

April 14, 1970

The meeting of the Lincoln County Fair Board was called to order by President McKay at 8:15 P.M., April 14, 1970, at the Extension Office in Davenport.

Present: W. James McKay, Bea Teel, Vivienne Schultz, R. M. Plotts, John E. Deife, Mike Booker, Les Wilcox, Ed Young, Clarence Wagner and Secretary Verna Johns.

Also present: Walt Wilbur, Lawrence Brown

Minutes of the February 10, 1970 and March 10, 1970 meetings were read and approved.

President McKay reported on the meeting of the Indian Council, Lions Club and Fair Board representatives. As part of their entertainment they have planned a "Stick Game". However, the Prosecuting Attorney said the "Stick Game" is definitely unlawful. As a promotion stunt it is planned to sell 600 buttons at \$1.00 each, as they figure the Indian Council need a minimum of \$600.00 to put on the exhibition.

Motion made by Mike Booker, seconded by Bea Teel, that a representative from each Lions Club in Lincoln County meet with the Fair Board at our next meeting to discuss renewing the contract between the Fair and the Lions Clubs and discussing concession problems. Carried. Secretary instructed to each Lions Club in Lincoln County and urge participation of all (not just a few) Clubs in the County.

Vivienne Schultz reported Mrs. John E. Deife is to be chaperone for the Fair Royalty this year.

Letter read from Rev. Samuel Ford of Bellingham Gospel Center asking about a booth at the fair, said he is representing the Christian Boys Club of Haiti. Secretary to write Bellingham Chamber of Commerce regarding the legitimacy of this group. If report favorable, write club telling size of booths and fees.

Motion made by Mike Booker, seconded by Clarence Wagner, that we use funds allocated for Maintenance and Repair to finish new building if there is not sufficient funds in the Capital Outlay account. Carried.

Treasurer Verna Johns gave a report of the end of the year budget balance for 1969 and also reported the expenditures for the first quarter of 1970. Motion made by Bea Teel and seconded by R. M. Plotts the Treasurer's report be accepted and entered as part of the minutes of this meeting. Carried. (Treasurer's report attached below).

April 14, 1970 (continued)

The Fair Board gave Pomona Grange permission to use the main Building May 2, 1970, for the Pomona meeting and Degree work.

Bea Teel moved we strike the motion from the books made earlier that the Fair purchase only one (1) tiara, rather than for the entire court. This motion voted off the record and the following motion substituted: "The Fair purchase tiaras early and in quantity to keep the cost down". Motion passed after being seconded by Vivienne Schultz.

The Davenport Horse Club asked permission and were given same to use the grounds for a Horse Show June 27, 1970.

Mike Booker reported Al Upton, a hired man of Duane Timm's) is a professional painter and if any painting is needed he would like to meet with the Board and give quotations.

Motion to adjourn at 10:30 P.M. by Les Wilcox, seconded by Bea Teel. Carried.

Verna Johns

Verna Johns, Secretary

W. James McKay

W. James McKay, President

(SEAL)

LINCOLN COUNTY FAIR BOARD MINUTES

June 9, 1970

The meeting of the Lincoln County Fair Board was called to order by President McKay at 8:20 P.M., June 9, 1970 at the Extension Office in Davenport.

Present: W. James McKay, R. M. Plotts, Clarence Wagner, Ed Young, John E. Deife, Les Wilcox, Mike Booker and Secretary Verna Johns

Also present: Mrs. John E. Deife, Sam Mutch, Cecil Birge, Don Lust, John Sawyer, Bob McNeilly.

Minutes of the previous meeting were read and approved.

Discussion regarding renewal of contract with the Lions Clubs of Lincoln County. Some problems that have occurred in the past were mentioned. Told of agreement with Indian Council. Of the first 600 buttons sold, the Tribal Council receives 100%; over 600 and under 1,000 buttons sold, the percentage would be 60% to Indian Council, 40% to Lions Clubs; Any buttons sold over 1,000 would be 60% to the Lions Clubs and 40% to the Indian Council. June 18, 1970 at 7:30 P.M., the Lions Clubs and the Indian Council representatives are to meet in the Extension Office.

President McKay reported on an article in the Fair Newsletter regarding gambling. Still did not answer the question--Legal or Illegal!?!?

TREASURER'S REPORT

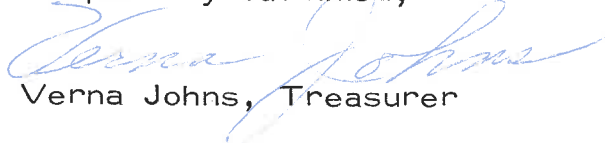
April 14, 1970

We barely squeaked through the year 1969. At the close of the budget year for 1969, we had only \$44.72 remaining as unexpended. (Just a little too close for comfort.) To enable us to get through the year without over-spending our budget, I held the Washington Water Power Company's bills for October, November and December. Also our advertising bills with the Times Publishing Company, and not claiming my salary for September, October, November and December, as well as not asked for reimbursement for approximately \$28.00 worth of supplies I had purchased for the operation of the Fair office. (A total of \$128.00 that could be called a donation.)

Of the \$8,300.00 advanced for the Fair Revolving Fund, only \$147.72 was not expended. Of the total spent, premium checks totaled \$6,575.15; Judges costs \$617.75; Arena Program, \$198.41; Ribbons \$482.92; Kiddie Parade, \$16.00; Labor (clerical, \$70.00; night watchmen, \$80.00; parking attendant, \$70.00) \$220.00; FFA banners, \$32.05; and hauling pens to Mr. Wraspir, \$10.00. This makes a total of \$1,577.13 spent for items other than premiums.

At the close of the first quarter of 1970, (March 31), \$767.50 had been expended, leaving a budget balance of \$24,745.70. Of the above amount listed as spent, \$255.00 was for Leslie Seimer's wages and \$75.00 for my salary. The balance spent went for the claims we were unable to pay from our 1969 budget.

Respectfully submitted,


Verna Johns, Treasurer