The meeting was called to order by the President at 7:45 P.M. Minutes of the previous meeting were read and approved as read.

Mr. Lindow gave a report on the special meeting with the County Corrt in regards to the Horse Association. It was agreed that the \$960.00 would be paid to the Horse Association, which would pay them off for the work and materials they had in the arena area. The Association could then go to the County Court and draw up a lease covering a portion of the Fairgrounds, preferably the section now under lease to Permapost. This lease would be made with the approval of the Fair Board.

The following was establised concerning the Grange Booths. The booths would be judged according to the point system and a first place of \$100.00, second of \$75.00, and third of \$60.00 and the remaining booths making the required 80 points would receive \$10.00. This motion was made by Mr. Abts, Mr. Simantel Seconded and the motion carried. The Secretary was ordered to write letters to all the Granges and Farmers Unions explaining thenew premiums.

Mr. J. B. Thomas, FFA Teacher of Hillsboro, brought suggestions before the board that the FFA people would like for the coming fair. They request 8-10 inches of dirt be put in the aisles in the bards, the FFA signs repaired and painted, the south show ring be fixed for swine, a PA system placed in the barns to call classes, and a small bootth for PA and ribbon storage. This was discussed by the Board with no definite plans made at this time.

Mr. George Nolan of the Rocking Eights Square Dance club met with the board to state his clubs's plans for the Square Dance Jamboree during the fair. They would have the following - guest callers, live music by Eddie Kay, they would handle all advertising, furnish an MC, require \$150.00 to defray expenses. The night they chose was Friday from \$\mathbb{I}/30\$ to 11:30 with admission of \$1.00 per couple which would cover the admission to the fair grounds and to the dance. The conesssion stand at the dance would be handeld by the club. He estimated they would have around 200 couples attend. Before making a discision, the board would first meet with Mr. John Krise of the Square Sets.

Mr. Ed Danielson, Clifford Wells, Nate Caughman, George Van Dyke of the Riders

Association met with the Board to make future arrangements. They were told the Eair Board would pay the the \$960.00 and that a lease could be drawn up with the County Court. They agreed this would be fair but would take it up before their orginazation and would report back to the Board.

Gelnn Try and John Krise of the Square Sets Dance club met with the board and stated the following plans for the Wquare Dance jamboree if they were the club chosen to put the dance on. They would charge no admission, the gate admission would admit the people into the dance. They would furnish their own PA and have records for dancing. Thrusday or Wednesday was their preference for the dance and estimated \$25.00 would cover the cost of advertising which they would handle and the fair board could have the concession stand at the armory druing the dance.

After due consideration and sicussion, it was greeed that the Square Sets would handle all arrangements for the dance. The secretary was orthwell to call Mr. Mrise or Mr. Try and takk him of the Boards sisciston.

Mr. Abts reported that Weaver Clark had approached him in regards to moving the streetcar off the fair grounds. He is very reluctant to move the car and stated he had money invested in it and it would be up to the fair board to help him. Mr. Abts called the Glenwood Historical Society and they would take the car but it would cost \$150.00 for moving, \$100.00 for repairs, and Mr. Clark has \$100.00 he would like to have back. The Board stated they would put out no money at all for the moving or repairing of the car. President Lindow instructed Mr. Abts to get in touch with District Attorney Linkletter to see what procedure would have to be taken in order to dispose of it.

Mr. Abts made a motion to heep Fenty Brooks in charge of the entertainment at the fair and add \$300.00 to the entertainment budget. Mr. Simantel seconded and the motion was earried.

Mr. Fleshman was asked to get in touch with Don Owens and made arrangements for wrestling at the fair.

Mhe Brown Swiss ckatle class will het be added to the premium book but they will be allowed in at the fair if there is room in the barns.

Mr. Erwin Cowgill will not be able to work in the Foultry division this year and Mr. Lindow said he would try to get someone to surpervise this.

The meeting was adjourned at 10/45P.M.

Respectfully submitted Betty Shearer, Sec