

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held February 20, 1974

CALL TO ORDER  
AND ATTENDANCE

The special budget meeting was called to order by Board Chairman Jim Springer at 8:15 p.m. at the Fair Office.

BOARD

Joe VanDyke  
Jim Springer  
Ralph Holland  
Dr. Ken McGough  
Dick Jossy  
Adeline Hesse

4-H EXTENSION SERVICE  
REQUEST FOR CONSIDERATION

Mrs. Sally Goodman, 4-H Extension Agent called and asked the Fair Board to consider giving cash for premium at the Fair. Point values would have to be allocated before the Fair so that they could be listed in the premium book. The Board will take the suggestion under advisement. The Board has several reservations at this time including the limited office space to administer such a program. There will be no change for 1974.

FLORAL DEPARTMENT HEAD  
REQUEST FOR PREMIUM  
INCREASE

Floral department request for premium increase was denied and will be considered for future years.

1974-75 BUDGET STUDIED  
AND ADOPTED

Manager Jossy presented the 1974-75 budget with history figures and proposed items. The Board discussed and agreed to a \$137,075.00 budget.

MOTION, MOVED BY RALPH HOLLAND TO ACCEPT THE BUDGET AT \$137,075 AS COMPLETED BY THE BOARD AND MANAGEMENT, SECONDED BY DR. KEN MCGOUGH. MC

PRIME STOCK SALE

Jim Springer said he thought an improvement in the prime stock sale is needed. He mentioned Washington County Livestock Assn. as taking over the auction. Chuck Colegrove has been the Fair Board's representative and Mr. Jossy will visit with him in regard to improving the promotion of the sale.

LETTER FROM WASHINGTON  
COUNTY SHERIFF'S POSSE

A letter from Washington County Sheriff's Posse was read to the Board. The Posse indicated a willingness to donate \$2,000 toward erecting and facilitating a covered arena.

ADJOURNMENT

Meeting was adjourned at 11:40 p.m.

Respectfully submitted,

Adeline Hesse, Office Manager  
Washington County Fair