

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

Joe Linstrum reported the Commissioners had decided to call for bids for the installation of steel pipe. The Commissioners have called for bids for May 5, 1964, at 11:15 A.M.

Letter read from the Tax Commission regarding the paying of business and occupation tax and state sales tax. Secretary instructed to write to the tax commissioner and request a tax number and arrange for a meeting with a representative of the Commission.

Glenn Morrison reported on the District Fair meeting in Spokane.

Discussion of ways of counting people that come to the Fair. Mrs. Raugust suggested a free ticket and have a drawing. President McKay asked all members to think of this and offer suggestions.

Discussion of ads. Discussion of standardizing the cost of a page. No action taken.

Mrs. Johnson reported that when Wilbur wanted to borrow the Queen's robe, it was difficult to locate. Suggested keeping it in the County Agent's office. The robe is now located with the past year's Queen. It was decided to leave it that way.

The next meeting to be May 13, 1964, at 8:00 p.m., in the Extension building.

Motion to adjourn by Ella Scheibner, seconded by Laurabelle Kunz.


Secretary

(seal)


President and Chairman of the Board

LINCOLN COUNTY FAIR BOARD MINUTES

May 13, 1964

The meeting was called to order by President James McKay, May 13, 1964, at 8:15 p.m. in the Extension office in Davenport.

Members present: Jim McKay, Joe Linstrum, Roy Walter, Laurabelle Kunz, Dorothea Johnson, Katie Raugust, Ella Scheibner, Glenn Morrison and Dick Harding.

Also present: Mr. Gene Strauss of Espanola and Leslie Seimer

The minutes of the last meeting were read and adopted.

Gene Strauss of the Edwall Lions club met with the Board to discuss the Lions club carnival concessions. President McKay suggested that a representative of the Lions club be at the Grounds to show the different groups where to be located. Mr. Strauss discussed the possibility of a shed type building to house the permanent concessions.

Motion made by Ella Scheibner, seconded by Katie Raugust, that we change our by-laws to read "Lincoln County Fair" instead of the name as now listed in the by-laws, "Lincoln County Pomona and 4-H Club Fair." Carried. Action to be taken at the next annual meeting.

Discussion of interesting city people in the Fair. It was said that the Fair is considered mostly rural. Discussion of growing need for horse space. No action taken.

Discussion of weighing animals. Some have said the weights are off. There is a need for better scales.

Spokane Water Works was the successful bidder to furnish pipe and fittings and hydrants at the Fair Grounds. Approximate amount of bid, \$2,400.00.

Leslie Seimer met the Board to ask about what to do with the old float. Suggested it could be given or sold to a Grange or 4-H Club.

Katie Raugust reported she had met with Virginia Hutsell regarding better display area for sewing. Suggested aisles and a portable wall on the south side. Would like 2 sheets of pegboard to hang pictures and a gallon of paint to paint the area. The Sewing committee will do the painting.

The Board decided to purchase blue and yellow signs for bumpers. Motion made by Ella Scheibner, seconded by Joe Linstrum, that we purchase 250 blue and yellow bumper stickers for advertising the fair.

Next meeting to be June 9, 1964, around 4 P.M., at the Fair Grounds. Work day to be June 9, 1964, starting at 8 A. M.

Motion to adjourn by Dick Harding, seconded by Ella Scheibner. Carried.

(seal)


Secretary


President and Chairman of the Board.

LINCOLN COUNTY FAIR BOARD MINUTES

June 9, 1964

The meeting was called to order by President James McKay at the Fair building, June 9, 1964, at 4:30 p.m.

Present: Roy Walter, Joe Linstrum, Glenn Morrison, Katie Raugust, Ella Scheibner, and James McKay

Also present: Naomi Walter, Rose Jenkins and Laura Hardt

Discussion of scales for the sale arena. President McKay reported that a new scale had been built for less than \$500.00 by friends of his. The scale was a Fairbanks-Morris scale.

Discussion of food concession. The Reardan clubs are interested. Mrs. Raugust reported that the hamburger concession was taken for all four days, but most of the others were still open.

Discussion of housing the horses. An open air shed with horses tied heads in, was considered the most suitable. Also discussion of track. It was thought the south end of the grounds would make a better track than where the arena is now.