

MARCH 15, 1978

THE REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD WAS HELD IN THE COMMISSIONERS OFFICE OF THE LINCOLN COUNTY COURTHOUSE.

THE MINUTES OF THE LAST MEETING WERE READ AND APPROVED. BOB MARTIN MOVED THE BILLS THAT WERE PRESENTED TO BE PAID AND R. M. PLOTTS SECONDED, MOTION CARRIED.

BOB MARTIN REPORTED ON THE TRACTOR PULL AS STILL BEING IN THE MAKING. BOB ALSO SAID THE MULE DIVISION WAS IN THE SAME PLACE.

BOB O'NEIL REPORTED ON THE LEASE-PURCHASE PROGRAM FOR A TRACTOR. AFTER HIS REPORT IT WAS SUGGESTED THAT WE WOULD LOOK FOR A TRACTOR TO PURCHASE IN A SMALLER AMOUNT OF MONEY.

THE HORSE PEOPLE WERE PRESENT TO ASK THAT THE CHANGES FOR THE PREMIUM BOOK BE ADOPTED. R. M. PLOTTS MOVED THAT WE ACCEPT THEM AND DELOSS SECONDED, MOTION CARRIED.

THE BILL FROM DAWNA REED WAS BROUGHT TO THE ATTENTION OF THE BOARD WITH THE KNOWLEDGE THAT THE MANAGER HAD ALREADY TALKED TO HER AND INFORMED HER THAT THIS WAS NOT TO BE PAID AS IT WAS BEYOND HER BUDGET OF LAST YEAR. JOHN DEIFE MOVED WE PAY THIS BILL AFTER SOME DISCUSSION AND MOTION DIED FOR THE LACK OF A SECOND.

AFTER DISCUSSION IT WAS MOVED BY BOB MARTIN AND SECONDED BY DELOSS RODENBOUGH THAT WE PAY DAWNA THE \$52.00 FROM LAST YEAR AND ASK HER AGAIN THIS YEAR TO WORK WITH THE GIRLS WITH THE KNOWLEDGE THAT THE BUDGET MUST BE KEPT AND REPORTED TO THE MANAGER ALSO. MOTION CARRIED.

JOHN DEIFE REPORTED ON THE LAWN AND R. M. PLOTTS MOVED THAT WE LOOK INTO AN UNDERGROUND WATERING SYSTEM. THE MOTION SECONDED BY BOB MARTIN. MOTION CARRIED. FRED SPRINGER MOVED AND LARRY LINDBLOOM SECONDED THAT WE PROCEED WITH THE LAWN AND THE SPRINKLER SYSTEM AS FAR AS WE CAN WITH THE MONEY AVAILABLE. MOTION CARRIED. JOHN DEIFE WILL CARRY ON.

FRED MOVED AND LARRY SECONDED THAT WE PROCEED WITH THE PAPER SACK AND PLACEMAT ADVERTISING AS LAST YEAR. MOTION PASSES.

LARRY LINDBLOOM MOVED WE ACCEPT THE CONTRACT WITH MARK BLUMHAGEN FOR CARNIVAL, MOTION SECONDED BY R. M. PLOTTS AND CARRIED.

LARRY LINDBLOOM PRESENTED SOME LARGE LETTERS TO GO ACROSS THE STREET AT FAIR TIME FROM THE CHAMBER OF COMMERCE. FRED MOVED AND R. M. PLOTTS SECONDED THAT WE PARTICIPATE WITH THE CHAMBER AND PURCHASE THE LETTERS SPELLING OUT LINCOLN Co. FAIR AND THE DATES. THE LETTERS TO BE PUT UP BY THE WASH. WATER POWER EACH YEAR. THE MOTION CARRIED.

THE GROUNDSKEEPER WAS BROUGHT UP FOR SOME KIND OF A JOB DESCRIPTION. IT WAS MOVED BY FRED THAT A COMMITTEE BE APPOINTED TO MAKE UP A JOB DESCRIPTION AND REPORT BACK TO BOARD. IT WAS SECONDED BY R. M. AND MOTION CARRIED.

PRESIDENT, THEN APPOINTED LARRY LINDBLOOM, BOB MARTIN, AND R. M. PLOTTS.

FRED SPRINGER BROUGHT UP ABOUT THERE BEING SOME DIFFICULTY WITH ROYALTY FROM EACH TOWN REPRESENTING THEIR HOME TOWN AND THE FAIR. WHEN IT IS THE SAME GIRL. THE RIDING ON THE FLOAT SEEMS TO BE THE ISSUE.

IT WAS MOVED BY LARRY AND SECONDED BY BOB M. THAT THE BOARD REQUIRE THE QUEEN AND PRINCESSES TO PERFORM WITH FAIR ACTIVITIES AND ALSO BE REQUIRED TO RIDE WITH THE ROYALTY IN WHATEVER PROVIDED BY THE FAIR IN THE FAIR PARADE. MOTION PASSED.

MEETING ADJOURNED.

Bills were paid in the amount of \$3587.11 including salary.

Donna Johnston
SECRETARY-MANAGER

John Wagner
PRESIDENT