some flags, streamers and banners. NO volunteers.

Meeting Adjourned.

John Wagner
President - John Wagner

Carol Morisset
Carol Morisset-Secretary