

Meeting was called to order May 20, 7:30 p.m. at the Lincoln County Fairgrounds by Chrm. John Wagner.; members present were: Fred Springer, Orville Widmer, Rezeau P., Sox B., Bob O., and Dennis H.

Minutes were read and approved.

The Horse Barn project was the discussion. The entrance to the balcony and fire escapes were in question. John Wagner said there are 2 ways out and the handrail is in poor condition. To complete one of the fire exits, a door needs to be put in at the top of the stairs. For any storage, you can go through the queen's room. John said he feels the staircase should be removed. XSox moved to have the staircase removed. 2nd it. Discussion followed. The stage is another way up., There was question as to what it looks like now, so time was taken out to see the progress. Motion carried.

Received \$4,200 from the State for the special project. Bob made a motion that at this time we don't allow box stalls in the horse barn. Sox seconded it. Discussion followed. Motion carried. (2-3) Bob O'Neal will work on the barn Friday and Dennis H. and Orville will work on the horse barn Saturday.

Next on the agenda of business was the 5,000 and 10,000 meter run. Saturday morning (8:00) before the parade. We want to have everyone spread the word around and make a splashy display in the papers for the Cowboy Canter Run. Lengthy discussion followed. Dennis moved that we have the 5,000 and 10,000 meter run and give out T-shirts. Orville seconded it. discussion followed. Motion carried.

Premium book ads are to be turned in. They have to be in the office by Friday, May 29.

Bills were presented in the amount of \$1,104. 51, Fred moved to have the bills paid. Dennis seconded it. Motion carried.

NEW BUSINESS

The paying of Larry and Gregg was brought up. Discussion followed. Rezeau moved to think it over and bring it up at a later meeting. Dennis seconded it. Motion carried.

Discussion followed of the panel change in the furnace room. No conclusion yet of what to do.

Superintendents were brought up. People are still being sought for these positions. Several spaces need to be filled. Dennis H. is going to check into a club about selling pies Thursday.

Meeting was unofficially adjourned.


PRESIDENT - JOHN WAGNER


CAROL MORISSET - SEC./MGR.