

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 BARNS.

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 BARNS 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.*