

Special
March 10, 1965
Fairgrounds

The meeting was called to order by President Lindow at 8:10 P.M.

The proposed lease with Kartway was read and discussed. There were a few minor changes the board and Mr. Murphy ~~had~~ agreed upon.

Mr. Murphy stated he ~~had~~ will have an auto-cross race March 14 with the possibility of having more during the year. He will get a flat \$50.00 for this race and asked if the board would accept \$25.00 for their share of this race. This was agreeable with the board.

The first motorcycle race is scheduled for April 18 and the motorcycle club ~~wanted~~ requested that Mr. Murphy move ~~two~~ two light poles and the timing shack. Mr. Gardner made a motion to give Mr. Murphy written permission to make these changes. Mr. Simantel seconded. Motion carried.

Mr. Lindow reported he had received a phone call from a member of the Sheriff's Posse to request holding a horse sale on the grounds. It has been a policy of the fair board to allow use of the grounds only for breed promotion sales. Mr. Gardner made a motion to allow this commercial sale under the conditions that they pay \$100.00 deposit for clean up and \$100.00 rent. The cleanup deposit would be refunded if the premises were cleaned to the satisfaction of Mr. Ball. Mrs. Rice seconded. Motion carried.

Discussion was held in regard to the area for the horse association. It was agreed the Premapost property would be the best area if agreeable with the horse association.

Since there was no further business, the meeting was adjourned at 12:05.

Respectfully submitted,

Betty Shearer, Sec.


Approved