

Meeting called to order by Chrm. Wagner, March 18, at 7:30 pm at the Lincoln County Fairgrounds. Members present were; Shirley M., Bob O., Rezeau P., Tom W., Dennis H., Orville W. and Ann Lucht.

Minutes read and approved.

Bills and Accounts came to \$^{824.23} Rezeau moved to have the bills paid 2nd. by Shirley. C.

OLD BUSINESS: A financial report of January and February was handed out, so the board would know where we stood. Postponed from February's meeting was the judging of the livestock. It was requested that the judging take place at 7:00 a.m., but was decided by the Board that it stay at the same time unless a better reason could be thought of.

Update on the Horse barn. Bob O., stated that his part was completed and felt at this time that the rest was up the other Horse clubs.

Premium Book ads and changes.

Horse leaders recommendations for the premium book were presented to the Board, Chrm Wagner passed the sheets of recommendations around and suggested the Board go over them and if there were any changes to be made the Board would discuss them. No discussion.

Tony Appel has recommended a new division be put into the Premium book for OTHER PROJECTS. The list is recorded. Rezeau moved we adopt this recommendation, Shirley 2nd. Carried.

Ann K. Hennings our Ritzville Extention Agent suggested dropping some projects from the Prem. Bk, that haven't carried any interest, such as Weed Identification, Child Care, and Money Management. In the Division of 4-H activity have changed from 14 lots to only 7lots and this still leaves quite a variety. The ages have changed in the Department of 4-H Club Work, to JR. 3rd thru 5th, INTER. 6 thru 8, and SR. 9thru 19. It was moved by Orville W. to accept Ann's recommendations and 2nd by Shirley. Carried.

Tom submitted recommendations for Sheep, again the recomm. were passed around. The recomm. had already been excepted in our last months meeting.

A Hereford belt buckel award from Oregon, Washington and Northern Idaho Hereford Assoc. was offered to the Lincoln County Fair Assoc. if they are interested, it is on file for future reference.

Shirley Miller Was elected to be Over ALL Superintendent of the 4-H Bldg.

Chrm. Wagner gave a breif report on the special grant monies we would receive, and said we should complete one section of the bldg. first, such as the auditorium this year and next year the Dining area. The Board agreed. Spec. will be drawn up for the bidding of the auditorium.

Recomm. were accepted for the Horse, Sheep and 4-H.

Patti W. questioned if there would be prem. pts on the Old Mac Donalds Farm. Rezeau said this would be judged as Educational Booths. Prem. pts. commensuiate with the Youth Organ. Booth , page 16 and list in the 4-H area pts. are the same.

The Commerical booth space was raised to \$50.00, it was moved by Rezeau and 2nd. by Shirley The 4-H Youth Council requested to use the Hamburger stand for the Springfair. Rezeau moved to allow the 4-H Youth Council the stand with the stipulation that it is cleaned up when they are finished. 2nd. by ~~Orville~~ Carried.

Carol requested to go to Puyallup for Sec./Mge's meeting, Shirley moved to allow her to go 2nd by Orville-Carried.

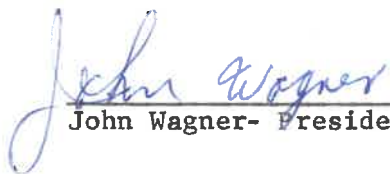
Entertainment for the 1981 Fair was left up to the Sec. to select.

The need for a new freezer was discussed and at this time Western Auto had a sale on them. However the Board felt that the 5.3 cu. ft. was insufficient and decided that the 15.3 cu. ft. was the way to go. Rezeau moved to purchase a 15,3 cu.ft. freezer 2nd. by Shirley. Pass Also a need for a ladder was brought up, it was moved by Shirley and 2nd. by Rezeau to buy an aluminum A framed ladder. carried.

Dorothy Dormaier from Medical Lake, would like to be a permanet part of our Fair functions The Board said this group would have to transfer everything over to Lincoln County. It was suggested to postpone this until the next meeting.

It was suggested to charge the 4-H camp a flat fee, Chrm. Wagner stated there wasn't any payment made for the use of electricity. Rezeau moved to postpone this until the next meeting.

A sign up sheet was passed around for a clean-up day on April 4th and the 11th, however this died for lack of INTEREST.
Tom moved to adjourned. Carried.



John Wagner- President



Carol Morisset-Sec./Mgr.