

January 21, 1969
Merrill's Coffee Shop

This special meeting was called to discuss the contract for the Jaycees. This was drawn up by the County Counsel. There were a couple changes to me made and will be returned to Mr. Roberts.

Mr. Holt reported he had been contacted by the Rodeo Committee Secretary several times in regard to the 4-H people using the arena on the weekend of August 1, 2, and 3. The Rodeo Committee feels this would conflict with their use of the arena what with having stock there, etc. Mr. Cardne# moved that the schedule presented by the 4-H be allowed and that the Rodeo Committee to abide by the Board's discision. Mr. Lindow Seconded. Motion carried. It was the Board's feeling that the 4-H were cooperating in arranging their program around tge 3 day Fair and they should be considered.

Mr. Holt asked the Board's permission to went a Post Office bos for the mail. Approved. This way there would be one address for all Fair mail.

Mr. Holt met with Mr. Eldon McRoberts in regard to drainage and a figures of \$8861.00 was placed on putting drain tile arjound the Main Exhibit building and Horse barn.

As there was no fruther business the meeting was adjourned.

app Richard Jossy