
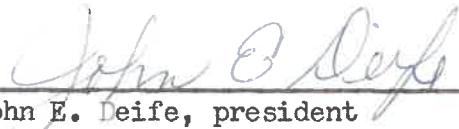


Minutes of March 27, 1974 meeting, Cont.

Adjournment was at 11:30 p.m. The July meeting was set for July 17 instead of July 24.

Approved: As read


Charles E. Plumb, Secretary


John E. Deife, president

Minutes, Board meeting, Lincoln County Fair Association, April 24, 1974, Extension Building, John Deife, president, presiding.

The meeting was called to order by John Deife and the minutes were read and approved as read.

Secretary Plumb gave a budget report depicting the totals left in each of the Fair accounts as reported by the Auditor's office. Bills also were presented. Jim McKay moved and Bill Bailey seconded that the bills be approved. The motion carried.

Bill Henrick, Fred Black and Bill Johnson spoke to the board concerning their doubts about the Fair and Rodeo being held together. They said they felt the Fair did not have facilities for both and said they heard the Saturday show was being cut down. Board members told the delegation that the exhibitors should not have to move before 4 p.m. A discussion of closing and moving times was held by the board and Mrs. Christianson suggested that the check out time be changed to 5 p.m. which everybody had indicated they wanted. It was agreed that the kids could start to move stock before 6 p.m. The delegation was assured that the children exhibiting would be given first consideration before the rodeo.

Secretary Plumb gave a report on booth contracts and suggested the board approve commercial booths as a class of booth and charged accordingly. After discussion, Jim McKay moved that booths be made commercial and the motion was seconded by R.M. Plotts. Donna Christianson then moved to amend the motion to allow the manager to decide which booths will be commercial based on need. Wagner seconded the motion to ammend and both motions passed.

John Wagner then read a letter from the REA concerning the installation of electrical service for the carnival at the Fair. In the letter, REA manager Boyd Ressel told Wagner that his previously quoted prices were 1973 instead of 1974. The 1974 prices of materials were higher. His quote included \$60 for a 30 foot pole; 300 feet 2/0 triplex wire, \$150; 200 amp meter loop, \$165; assorted connectors, insulators and hardware, \$30; for a total of \$405.00. He repeated his offer for free labor in making the installation. A discussion of electrical needs was made and the secretary was ordered to write to Richard Nelson to find out number of motors and horesepower to report to WWP. Donna Christianson moved and Elmer Mann seconded to have REA install the service at the prices quoted. The motion passed.

^{R. M. Plotts}
R. M. Plotts said the Lions club had expressed concern about what was expected of them this year at the Fair. Should they bring ponies...what about the swings/ Wagner moved and Plotts seconded to have the secretary inform the Lions of the Board position on the matter.

Secretary Plumb reported on the establishment of the Revolving fund at \$700. He also reported on queen expenses and suggested a fund be set up. He said he would check on the possibility of setting up such a fund with the

Minutes, Board meeting, April 24, 1974 (Cont.)

State Auditor.

A short discussion of secretary's bonds also was held.

A question of 4-H changes in the Fair Book was raised. The secretary was ordered to check on the changes with the Extension Office.

The board then held a discussion on cleaning up of manure at the Fair. Plotts said the board should hire a cleanup man. Bill Bailey asked why the board couldn't hire someone with a truck and tractor to haul the manure. He said a designated time could be set for pickup each day. John Wagner made a motion to hire a man to remove manure. Fred Springer seconded and the motion passed.

Wagner then moved and Donna Christianson seconded to have exhibitors to furnish their own hay for their animals. The motion carried.

Donna brought up a number of changes for Floriculture which included the changing of names of flower arrangements and the adding of a miscellaneous section. She presented a list of changes for approval by the board. John Wagner moved and Jim McKay seconded that the changes be approved. The motion passed. The changes will be inserted into the Fair book.

Bill Bailey suggested that the board should set a time for cleaning barns and said 8 p.m. was a good time. Bailey moved and Wagner seconded that the time for cleaning the barns be set at 8 p.m. Motion passed.

