

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)


Secretary


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.

Members present: James McKay, Katie Raugust, Dorothea Johnson, Laurabelle Kunz, Roy Walter, Dick Harding, and Ella Scheibner

Also present: Naomi Walter

Letter read from Paul H. Conner, State Fair Representative, who visited our Fair this year. Mr. Conner's letter was quite favorable.

Discussion of empty spaces in 4-H building. It was suggested we could invite stores to put up displays in this space.

Mr. McKay said that in the future we should not let anyone into the Fair Grounds that has anything to sell. Such as the Irene's Gift Shop that was permitted on the grounds this year. Such concessions compete with our Lions club concessions.

It was suggested we contact Squires Music Company for an organ next year, as they did not sufficient time to prepare this year.

Election of new directors at Pomona was not held because nominating committee was not present. Election to be held at the December Pomona meeting.

Sale of livestock discussed. It was said that we may be overlooking some support for the sale from such organizations as the Wheat Growers, Cattlemen's Association, and Crop Improvement.

Letter read from Mrs. Don Coombs of Harrington regarding the Home Demonstration Club booths.

Motion made by Dorothea Johnson that we write to all the food concessions that served at the Fair and thank them for helping to put on the Fair. Seconded by Ella Scheibner. Carried.

Motion made by Katie Raugust that we write to Ernest Benhardt and tell him we are sorry about the loss of his vegetables, but there is nothing that can be done at this late date. Seconded by Roy Walter. Carried.

Discussion of the need of more litter barrels. The grounds were in bad condition by Saturday night.

Committee to meet with Commissioners, Monday, October 5, 1964, at 1:00 p.m., to discuss Budget.

Next meeting to be in December. Date to be set later.

(seal)


Secretary


President and Chairman of the Board