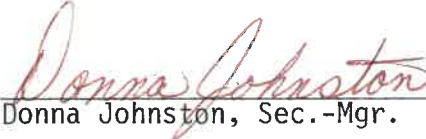
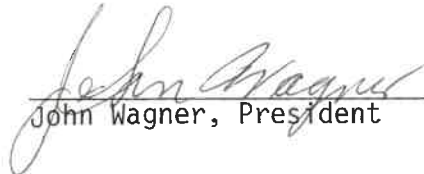


March 16, cont.

April 30, 1977 is the day to shoot for.

With no further business, the meeting adjourned.


 Donna Johnston, Sec.-Mgr.


 John Wagner, President

April 20, 1977

Regular meeting of the Lincoln County Fair Board was held in the County Extension Building in Davenport, Wash. The Meeting started at 8:00 p.m. with John Wagner presiding.

The minutes of the last meeting were dispensed with, as they were not with the secretary.

Bills and accounts were approved in the amount of \$1270.88 + wages to be vouchered by the Secretary. John Deife moved we accept them and Elmer Mann seconded, motion passed.

Lydia Widmer was present to ask that the Horses receive a traveling trophy for herdsmanship. The Livestock gets one and it only fair that the horses do too. It will be a traveling trophy and after two years in the same club, it will stay. Fred moved we as a fair board buy this trophy, F. M. Plotts seconded and motion passed.

DeLoss reported on the Arena lumber and its progress. next time he will report on the lumber cost and repairs made to the arena.

Irene Bennett was present to ask about the flower building annex; Much discussion was held and a motion was made by John Deife to build a 12 x 24 ft. annex onto the present Arts and Crafts Building. The first one on the left as you come through the main gate. The State inspectors suggested that we change the buildings as too much space was being used by the flowers in the other building. Fred Springer seconded and the motion passed.

R. M. Plotts reported on the parking lot and the plunins for the trailers. Lincoln Electric gave an estimate. No decision was made on the lot at this time. A motion was made by Fred Springer that we see how much money we have and go with the parking lot as far as we could. Elmer Mann seconded, motion passed.

April 20, 1977 cont.

A resignation from Marvin Groh was read and R. M. Plotts moved we accept Marvin's resignation, Fred seconded and motion passed. Fred moved that we appoint Betsy Masterson in Marvin's place. Bob O'Neil seconded and motion passed.

The secretary reported that The Reardan Auction asked to have an auction sale at the fair grounds. A retainer of \$300.00 was given to Donna and needs to have the Grange Building and the Hamburger Stand. R. M. Plotts moved we accept the auction but put a line in the contract that all machinery or small things left after the sale be removed from the grounds. Fred seconded and motion passed.

Fred also moved that we earmark the money for grounds beautification.

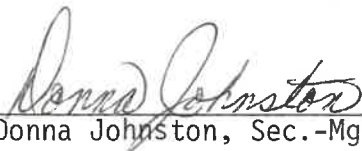
The rabbit people asked that the board consider a meat pen Sale. Motion was made by Fred and seconded by Bob O'Neil, motion passed.

Fred also moved that the board give a special ribbon award to the member who signed up for the Herdsmanship Award. The award will be judged largely on Education. John Derif seconded and motion passed.

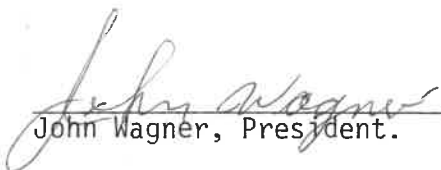
A Motion was made by R. M. Plotts to let out the bids on the Flower building and hog and sheep barn. John Deife seconded and motion passed.

Bids were opened for the Premium Book; The Wilbur register was the only one and the Board moved to accept the bid. Fred moved and Bob O'Neil seconded. Motion passed.

With no further business, the meeting adjourned.



Donna Johnston, Sec.-Mgr.



John Wagner, President.