President Deife notified the board of a requested change in the "Best of Wool" award at the Fair. The suggested change was that anyone may enter up to age 19...and under the rules, "Must be blended wool fabrics." Donna moved and Bailey seconded to make the changes. Motion passed.

Referring to an earlier discussion on the kiddie animal scramble and its problems with both timing and care of the animals involved, Donna Christianson moved to eliminate the animal scramble. Fred Springer seconded and the motion passed. McKay said he would like to have something else to replace the scramble.

President Deife read a letter from the Simmental Association on special awards for 4-H and FFA exhibitors this year. He said a trophy was available for championship in 4-H and FFA entries which are at least 25 per cent Simmental. In addition the Association would award \$100 to the Grand Champion steer carcass and \$50 for the Reserve Grand Champion steer carcass which meets certain requirements such as being at least 50 per cent Simmental, 30 carcasses in competition, graded by USDA grader and grade low choice or better, published results of show. Wagner moved to add the Simmental awards in the Fair Book, Bailey seconded and the motion passed. The rules will be placed in the 1974 book.

Secretary Plumb presented the proposed rules for the Open Photo Division of the Fair Book. Rules for the division included the requirement that the prints be the work of the exhibitor in any photographic process...that the exhibitor may enter 2 photographs in each lot...and that all prints must be no smaller than 80 square inches or larger than 16 by 20 and must be mounted securely to 16 by 20 mount boards. Two classes were proposed including black and white or color prints self processed and commercially processed prints. Both would have 11 lots. Also there would be an amateur color slide section. Two lots would be included in that class. Suggested

Minutes, Board meeting, April 24, 1974, Cont.

Open Photo premiums were: Blue...\$2.00, Red...\$1.25...and white \$.75. Fred Springer moved and Donna Christianson seconded to approve the photo rules for the Fair Book. The motion passed.

President Deife reported on a suggestion for camper parking at the Fair Grounds. He said the health office had said the rest rooms were sufficient and, he said, it appeared that there would be plenty of business. Secretary Plumb, representing himself and another couple, presented a proposal to operate the parking facility. In the proposal there would be an increasing percentage based on the average number of rigs actually parked at the site. A charge of \$3.50 would be charged for the parking. After some discussion, Wagner moved that the board open the grounds for parking at the rate suggested by the Plumbs and Peebles. Bailey seconded the motion and it passed unanimously. The board then gave the president authority to negotiate the final terms of an agreement with the two couples.

A report on the Junior Livestock Preview was presented by Fred Springer. He said the amount of the preview premiums might be over \$700. Springer moved and Donna seconded that the Revolving fund be increased by an amount sufficient to cover the premiums. The motion passed.

A report on the B&O tax was presented by Secretary Plumb. He said he had requested the Fair be put on quarterly reporting.

On board policies, Wagner suggested that the board hold a special meeting and suggested that the president and secretary get together to make up an agenda for the meeting.

Secretary Plumb suggested that the Fair have a telephone credit card to keep better track of calls and cut down on personal expenses. He suggested that both the President and secretary have access to the numbers. Plotts moved and Mrs. Christianson seconded that the board get a credit cards for the telephone. Motion passed.

A motion was made by R. M. Plotts, seconded by Donna Christianson that the Fair buy a counter belonging to Diana Waseca for \$10. Motion passed.

The meeting was adjourned at 11:28 p.m.

Approved As corrected



Charles E. Plumb, Secretary



John Deife, president

Meeting of the Board of Directors, Lincoln County Fair Association, May 22, 1974, Extension Building, John Deife presiding.

The meeting was called to order by President John Deife. The minutes of the previous meeting were read and approved as read.

A financial report was read by Secretary Chuck Plumb.

Secretary Plumb informed the board that he had made a mistake on the cost of the counter in the office building. Diana Waseca was asking \$20 instead of \$10 as approved at the last meeting. Bill Bailey moved