This special luncheon meeting was attended by Weaver Clark and Dave Sppon hour to discuss the problems arising from the barn rental. After much discussion, it was decided that the Fair Board clean out all of the old st; uff stored in the barn at the present time and that half of the barn be for Mr. Clark and half for Mr. Spoonhour. The contract was changed to read September to September and \$60.00 was refunded to Mr. Spoonhour, to be charged to Mr. Chark.

Mr. Ball informed the board that Mr. Wortmanks had started painting the rodeo grounds with Penna preservative.

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The board was informred the 4-H can put on a four day fair, but after much discussion it was agreed to keep the dates as set and run the full five days.