

The meeting was called to order by President Lindow at 3:15 P.M.

Mr. Bill Richardson, Manager of Texmo Corp and Mr. Rudy Smith, Manager of Western Farmers Association met with the board to present plans for the new buildings.

Mr. Dan Mallory also sat in on the meeting.

Mr. Smith briefly outlined Texmo Corporation and introduced Mr. Richardson. Mr. Richardson presented plans for the two new buildings explaining Texmo originally started out with a few plans for buildings but has grown to include any custom made pole farm buildings. They use mostly steel in constructions. Plans for the ~~stricken~~ poultry building would be twice the size, 24 x 40, clear span, aluminum roof, 2 x 4 vents on the sides. The cattle barn plans were for a barn 48 x 120 with steel roofing. The plans as drawn were considered too small so these were changed to 64 x 120 which would allow for 4 foot feeding areas. Cost for the new buildings, including the changes on the cattle barn would be \$7,130.00. Terms, cash upon satisfactory completion of job.

Mr. Simantel made a motion to accept the plans on the poultry building and the cow barn as outlined. Mr. Danielson seconded. Motion carried.

Mr. Lindow reported on his meeting with Mrs. Wilcox. She stated to sign the contract and go ahead with the building, that a letter of confirmation would follow, and if the insurance money does not come in and the board has bills that must be paid, to bring them to the county and they would pay them. The secretary reported to date, she had not received a letter to this effect from the board of Commissioners.

The subject of re-roofing the entire main exhibit building was discussed. Mrs. Rice made a motion to ~~xxxx~~ reject the original bid on the roof to change it to re-roof the whole building with composition roof at an additional cost of \$994.00. Mr. Simantel seconded. Motion carried. The color of green was decided upon.

The thought of painting this building was discussed. Mr. Mallory will check on prices of paint and attend the next meeting.

The Secretary asked permission to mention the style show to Mrs. Velma Seat to find the reaction of the extension units. Permission granted.

As there was no further business, meeting adjourned at 10:30 P.M.


R. W. Lindow

AP proved

Respectrully submitted,

Betty Shearer, Sec.