

LINCOLN COUNTY FAIR BOARD MINUTES

December 12, 1964

The meeting was called to order by President McKay December 12, 1964, at the Extension office in Davenport.

Members present: James McKay, Katie Raugust, Dorothea Johnson, Glenn Morrison, Dick Harding, Dick Whipple, Roy Walter and Ella Scheibner

Also present: E. D. Carpenter

Mr. Carpenter met with the Board to discuss a problem of one of his boys that has hog and cattle he wants to feed out, but does not have barn space. Dorothea Johnson moved that we allow the boy to have quarters for his hogs and cattle at the Fair Grounds under the direction of Mr. Carpenter. Seconded by Roy Walter. Carried.

Mr. Carpenter said the FFA quarters at the Fair are quite cramped. The boys in his vocational agriculture class want to build an exhibit table such as is used by the grain display.

Discussion of new way to clean the alleys in the cattle barn in a more satisfactory manner. Mr. Carpenter suggested we make carts for the use of all. Glenn Morrison told of a loader fork he has that can be of use.

It was also noted that the supply of panels is getting low.

Dick Harding reported on the State Fair convention. Of all the fairs, horses have the largest enrollment in the State. It was suggested at the convention that each Fair keep a loose leaf notebook to hand to a new member and bring them up to date. Also a resolution was passed to exempt the Fairs from B & O tax. We should contact our state representative to push this legislation. Many Fairs have larger Boards of Directors than Lincoln County has.

Mr. McKay gave a report on the budget hearing. Mr. McKay explained the increase of \$1,000.00 in capital outlay. It is to be used to make better facilities for the horses and possibly the hogs.

Mrs. Raugust reported on the women who served milk shakes at the 1964 Fair. They didn't make any money. Katie moved we give the Lutheran Ladies the 20% net rate on the ice cream concession this year only. Seconded by Glenn Morrison. Carried.

Election of officers: James McKay was nominated for President. Motion made by Ella Scheibner that the secretary be instructed to cast a unanimous ballot for Mr. McKay as President. Seconded by Dorothea Johnson. Carried and so done.

Vice President: Katie Raugust and Joe Linstrum nominated. Katie Raugust was elected. Verna Johns was again appointed Secretary.

Motion made we accept the resignation of Jimmie Graham as Parade Superintendent. Carried.

Dorothea Johnson said we need to have the piano tuned. It was decided this was the wrong time of the year to do this.

Motion made by Katie Raugust that we give Mr. Carpenter permission to purchase lumber needed for loading chute, panels, and display table. Seconded by Dorothea Johnson. Carried.

Motion made by have Glenn Morrison chairman of the a committee to investigate the

purchasing of scales. Mr. McKay will obtain information from the Rosenbergs about their new scales.

Motion made by Glenn Morrison that we omit the January meeting unless something urgent comes up and meet in February for our next meeting. Seconded by Ella Scheibner. Carried.

Motion made by Ella Scheibner that we sell the extra pipe to the City of Davenport. Seconded by Roy Walter. Carried.

Motion made wemeet Tuesday, February 9, 1965, at 1:30 p.m., in the Extension office in Davenport. Motion made by Ella Scheibner. Seconded by Dick Whipple. Carried.

Motion made by Katie Raugust that we buy some paint to paint the display tables. Seconded by Dorothea Johnson. Carried. Committee to purchase paint: Mrs. Raugust and Mrs. Larry Brown.

Richard Harding said it had been a pleasure to serve on the Fair Board the past three years, and hoped he might be able to serve again sometime in the future.

Motion to adjourn by Roy Walter, seconded by Ella Scheibner. Carried.

(seal) *To Here
Herbert V. Krall
State Examination
6-14-65*

Verna Johns
Secretary

James McKay
President and Chairman of the Board.

LINCOLN COUNTY FAIR BOARD MINUTES

February 9, 1965

Meeting was called to order by President James McKay, February 9, 1965, at 1:30 p.m., at the Extension office in Davenport.

Members present: James McKay, Roy Walter, Dick Whipple, Dorothea Johnson, Ella Scheibner, Katie Raugust, Laura Belle Kunz, Glenn Morrison

A discussion of the survey of the Fair Grounds was had. The survey as shown on the plat in the Engineer's office is incorrect.

Discussion of what we want to do as a permanent outlay project. Motion made by Dorothea Johnson that we make as our capital outlay project, a quarter mile track and horse facilities. Seconded by Laurabelle Kunz. Carried.

Discussion of acquiring more property for making the quarter mile tract. There is a possibility of exchanging property with Bill Hutsell.

Discussion of sale forms used on lambs purchased at the sale. The signature of the buyer should be obtained. Glenn Morrison has stencil for this form.

Katie Raugust said we needed another refrigerator. Laurabelle Kunz and Verna Johns said they had refrigerators they would give to the Fair. Motion made by Dorothea Johnson, seconded by Ella Scheibner, we accept these refrigerators. Mrs. Raugust presented plans for a corn dog and pie stand on the east side of the main hall.