

March 16, 1970

This special meeting was called to discuss the bids for the new proposed barn. All members in attendance with Mr. Ball and Mrs. Shearer.

Bud Kay's bid was \$9,600.00 or \$1.00 per sq. ft. plus 5¢ for closing in the sides. He would use 27 guage metal.

Mr. Lindow moved we accept Mr. Kay's bid if we can get financing. Dr. McGough seconded. Motion carried.

Letters will be written to Conners Construction and Rose City Building advising them of the Board's decision.

Mr. Jossy will work on obtaining financing.

Mr. Jossy reported he had contacted the wrestling people and found they will work on a flat fee of \$350.00 per night or percentage of 25 - 75. They will furnish 4 wrestlers, the ring and referee. Having the performance free in the arena was discussed, also charging a per head cost at the grandstand gate. More discussion will be held at the regular meeting April 1.

Mr. Adams stated his 4-H group are planning a horse show for two days and will require stalls to use. The fee will be \$2.00 a day for box stalls, \$1.00 per day for tie stalls and the arena rental \$25.00 per day.

Mr. Jossy reported on his meeting with the Superintendents of the Arts and Crafts, Textiles and Land Products. He felt this was well worth the time and money spent to get acquainted with these people. More luncheon meetings will be scheduled.

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Betty Shearer, Sec.

