

October 18, 1978

Regular meeting of the Lincoln County Fair Board met at the courthouse in Davenport, Wash. 8:00 p.m.

Reading of the minutes of the last meeting were approved. Members present were Fred Springer, Betsy Masterson, Bea Teel, Bob O'Neil, Larry Lindbloom, R. M. Plotts and John Wagner.

R. M. moved and Larry seconded that the bills be approved as read in the amount of 2268.33 motion carried.

There was some discussion on the point value, some on matching funds, some on circus but no motions as of this time.

It was mentioned that the kitchen needs repair and the one stove needs to be replaced.

Fred moved the President appoint a committee for investigations for projects for State matching Funds with a list of recommendations for action at the next meeting. The motion was seconded by Larry and motion carried.

The President then appointed Larry, Bob O'Neil, Bob Martin and Deloss Rodenbough to be on this committee.

Larry made a motion and seconded by R. M. that the Secretary write to the State Fair Association in Resolution Form a request to change number five on the Merit System of the evaluation of the Fairs. Motion passed.

Bea Teel asked that the 4-H be mingled with the rest of the exhibits at the Fair instead of being in their own section as they were taking too much room.

Fred moved we set up a day for critique with the Superintendents and Larry made a motion that the manager meet with the superintendents on a individual basis perhaps with a board member knowledgeable in the area and get each one knowledgeable as to what each duties are in each department. seconded by Fred and motion passed.

With no further business, the meeting adjourned.

  
\_\_\_\_\_  
Donna Johnston, Secretary

  
\_\_\_\_\_  
John Wagner, President