

July 20, 1959
Fair Grounds

Meeting was called to order at 9:00 P.M. All members of the Board were present. Also present were Ed Ball, Harris Hansen, Jr., and the Secretary.

Bill Hennick, representing seven dealers of the farm impliments and machinery, met with the Board and would like to have approximately 140 feet to exhibit equipment. Approved by the Board, fee \$25.00.

\$505.62 has been deposited to the Fair Board account, against cost of blacktopping the Four H Building; more is expected.

Minutes of the previous meeting were corrected as noted and accepted.

United Nations booth will be granted free if there is a booth left.

T. E. booth #14 free as usual.

Joe Van Dyke and George Spiesshaert agreed to call a meeting for July 27 of the Horse show people and see how they feel about moving the Sr. Horse show up to 2 to 3 o'clock Saturday, August 29. Harris Hansen was invited to attend. Also discussed were:

A Junior showing on Saturday, and

A Senior showing on Thursday.

Subject tabled until at later meeting.

It was moved and seconded by Earl Simantel and Tony Abts, respectively, that all mileage be raised to eight cents a mile. Harris Hansen and all judges and all those qualified to collect mileage.

Salary of Fair office personnel was left to the discretion of the Secretary (\$1, \$1.25, \$1.50 per hour or whatever necessary to get competent help).

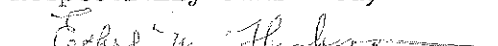
It was moved and seconded by Tony Abts and Earl Simantel, respectively, that the Secretary be allowed to draw up and sign payroll checks without holding up payroll for meeting. Also included was a payroll check book separate from the general expense check book.

Meeting adjourned at 11:00 P.M.

Approved by:


A. W. Lindow, President

Respectfully submitted,


Ethel M. Flesher, Secretary

Handwritten initials and date:
9/12/60