

SPECIAL MEETING

Special meeting called to order, by Chrm. John Wagner, April 1, at 8:00 p.m.

Purpose: was to see where we were going with the Fair Royalty. It was discussed to have a \$100.00 Scholarship for the Lincoln County Fair Queen, and a \$25.00 gift certificate, for the runner-up, hoping this would cause an even greater interest from our candidates. It was passed unanimously by the Board.,

Chrm. Wagner, went over the State Evaluation sheets with the Fair board, and talked of the strengths and weaknesses in each area.

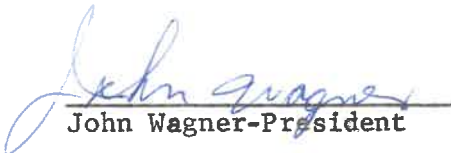
It was discussed whether to have the Salmon Bar-B-Q again this year, and the Board felt we should have it again this year, only for approx. 400 people.

Chrm. Wagner went over the Director's and Superintendent's area of responsibility,

This year there will be NO gate fee during Fair time, for Director's, Superintendent's, and employee's, says Chrm. Wagner.

Specks are to be drawn up for Bids, and projects started by May 1, 1981, before we receive matching money from the state.

Meeting was adjourned.


John Wagner-President


Carol Morisset-Sec./Mgr.