

This special meeting was held at the Dinette Cafe with all board members present, Judy Savola, Wally Lyons and Jim Long of the Jaycees.

Mr. Lyons reported on the progress of the Happy Days. He had met with the State electrical inspector and everything was fine on the grounds. Mr. Blake will be bringing in some of his larger rides this weekend. The board said fine, because the grass has been mowed in the area which will be used. The parade route has been established and will be moving into the grounds by the old kart gate, pass in front of the grandstand, and out through the south gate., the horses to be placed in the barn.

The bids for the rodeo arena were presented. Mr. Kay was contacted since he had ~~had~~ not presented one. He stated over the phone that he had been unable to complete the figures. The bids were opened. Symank Brothers Construction Co. - \$7,825.00; E. Lee Robinson Construction Co. - \$8,750.00.

Mr. Weible made a motion to accept the bid from Mr. Symank and to write him a letter stating he had received the bid and that the deadline for completion will be August 4, 1967. Mr. Lindow seconded. Motion carried.

Mr. Weible made a motion to write Bob Young and accept the bid he presented from Pacific Wire ~~for~~ for the fence and the Powder River gates. Dr. McGugh seconded. Motion carried.

Mr. Wall reported on the lighting situation at the rodeo arena. A representative from P. G. E. had met with him and they suggested ~~for~~ the six poles be ~~equipped~~ equipped with 1000 watt lights. Mr. Wall will look further into this.

Mr. Weible reported on the rodeo committee meeting. They suggested the first four rows of the grandstand seats be \$2.50, rest of grandstand \$2.00 and general admission \$1.00. Under 12 free if accompanied by adults. They also suggested the ~~xxx~~ saddle trophy be replaced with \$100.00 saving bond since most of these performers have saddles and equipment. Performances will be Saturday and Friday night.

The resolution for the loan was presented. The board agreed to sign and Mr. Gardner will arrange for the loan so that money will be available when needed.

Mr. Gardner will get in touch with Mr. Robinette to see if he will draw up a petition for the 1/4 of a mill to be put on the ballot next May. These could then be ready for signature during the Happy Days and during the fair.

The meeting was adjourned.

