

Fairgrounds  
January 15, 1963

Special meeting - Mr. Colin Gunn, Insurance Adjustor, Mr. Herb Mohr, and all board members present, and Mr. Don Mallory.

The meeting was called to order by President Lindow at 8:20.

The bids submitted by 6 contractors were discussed. Mr. V. H. Potter was the lowest bid \$19,440.37. After was discussion, Mr. Potter's bid was rejected due to the lack of break-downs on the specs and since no one present had ever seen any of his work.

The second lowest bid was from Mr. Don Mallory in the amount of \$25,059.03. Mr. Mallory explained his bid took into consideration the salvage material from the main exhibit building being used in the other buildings. Mr. Mallory stated completion could be made in 60 days weather permitting. The thought of the L-H Assn. cleaning up some of the blocks to be used in construction of their building was mentioned and Mr. Mallory stated this would be satisfactory with him if the board so desired. Mr. Gunn stated that the cost of the 1% bond insurance would be added to the bid and the insurance company would pay that. Mr. Johnson made a motion to accept Mr. Malloray's bid with Mr. Mohr drawing up a contract with ~~the~~ Item's C and B deleted ( the Poultry and Cattle buildings) so that the board would draw up other plans for the buildings and this to be taken up with Mr. Mallory when definite plans accepted. Mr. Simantel seconded the motion. Motion carried.

The bill from Faber for \$60.00 will be sent to the insurance company for payment. The board agreed that Mr. Lindow as President be authorized to sign the contract.

The subject of incorporating was discussed. The matter was tabled until further investigation could be made.

The Secretary was ordered to call Mr. Graham to see if the old barn by the railroad was covered under the insurance policy.

Plans for the other buildings was discussed and the board asked that Mr. Ball obtain some plans to be brought to the next regular meeting of the board.

Mr. Johnson was requested to check with Miss Lena Delplanche to see how the money would be handled from the insurance company and how we would be able to obtain our portion of this.

As there was no further business, the meeting was adjourned at 11:00 P.M.  
Respectfully submitted, Betty Shearer, Sec.

Approved  
*P. W. Lindow*