This special meeting was called by Chairman Jossy to discuss further thr request for the groundson August 22 and 23.

Those present were Jossy, Holt, Lindow, Adams, Gardner, Ball and Shearer. Others in attendance were DA Ray Robinett, Sheriff Bud Barnes, Det. George McCloud and Dick Roberts, County Council.

Mr. Jossy brought those present up to date on the rumors, facts, etc. involved in this request.

Mr. Roberts stated there could possibly be a suit filed on this as to breach of contract or suit for damages.

Mr. Gardner moved that the REEN Chairman correspond with this production company to advise it was determined that there is no valid or binding license, permit or contract with Walsh and Moquin for use of the fairgrounds August 22 and 23. Mr. Adams seconded. Motion carried.

At this point the county representatives left the meeting.

Mr. Holt asked the Board if they would be willing to purchase the plaque for the base of the totem pole. He was advised to check on prices, etc. first.

Holt had required a request from Ron Furby to do remote broadcasting from the fairgrounds under the call letters of KYDS. The board OK'd this.

Holt asked if portable toilets could be installed for the 4-H horse show this weekend. The Board ok'd this.

As there wasno further business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Betty Shearer, Sec.

Washington County Fair Board - Special Meeting - Merrill's Cafe.

Members present: Dick Jossy, Al Lindow, Lyell Gardner, Earl C. Adams and Glenn Holt. Absent: Ken McGough, Betty Shearer and Ed Ball. Visitors: Dick Walsh and Mel Jasmin and assitant?

Dick Walsh explained his version of the show and said there were no real problems at Bull Frog Lake. He plans carnival, art show, balloon, show for kids and County Western stars. Admission \$6.00 in advance and \$7.00 at gate.

He statedhe would furnish adequate security guards 24 hours per day and enought portable restrooms to cope with the crowd. 20,000 people planned. Dates Aug. 22 and 23. He will furnish clean up crew kaxxax and fair will supervise ticket sales.

Chairman Dick indicated to them that it is the duty of the Board to see that the Fairgrounds are used to the best advantage for the people in the county.

The Board indicated adequate insurance had to be provided. A verbal poll of the Board indicated their approval of the promotion. These three men left at this point.

After discussion, Al Eindow moved we have the county do our paving, seconded by Earl Adams and passed kk by Board members

Lyell Gardner suggested that Ed purchase necessary equipment to work arena and that said purchase be made from Scott's Machinery or Oliver Sales and Service.

Earl Adams asked that arena be in good condition for Horse Show.

E. Glenn Holt, Manager