

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.

Discussion of improving office. Motion made by Katie Raugust and Laurabelle Kunz seconded, that we improve the office. Carried.

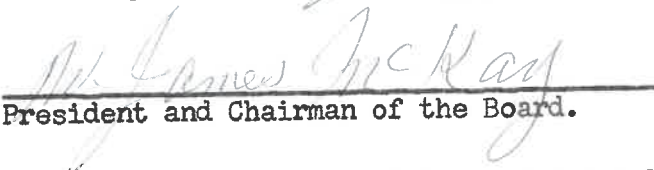
Mrs. Raugust suggested 2 trays be made for use in clearing the tables. Suggested Vocational Agriculture classes could do this. Suggested cupboards be built in flower building.

Next meeting to be March 9, 1965, at 1:30 p.m., in the Extension building.

Meeting adjourned.

(seal)


Secretary


President and Chairman of the Board.

LINCOLN COUNTY FAIR BOARD MINUTES

March 9, 1965

The meeting was called to order at 1:45 p.m., March 9, 1965, by President James McKay, at the Extension office in Davenport.

Members present: Katie Raugust, James McKay, Glenn Morrison, Dorothea Johnson, Laurabelle Kunz, and Ella Scheibner

The minutes of the previous meeting were read and approved.

Glenn Morrison reported on meeting with the Commissioners. We need more land for a 3/8 mile tract. This tract would be south of the cattle barns. No definite answer from the Commissioners in regard to assistance.

Joe Linstrum will not serve on the Board again, but he will be in charge of the Cattle sale and will be open Livestock Superintendent.

Discussion of obtaining judges. Letter read from the Extension office stating they do not wish to do this. Motion made by Laurabelle Kunz that the Extension office in cooperation with the superintendents should obtain judges. Seconded and carried.

April 3, 1965, Saturday, the District Fair meeting will be held in Wenatchee at 10:00 a.m., in the Columbia Hotel.

It was reported that the water from the new quonset to the main hall is still on the old main and they ran out of time last fall.

Katie Raugust talked about the food concession. It was decided to put a news item in all the papers to the effect that concessions were now available.

Glenn Morrison reported on scales for the livestock. Suggested a semi-portable model rather than permanent installation or portable model. Motion made by Dorothea Johnson that we purchase semi-portable model scales from Edwall Chemical Company, with Glenn Morrison in charge. Seconded by Katie Raugust. Carried.

Ella reported of a meeting with Phyllis Ziemer regarding the flower building.