

NOVEMBER 15, 1978

REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD WAS HELD IN THE COMMISSIONERS OFFICE OF THE COURT HOUSE. MEMBERS PRESENT WERE: BOB O'NEIL, JOHN DEIFE, JOHN WAGNER, BEA TEEL, LARRY LINDBLOOM, R. M. PLOTTS, BOB MARTIN.

THE MINUTES OF THE LAST MEETING WERE READ AND APPROVED.

DELOSS REPORTED FOR THE HORSE PEOPLE WITH SOME ESTIMATES THEY HAVE BEEN WORKING ON FOR THE PRESENTATION OF THE MATCHING FUNDS. THE BUILDING OF 32 X 60 COMPLETELY INCLOSED WAS ESTIMATED. STEVENS COUNTY HAS SOME BUILDINGS DONE BY ONE OF THE COMPANIES THAT WE MAY GET SOME REFFERENCES FROM. MONEY ESTIMATE FROM THE HORSE PEOPLE TAKEN IN ON HORSE SHOWS IS \$500.00 AND THEY PLEDGED THIS FOR THE MATCHING PROJECT. HORSE REPRESENTATIVES PRESENT TO PLEDGE THIS MONEY WERE: LYDIA WIDMER, ORVILLE WIDMER, MARY COLEMAN, DELOSS RODENBOUGH, LAYNEE RODENBOUGH AND *June Walters*.

OTHER PROJECTS FOR MATCHING FUNDS WERE DISCUSSED BUT NO ACTION WAS TAKEN TO CHOOSE THESE AT THIS TIME.

MR. BILL REINBOLD WAS HERE TO INQUIRE ABOUT THE GRANGE BOOTHS AND THE SCORING SYSTEM. IT WAS DECIDED THAT THE PREMIUMS FOR NEXT YEAR ON THE BOOTHS NEEDS TO BE REDONE AND POSSIBLY MADE HIGHER PREMIUMS IN OUR NEXT PREMIUM BOOK. A LETTER WILL GO OUT TO THE GRANGES TO EXPLAIN THE POINT SYSTEM USED.

SOME SPECIAL REPORTS WERE GIVEN BY R. M. PLOTTS, JOHN WAGNER, AND DONNA JOHNSTON AND LARRY LINDBLOOM ON THE IDEAS BROUGHT BACK FROM THE CONVENTION AND DIFFERENT THINGS WE CAN LEARN BY SHARING AT A CONVENTION.

IT WAS MOVED BY LARRY AND SECONDED BY R. M. PLOTTS TO HAVE A SPECIAL MATCHING FUND MEETING ON NOVEMBER 29, 1978 AT 8:00 P.M. IN THE COMMISSIONERS ROOM TO DECIDE THE PRIORITIES TO BE SENT TO THE STATE COMMISSIONERS. ALSO TO SET OUR REGULAR MEETING OF THE FAIR BOARD IN DECEMBER TO THE 13TH. MOTION CARRIED.

IT WAS MOVED BY R. M. PLOTTS AND SECONDED BY JOHN DEIFE TO SCHEDULE THE ANNUAL MEETING OF THE ASSOCIATION ON JANUARY 10TH AND THE REGULAR MEETING IN JANUARY OF THE BOARD TO THE 24TH. MOTION ALSO CARRIED.

LARRY MOVES AND JOHN D. SECONDED THAT THE SECRETARY SEND FOR THE MOVIE "FAIRS AIN'T HAY" AND SHOW TO THE CHAMBER OF COMMERCE IN EACH TOWN AND THE DIFFERENT ORGANIZATIONS AND GRANGES FOR A BETTER P R. MOTION CARRIED.

WITH NO FURTHER BUSINESS, THE MEETING ADJOURNED.

Donna Johnston
DONNA JOHNSTON, SECRETARY

John Wagner
PRESIDENT

NOVEMBER 29, 1978 SPECIAL MEETING

THE MEMBERS OF THE LINCOLN COUNTY FAIR BOARD MET TO DECIDE THE PRIORITIES OF THE MATCHING FUND REQUESTS TO BE SENT TO THE STATE FAIR COMMISSION.

MEMBERS PRESENT WERE: JOHN WAGNER, BOB MARTIN, DELOSS RODENBOUGH, BOB O'NEIL, FRED SPRINGER AND BEA TEEL WITH LARRY LINDBLOOM COMING IN AT THE CLOSING OF THE MEETING. *R.M. Potts.*

JOHN WAGNER PRESENTED THE RECOMMENDATIONS OF THE COMMITTEE APPOINTED TO STUDY AND GET ESTIMATES TO THE BOARD. BOB O'NEIL GAVE SOME ESTIMATES HE ACQUIRED IN SPOKANE FOR THE FLOOR COSTS IN THE AUTORIUM AND THE LIGHTING COSTS OF THE BARN.

DELOSS REPRESENTING THE HORSE PEOPLE PRESENTED THEIR PLANS AND SUGGESTIONS FOR THE HORSE BARN.

FRED SPRINGER MOVED AND BOB MARTIN SECONDED THAT WE ACCEPT THE RECOMMENDATIONS OF THE COMMITTEE AS FOLLOWS: #1. HORSE BARN #2. LIGHTING FOR BARN AND 4-H BUILDING. #3. THE AUTORIUM FLOOR. MOTION CARRIED.

IT WAS DECIDED THAT THE PEOPLE WITH THESE ESTIMATES GET THEM TO DONNA FOR THE REPORTS AND REQUEST TO BE SENT TO THE STATE FAIR COMMISSION FOR THEIR DEADLINE OF FEB. 1. 1978.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Donna Johnston
DONNA JOHNSTON, SECRETARY

John Wagner
JOHN WAGNER, PRESIDENT

*Guests present
were: Orville & Lydia
Widmer May Coleman.*