

Recording of a special telephone survey held September 19, 1978

Bert Geiger of Certaineed Corporation, after inspecting the main exhibit building roof, stated the manufacturer could not guarantee the roofing materials for 20 years unless several requirements were met. Cost of meeting those requirements would be approximately \$3,700.

Action desired is to amend the September 15, 1978 minutes dealing with the Bean and Duyck bid acceptance. New Motion to read:

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ACCEPT THE BID OF \$11,900.00 FROM BEAN AND DUYCK TO INSTALL OWEN CORNING FIBER GALSS SHINGLES WITH 20 YEAR LIFE TO THE MAIN EXHIBIT BUILDING ROOF BY OCTOBER 13, 1978; BEAN AND DUYCK TO RESTORE AND REPAIR BRACING UNDER ROOF USING MATERIAL FURNISHED BY FAIR BOARD; MANAGER TO BE ALLOWED \$250.00 FOR USE IN UNANTICIPATED REPAIR. MOTION CARRIED.

Jerry Boyer            yea  
Charles Colegrove    yea  
Jim Springer           yea

Ralph Holland        yea  
Joe Evers             abstained

New motion omits the wording: Bean and Duyck to provide written guarantee from manufacturer.