President reported on the work day held earlier. They ran into trouble fixing the horse barn. All the rafters had to be straightened. Joe Linstrum reported that the step in front of the Grange booths was removed. A fale wall in exhibit building for sewing displays was prected. Glenn Morrison reported the chicken barn is moved, but not permanently set. Biscussion of fixing the chimney by a man named Bill Martin.

The pipe for the new water main was delivered July 3, 1964.

Discussion of dance bills for the coming Fair Queen dance. Motion made by Dorothea Johnson we have hand bills printed and sent to the different towns. Carried. Motion made by Joe Linstrum, that if there is not time to make the bills, that classified ads be sent to each Lincoln County paper. Carried.

The paying of taxes was discussed. Fairs have been advised the Shate Fair Association to go slow in paying this back assessment. Tax man suggested we would not be subject to interest.

Discussion of work day. Possibility of July work day. Glenn will set work day for late July.

Katie Raugust discussed 75 year program to be celebrated this year. Suggested that the Fair should also observe this anniversary. Motion made by Ella Scheibner that Mrs. Raugust be chairman of the antique display and give her authority to appoint her own committee, and carry out as many of her ideas as possible. Seconded by Joe Linstrum. Carried.

Motion made by Richard Harding that all books be sent out by the Fair Secretary, instead of partly by the Fair Secretary and partly by the Extension office. Seconded and carried.

Discussion of race track. Suggested the track run worth and south.

Secretary instructed to ask for \$6,000.00 in capital outlay in the budget for 1965, so that the arena may be fixed up. Labor budget category to be raised by \$100.00.

It was suggested we have Assistant County Engineer Donald Brown measure for  $\frac{1}{4}$  mile track.

Meeting next time to be in August and the date will be set later.

Motion to adjourn after the meeting literally sopped with a bang---from the blowing up of one of the light fixtures near the table the Board was using.

Secretary

(seal)

President and Chairman of the Board.

LINCOLN COUNTY FAIR BOARD MINUTES

September 5, 1964

The meeting was called to order by President McKay at 9:00 p.m., September 5, 1964, at the Extension office in Davemport.

Members present: James McKay, Laurabelle Kunz, Dick Harding, Joe Linstrum, Glenn Morrison and Katie Raugust

Also present: Leslie Seimer, Jimmie Graham, Gene Stuckle and Mrs. McKay

Discussion of the parade. Jimmie Graham is going to ask the City of Davenport for the use of the Street Cleaner. Gene Stuckle will display the U. S. flag, Washington State flag and Lincoln County Fair flag on red, white and blue cars. Mrs. Raugust will make the Lincoln County flag.

Leslie Seimer reported the County equipment moved in and fixed the watermains where they were broken by the blasting that was necessary to install the new pipes.

Ella Scheibner notified the Board that Mrs. Bill Hardt and Rose Jenkins will take charge of the Grange booths as she is unable to do so because of a broken leg. (Mrs. Scheibner broke her leg in a fall from a ladder.)

The Secretary reported she had hired Karla Novotney to help in the office at the Fair Grounds during the Fair as the extension office did not wish to furnish us with any help, as they have done in the past.

Comparison of entries in livestock was discussed. There are 69 head of Dairy cattle entered this year compared to 12 in the Open Division last year. There are 204 sheep compared to 180 in 1963.

Discussion of canvas for cover of open sheds. A canvas 20' x 40' is available to cover open sheds. Discussion of rough lumber. Motion made by Joe Linstrum that we make arrangements for temporary shelters out of canvas and rough lumber. Seconded by Katie Raugust. Carried.

Motion made by Glenn Morrison, seconded by Richard Harding, that we ask \$15.00 for the rent of the dealer of car wax and needle threader concession. Carried.

Motion made by Joe Linstrum that we rent a double booth to Bill Luck for \$40.00. Seconded by Laurabelle Kunz. Carried.

Mrs. Raugust reported that there was no one to serve the noon hot dish on Saturday. She was advised if she was unable to obtain any group to serve this, she should contact a restaurant to cater this noon meal.

Motion made to adjourn by Katie Raugust, seconded by Dick Harding. Carried.

(seal)

President and Chairman of the Board

LINCOLN COUNTY FAIR BOARD MINUTES

September 29, 1964

The meeting was called to order by President McKay at 8:15 p.m., September 29, 1964, in the Extension building in Davenport.