n This meeting was called to appoint a new member to the Rodeo Committee. It was the Board's diesire to appoint Lee Robinson to fill the Fancancy.

Some time ago, the Secretary was asked about camping facilities on the grounds. The Board discussed this and asked that a letter be written to the people and adivise them this will be condidered in the overall plan and to keep in touch.

The DeMolay's would like to put a permanent food concession booth on the grounds. The Board felt there are enough right now that each can make enough.

The Secretary received a call from Candyland Circus stating they would like to appear at our fair. The cost would be \$700.00 for the five days, 2 shows a day. The Board agreed not to have this attraction.

As there was no further business, the meeting was adjourned at 1:30.