July 12, 1967 The Dinette

This special luncheon meeting was attended by Chairman Gardner, Treasurer Weible, Member McGough, Vice President Lindow, Secretary Shearer, Managerd Ball, and P; ublicity Savola.

Mr. Ross Hart attended the special meeting to tell the Board he had been called out of town during the time of the fair but has made arrangements for the Battle of the Bands to proceed as he has planned. Mr. Red Krahmer of the Jaycees will handle the Battle and he will contact Jay Callendar to handle the dances on Friday and Saturday nights. The board agreed to this arrangement.

Mr. Weible reported he had met with Mr. John Van Bell a stock contractor from Washington yesterday and had drawn up a contract for board approval. Since he is the only stock contractor with open dates the contract was accepted as presented. Mr. Weible made a motion to sign the contract. Dr. McG ugh seconded. Motion carried.

Mr. Weible made a motion for Mr. Ball to remodel and repair the concession stand at the arena and to repair the concession stand under the grandstand. Mr. Lindow seconded. Motion carried.

The possibility of having a beer concession at the rodeo at the stand under the grandstand was discussed. It was the board's feeling that the Fair operattered this concession. Kee Dr. McGough will see about the obtaining beer.

The secretary was ordered to write to Mr. VanBell in regard to furhishing action shots of the rodeo to be used in publicity. Also to state in the letter that if the show is good, he will be offered the spot next year first.

Mr. Ball stated he planned to run another kink water line to the barse barns and arena area.

Policing the rodeo was discussead. It was agreed to have the Sheriff's Posse on horseback/patrol the outside perimeter, the reserves at the beer stand and concession area and grandstand. The Rainbow girls will be invited to usher in the stands/

The initiative petition drawn up by Mr. Robinette was disuussed. This was for \$50, 000.00k for one year only. This; is not what the board had in mind. This will be discussed further with Mr. Masters (Commissioner).

Mr. Weible asked the board if they would accept sawdust for the arena to be brought into the grounds by a riding association. The board accepted.

Rent sched; ule for the gram arena was disucced. The secretary will prepare and present a tenta; tive schedule to the board.

TyllFardner