

Special Luncheon - April 12, 1967

Mr. Jay Callendar met with the board and presented them with his proposal for a teen-type fair, to be held in the Armory during the fair. The board will consider both his and Mr. Hart's proposal and will let him know after the next regular board meeting.

~~Mrx~~ Mr. Gardner reported that the SCS had met with him at the grounds and looked over the entire land. They state there are three ways to solve the drainage problem. The one considered was to have a hole at the south-east corner of the property and run all the lines to that and have a sump pump to put the water into the drainage ditch by the railroad track. With this method, the dirt could be used to build up the track area in front of the grandstand. The board will have a special meeting should the SCS come up with a proposal.

Mr. Gardner stated NASCAR is still interested in the track.

Mr. Jossy made a motion that the board go on record to get the rodeo grounds ready before talking to any other people about uses of the area. After this facility is complete, other interested people and projects will be considered. None of the people will be welcome at the meetings until fall. Mr. Weible seconded. Motion carried.

Dr. McGough felt the board should make plans right now for this project. Mr. Ball ~~shantz~~ will be in charge, Mr. Weible to contact the people to do the work and as soon as the drainage for the arena is outlined, to start. Mr. Jossy made a motion that the board offer to pay for the gas for the equipment loaned. Dr. McGough seconded. Motion carried.

Mrs. Judy Savola met with the board and proposed the program she would like to do for advertising the fair. She ~~z~~ will handle all newspapers, TV, radio and any other media of advertising. She will be the direct contact with all news media and will work directly with the secretary and members of the board. She would do this starting now with pre-fair items, working the full time of the fair, taking pictures now and during the fair. Charge would be \$500.00 which includes all expenses. Mr. Lindow made a motion to hire Mrs. Savola under this arrangements. Mr. Weible seconded. Motion carried.

The budget hearing was discussed. No work has been received from the county administrator.

As there was no further business the meeting was adjourned at 2:00 p.m.

