

February 6th, 1961
Fairgrounds.

The meeting was called to order by the President at 8:00 P.M.

Minutes of the previous meeting were read and approved as read.

Mrs Jacobsen of the Home Economics and Textiles Divisions met with the board to discuss revision of those sections in the premium book under her jurisdiction.

Due to the fact that so many 4 H er's are entering both 4 H and her division she felt that it would be fair to regular open classes entrants to open a Junior division thus separating those competing or to add a third place in classes 1 - 2 and 4.

She also asked the board how they would feel about opening a table decoration group - asking different churches in the county to enter - paying them on a first, second and third basis - The board felt that this was not a good idea and would rather not increase the classes of this type at this time.

After due consideration and discussion it was agreed that 25 cents be added to first place, 25 cents be added to second place and the present second place be the amount of third place thus leaving more premiums to be split between 4 H ers and open class entrants in classes 1, 2 and 4 in Home economics. Motion made and seconded and carried by unanimous vote.

Both Mrs Shearer (Bette) and Mrs Young (Hazel) met with the board as replacements for Mrs Fleshman who will be leaving the job as secretary of the fair board as she is moving to Salem in the near future. It was agreed by the board that they would meet with each of them at lunch and interview them separately. Dates to be set by the secretary. The board further agreed to keep Mrs Fleshman on, on a part time basis until after the fair giving who ever will replace her a hand in coping with the problems of the fair.

The board has been after Mr Graham for some time now to see what can be done about getting some gravel dumped on the fair grounds in areas where the water is laying in puddles, to get some gravel on the road way leading to and in front of Kartway, but to date has been unsuccessful - they are perfectly willing to pay the men and for the use of the trucks if the county will supply the gravel - but to date have been

unable to get the county court and the county roadmaster to do anything about the problem that exists on the fair grounds.

It came before the board that the barn that Mr Christiansen has been using to keep his horses etc. in during the winter is in awful shape and it was agree unanimously that Mr Christiansen will have to restore the barn to the same clean, neat and usable state that it was in following last years fair himself with absolutely no cost to the fair board in any shape or form.

It was also unanimously agreed that Mr Christainsen could not rent the barn on the Permapbst property.

There followed a discussion an what was necessary to repair the roof on the big barn and it was agreed that Ed Ball would have a contractor out to see what the cost of lowing the roof and putting on a new roof whould cost. The board will meet with Ed to disuuss just how they want the repairs to be made.

A there was no further business to come Before the board the meeting was adjourned at 11:00 P.M.

Respecfully submitted,

Ethel Fleshman