

Special Meeting
July 22, 1965
Merrill's Cafe

This special meeting of the board members was called so that an agreement could be reached before the Jaycees attended a regular board meeting to discuss the rodeo they want to build.

Relocating the cart track was discussed but no action to be taken in any way until after the 1965 Fair.

In regard to the rodeo facilities that the Jaycees have proposed, it was agreed that the Board would build and control rodeo grounds and arena use.

A committee will be appointed to handle the rodeo and would be under the full control of the fair board.

When this facility is built, the fair board would consider the Jaycees for part of the concession rights if they desire them.

Before any definite plans can be made, more lighting would have to be put in and toilet facilities provided in the grandstand area.

It was suggested that the five board members meet once a month before the regular board meetings to discuss problems as they arise without taking regular board meeting time.

Respectfully submitted,

Lyell Gardner, Treasurer

Approved -

A. W. Lindow