

Fairgrounds
April 17, 1963

Special Budget Meeting - Present, Al Lindow, Earl Simantel, Larry Johnson, Ed Danielson,
Ed Ball, and Betty Shearer

The meeting was called to order by President Lindow at 8:20 P.M.

Mr. Dan Mallory attended the meeting to present the board with figures for enclosing the 4-H dairy barn. The cost of this would be \$1,854.00. Mr. Simantel made a motion to accept this figure and have the ends of the barn enclosed. Mr. Johnson seconded. Motion carried.


Mr. Mallory reported that the 4-H Chuck Wagon will require more work and materials to make it a safe building. He felt this would run around \$100.00. The board gave Mr. Ball authority to approve any other repairs to this building if Mr. Mallory felt there ~~was~~ should be additional reinforcements put in after he has had a chance to examine it further.

The budget was discussed and Mr. Johnson made a motion that the board accept the proposed budget, Mr. Simantel seconded. Motion carried.

As there was no further business, the meeting was adjourned at 12:00 P.M.

Respectfully submitted,

Betty Shearer, Sec.


Approved

Mr. Johnson and Mrs. Shearer had both received a call from the People's Bank concerning a 4-H premium check they had received. Since these checks were voided after 60 days, or at the first of the year, they had refused to accept it. Mr. Johnson made a motion to honor this check since the money was donated to the 4-H dorm building. Mr. Simantel seconded. Motion carried.

#573 - People's Bank of Oregon-Premium Acct. - 5.00