

APRIL 19, 1978

8:00 P.M. LINCOLN COUNTY COURTHOUSE, DAVENPORT, WASH.

THE REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD WAS OPENED BY PRESIDENT, JOHN WAGNER. THE READING OF THE MINUTES OF THE LAST MEETING; AND THEY WERE APPROVED AS READ.

THE BILLS WERE PRESENTED IN THE AMOUNT OF \$1273.21 *including salaries*. BOB MARTIN MOVED WE PAY THESE BILLS AND SECONDED BY LARRY L. MOTION PASSED.

LYDIA WIDMER WAS PRESENT TO ASK ABOUT THE RESTROOMS AS TO WHAT CONDITION THEY WOULD BE IN FOR THE HORSE CAMP IN JUNE. THE RESTROOMS WOULD NOT BE STARTED UNTIL JULY LEAVING NO PROBLEM FOR HORSE CAMP.

THE OPENING OF THE BIDS FOR THE PRINTING OF THE LINCOLN COUNTY FAIR PREMIUM BOOK WERE HELD AT 8:00 P.M. AS ADVERTISED. THE FOLLOWING BIDS WERE RECEIVED. THE WILBUR REGISTER SUBMITTED A BID OF \$1222.85 PLUS TAX OF \$62.37 BRINGING THE TOTAL TO \$1285.22. TIMES PUBLISHING Co. SUBMITTED A BID OF \$1,150.00. AFTER SOME DISCUSSION IT WAS MOVED BY BOB MARTIN AND SECONDED BY JOHN DEIFE THAT WE ACCEPT THE LOW BID OF THE TIMES PUBLISHING Co. OF DAVENPORT. THE MOTION PASSED.

THE MANAGER'S REPORT INCLUDED THE FAST DRAW, DIVISION FOR THE MULES, AND A REQUEST AS TO HOW THEY WANTED TO HANDLE THE RODEO.

IT WAS MOVED BY ELMER MANN THAT WE HAVE THE RODEO AS PART OF THE FAIR. THE MOTION SECONDED BY DELOSS RODENBOUGH AND SAID MOTION PASSED.

IT WAS BROUGHT UP ABOUT THE REVOLVING FUND BEING A LITTLE SHORT LAST YEAR AS TO BEING ABLE TO PAY THE JUDGES, ANNOUNCERS, EXTRA HELP EXPENDITURES AND STILL PAY THE RECOMMENDED PREMIUM AMOUNT. MANY OF THESE HAD TO BE VOUCHERED AND MADE SOME PAYMENTS LATE TO THE JUDGES AND PROFESSIONAL PEOPLE.

THE SECRETARY-MANAGER ASKED THAT THE REVOLVING FUND BE ESTABLISHED THIS YEAR IN THE AMOUNT OF \$14,000.00 TO COVER THESE EXPENSES AT FAIR TIME. IT WAS MOVED BY FRED SPRINGER AND SECONDED BY JOHN DEIFE THAT SUCH AN ACCOUNT BE ESTABLISHED IN SAID AMOUNT. MOTION CARRIED.

LARRY LINDBLOOM SUBMITTED SOME SPECIFICATIONS FOR THE REMODELING OF THE RESTROOMS IN THE MAIN HALL. AFTER SOME DISCUSSION, IT WAS SUGGESTED THAT LARRY GO AHEAD AND PUT OUT NOTICE OF CALL FOR BIDS FOR SAID RESTROOMS. R. M. PLOTTS MOVED WE ADOPT THE SUGGESTION AND IT WAS SECONDED BY DELOSS RODENBOUGH; MOTION CARRIED.

JOHN DEIFE REPORTED ON THE LAWN AND FRED MOVED THAT WE GO AS FAR WITH THE LAWN AS WE CAN WITH THE FUNDS AVAILABLE. THE MOTION SECONDED BY BOB MARTIN AND MOTION CARRIED.

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UNDER NEW BUSINESS WAS BOOTH CHARGES AND GATE PRICES. BEING IT WAS GETTING LATE IT WAS SUGGESTED BY FRED SPRINGER THAT THE BOARD ALL THINK ABOUT THIS AND BRING SUGGESTIONS BACK TO THE NEXT MEETING. FRED MADE THIS IN FORM OF A MOTION AND IT WAS SECONDED BY LARRY LINDBLOOM, MOTION CARRIED.

WITH NO FURTHER BUSINESS THAT COULD BE DECIDED UPON AT THIS TIME THE MEETING WAS CONTINUED UNTIL FURTHER NOTICE OF THE PRESIDENT SO THE BOARD COULD GO OVER THE PREMIUM BOOK NOT YET READY TO BE PROOF READ.

MEMBERS PRESENT WERE: BOB O'NEIL JOHN WAGNER  
BETSY MASTERSON BEA TEEL  
LARRY LINDBLOOM DELOSS RODENBOUGH  
BOB MARTIN R. M. PLOTTS  
ELMER MANN FRED SPRINGER  
JOHN DEIFE

CONTINUED MEETING OF APRIL 19, 1978 TO MAY 4, 1978

LINCOLN COUNTY COURTHOUSE

MEMBERS PRESENT WERE: BOB O'NEIL JOHN WAGNER  
BETSY MASTERSON JOHN DEIFE  
LARRY LINDBLOOM  
BOB MARTIN  
R. M. PLOTTS

THIS CONTINUATION IS ESPECIALLY FOR THE CHANGES AND PROOF READING OF THE PREMIUM BOOK BEFORE IT GOES TO THE PRINTER.

THE PRICE OF THE SENIOR CITIZENS WAS BROUGHT UP AND AFTER MUCH DISCUSSION IT WAS MADE A MOTION BE BETSY MASTERSON AND SECONDED BY LARRY LINDBLOOM THAT THE PRICE BE LEFT OUT OF THE PREMIUM BOOK AND AGAIN DISCUSSED AT THE NEXT BOARD MEETING. THE MOTION CARRIED.

IT WAS SUGGESTED BY BETSY THAT IT BE PUT INTO THE PREMIUM BOOK THAT EACH EXHIBITOR HAD TO GROOM AND SHOW HIS/HER OWN ANIMAL. BOB MARTIN MADE A MOTION, SECONDED BY LARRY LINDBLOOM AND MOTION CARRIED.

LARRY LINDBLOOM MOVED AND R. M. PLOTTS SECONDED THAT WE ACCEPT THE LADIES LEAD CLASS AS EXPLAINED BY THE MANAGER INTO THE PREMIUM BOOK. MOTION CARRIED.

BOB MARTIN MOVED THAT THE \$25.00 FEE GIVEN TO EACH BAND IN THE PARADE BE DROPPED TO \$10.00 AS THE PREMIUMS FOR THE PARADE WERE GETTING TOO EXPENSIVE. LARRY LINDBLOOM SECONDED AND MOTION CARRIED.

WITH THE OTHER CHANGES EXPLAINED BY THE SECRETARY AS THE BOARD WENT THROUGH THE BOOK; IT WAS DECIDED TO ADJOURN WITH THE BOOK READY FOR PRINT. MEETING ADJOURNED.

APRIL 19, 1978 CONTINUED UNTIL MAY 4, 1978

*Donna Johnston*  
DONNA JOHNSTON, SECRETARY-MANAGER

*John Wagner*  
JOHN WAGNER, PRESIDENT.