

Meeting was called to order Sept. 16, 1981 at the Lincoln County Fairgrounds by Chrm. John Wagner members present were, Orville W., Dennis H., Sox E., Rezeau P., Fred S. and our County Extension Agents Ann H., Cal Ransom, and Bruce Davis.

Minutes read and approved.

Bills & Accts. The Fair meeting for the month of September was early so not all of the bills were turned in, Rezeau P. moved the bills be paid as they come in. 2nd by Sox. C. The total amount for the month of September was \$2,648.97.

The Fair poll letters were read by Chrm. Wagner, and thus far Sept. is favored. The Fair date will not be decided until our October meeting which will be held in Creston on the 21st.

Jo Robertson our Fair Chaperone gave a brief outline of the Fair Royalties activities during the past summer. She stated that \$700.00 was a reasonable amount, for the Chaperone's Fund. Next month she said she would have a report of what was spent. Jo requested to work in an advisory capacity for next year's chaperone and to render her services in driving girls to their destination if need be.

The Secretary went over the financial budget of August and gate receipts during the Fair. It was discussed and passed that the Fair Board have a No Host dinner on Oct. 21, 6:30 p.m. with regular meeting to follow at 7:30 p.m. at Deb's Cafe in Creston.

Superintendents was the next topic for discussion, Fred S. suggested having shoe boxes for the superintendent's so when entries came in, the filled out cards could be put in the proper supers' box.

Also it was requested that the premium book be started as soon as possible, with the new additions and changes from the superintendents from each division.

Jerry Gordon had some very constructive criticism concerning the fairgrounds, he would like to see the fair board make some kind of plans for the color of paint for the buildings and than areas where trees could be put. Jerry volunteered his FFA group to paint a bldg. a year, however he needed to know as soon as possible.

It was decided that the Fair Board have several new divisions added like, Chrm of Sanitation, Chrm. of Beautification of the Fairgrounds. Jerry Gordon has accepted this chairmanship, Advertisement, and to have a Public relations person. Tom Frees was suggested for this position by the Secretary.

Chrm Wagner stated that this was one of the best meetings he has attended in quite some time he was impressed by the new ideas and input.


It was suggested that we go back to a three day Fair, however this will have to be discussed at our next meeting.

Pat Hollister volunteered to check into the Sanitation department for a month and she would see just what kind of arrangements she could come up with, and then report back to the Board.

Manager's area of responsibilities was next, Fred S. requested that the Chrm. appoint a committee of 3 Board of Directors and 2 County Extension personal, to work up some kind of outline, the old outline was to general. Chrm Wagner appointed Fred S., Dennis H. and Rezeau P. to be on this special committee, and 2 people from the extension office.

Meeting was adjourned.


John Wagner President


Carol Morisset Sec./Mgr.