August 11, 1970

Meeting of the Lincoln County Fair Board called to order by President McKay at 8:50 P.M., August 11, 1970, at the Extension Office in Davenport.

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

Also present: Rhea Wuesthoff, Chuck Plumb, Lawrence Brown, Leslie Seimer and Mildred Deife.

Minutes of the previous meeting were read and approved.

President McKay thanked Chaperone Mrs. John E. Deife for the success of the Queen's Dance and the large, well-behaved crowd.

Mr. Plumb brought clippings from various papers in Lincoln County showing publicity he had given the Fair princess and Queen Selection. Would like to be retained for this purpose by the Fair and he feels it would be good for the Fair as well as himself.

Letter read from State Department of Agriculture regarding inspection of each fair for fire and safety factors. This may be a future feature of evaluation.

Queen Rhea Wuesthoff met with the Board and reported on ideas for teenagers at the fair. Burchetts Studio from Spokane will take "funny" pictures. Also a photographer has a boat that placed second in the nation he will bring to the fair for exhibit. She also suggested a minature golf course and a dunking pond again. A "Baby Beauty Contest" was also suggested. Also suggested a bulletin board with day's events listed for the convenience of fair attendants and/or a public address system.

Mike Booker reported on some of the Indian Exhibit problems. They want some saw dust to keep down dust and a light for the evening performances and use of the arena Saturday night. They already have had the Lions Clubs purchase poles for teepees. Feeling of the Board was these were part of the responsibility of putting on their exhibition and not a Fair expenditure.

Mike Booker made a motion that the Fair Royalty sponsor a "Baby Beauty Contest"; set up the rules and be in charge of it. Seconded by Clarence Wagner. Carried.

Secretary reported the budget submitted for 1971 is approximately \$3,000.00 higher than our 1970 budget. However, anticipated revenue is up nearly \$4,000.00.

Clarence Wagner reported there is no drain in the hog building. There is a-slep to be a sloping drain on the Southeast corner of the building by the wash rack. Motion made by Clarence Wagner, seconded by Mike Booker, that Secretary check the specifications of the building for drain. Carried.

Mike Booker made a motion we contact the County Commissioners about condemning land to round out fair grounds. Seconded by Ed Young. Carried.

Mike Booker reported he, his boy and neighbor spent a day hauling straw

and manure out to the dump that the Maintenance man had not removed. Hutsell's son-in-law's lawyer wrote a letter regarding it not having been removed. Then, after hauling it to the City dump, Mike reported the City objected to them putting the straw and manure in the dump ground.

Lawrence Brown, Extension Agent, reported Mrs. Raymond Johnson and Mrs. Geib said it was their suggestion that 4-H booths be in the 4-H building.

President McKay reported he had been contacted by a man from Enumclaw inquiring about exhibiting dairy cattle at the Lincoln County Fair. A premium book has been sent.

It was reported the Fair Royalty will appear on the Dailing for Dollars KXLY television program to advertise the Fair.

Motion made by Mike Booker, seconded by Ed Young, we have our next meeting September 1, 1970, at 8:00 p.m., in the Extension Office in Davenport. Carried.

Motion to adjourn at 11:15 P.m.

Verna Johns, Secretary

James McKay,

(SEAL)

LINCOLN COUNTY FAIR BOARD MINUTES

September 1, 1970

The meeting of the Lincoln County Fair Board was called to order by President W. James McKay at 8:20 P.M., Tuesday, September 1, 1970, in the Extension Office at Davenport. This was a joint meeting with the Fair Board, Department Superintendents and Committee Chairmen.

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

Also present: Mrs. Janice Norgren, Mrs. Dorothy Batie, Linda Stimmel, Karen Williams, Beverly Schultz, Ilene Hein, Delores Hayes, Jay Booth, Ben Norton, Lois Mecklenburg, Dennis Fiess, Fred Springer, Frank A. Kunz, John A. Mattox, Lawrence Brown, and Leslie Seimer.

Minutes of the previous meeting were read and approved.

The duties of the Division superintendents was explained. Secretary Verna Johns showed the superintendents the correct way to make out an entry slip and entry tag and enter them in their respective department book(s).

President McKay reported on his attempt to deal with Raymond Jahn regarding the purchase of land for the Fairgrounds. President McKay suggested offering Mr. Jahn \$500.00 for the parcel the Fair desires.