

The Dinette
August 9, 1967

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This special meeting was held at the Dinette with the following kpresent:
Vern Webble, Al Lindow, Ed Ball, Lyell Gardner, Wally Lyon, Norm Bernbeck, Harold
Baesler, Bob Symank, Betty Shearer, Ken McGough, m Judy Bavola.

The Jaycees attended the meeting and presented the attached report. They thanked
the board for their cooperation and presented the checks for \$500.00 and \$148.09.
The Board expressed their pleasure at having worked with them and are looking forward
to working with them next year.

The plan for riding area on the grounds was presented. Mr. Weible made a motion
to accept this as presented. Mr. Lindow seconded. Motion carried.

Having a petition on the grounds during the fair was discussed. Mr. Gardner
stated that the board of commissioners seemed receptive to the idea of putting a
bill on the ballot in 1968 for money for the capital improvements of the grounds.
This has to be an exact figure, not a millage. Having a petition for signatures
would only serve the purpose of showing the commissioners that it is the expression
of the people. Having some one to man the booth was discussed. It could be 4 H
Association members, Jaycees, Jaycettes. Judy said she would set up the booth.
Mr. Weible made a motion to have Robinette draw up this petition and have it ready
for signatures during the fair. Mr. Lindow seconded. Motion carried.

Mr. Gardner reported the grandstand at the high school was available and the
Board could have it at no cost but would have to move it as soon as possible.
LeBeck movers have been contacted and will meet with Mr. Ball tomorrow and a price
will be obtained. Mr. Symank ;will possibly give a price for dismantling.

Mr. Symank gave the Board a progress report on the rodeo arean. He presented
the board with a bill of \$6.000,000 for partion payment. Mr. Weible made a motion
to pay this bill. Mr. McGough seconded. Motion carried.

Hiring a full time manager was discussed. Mr. Weible made a motion to get
together with the full board and Mr. Ball and draw up some type of contract proposal
to be presented. The salary of 10% of the budget was discussed. Mr. Lindow seconded.
but added that Ed should be given full management control. Motion carried.

The Rainbow Girls will be asked to usher at the rodeo g

Meeting adjourned at 2:00 p;m.

