

Minutes, Board of Directors, July 17, 1974, Cont.

The secretary asked if the driveway between the old cow barn and the wash rack could be gravelled. The board generally agreed that the driveway could be fixed.

A request for loudspeakers for the parade was discussed. They may be obtained from Davenport high school.

The piano in the Fair building needs tuning. The secretary said he would contact a piano tuner.

On parking...the Prosecuting attorney told John Wagner that the board has only to pass a resolution barring parking in certain areas of the fairground and has the authority to have them moved away. The need for no-parking and no-smoking signs was discussed.

The secretary said the grounds needed mowing. Les Seimer said Mike Stormo would do the work for \$7 per hour. Seimer also reported that the freezer and refrigerator were inoperative. He said he would contact someone to fix them.

There being no further business, the meeting was adjourned at 10:30 p.m.

Approved: As read

  
Charles E. Plumb, Secretary

  
John E. Deife, President

Minutes, Board of Directors, Lincoln County Fair Association, August 21, 1974, Extension Office, John E. Deife, president, presiding.

The meeting was called to order by President John Deife. The meeting opened with a discussion of the proposed Fair budget. The president said he would meet with the secretary to work out a proposed preliminary budget.

The minutes were read and approved as read.

Mrs. Clare Van Buren was on hand representing the VFW auxiliary. She asked whether the Fair concessions were going to remain open Saturday night. She said she felt they would compete with the VFW concession planned during the rodeo. Larry Lindbloom also was present and asked if the hamburger stand could be closed down during the rodeo since the VFW has its own hamburger stand. The board generally agreed that the stand should be closed and allow the VFW to sell hamburgers.

Mrs. Van Buren also asked about the clearing of the Fair grounds after the rodeo. The board informed her that the Fair will clean the grounds when the Fair closes.

Mrs. Katie Peterson also was on hand to report that she needed extra premium books for her duges. She also said there was no way to hang terrariums and hanging baskets in the flower building. She added that there was needed to be a way to close the flower building from the 4-H building during judging. After a discussion of the various ways to close of the entrance, Fred Springer moved and Donna Seconded to

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refer the problem to the floriculture and 4-H committees and give them power to act. The motion passed. The motion was an amendment to one made by R. M. Plotts and seconded by Jim McKay to fix the entry way permanently.

The board also informed Mrs. Peterson that the shop project judges would judge picnic benches.

Lois Mecklenburg was on hand to talk about the placement of open junior department items. Springer moved and John Wagner seconded to move Arts and Crafts, Photography and sewing into the old 4-H building. The motion passed.

Concerning the Salmon barbecue, the President said he would contact Leah Olson to see if she could drop 4-H duties to chair the barbecue.

Larry Lindbloom, as a representative of the Fire Department, asked what the board wanted burned or watered at the grounds. The board agreed that there was no need for burning but told Lindbloom to go ahead with the watering and washing of bleachers and barns.

Lindbloom also reported on the rodeo. He said fences were to be put up and the arena was to be watered either by the city or county. He asked where to park rodeo cowboys and the board agreed they could park in the area East of the Fair grounds.

Mrs. John Kunz reported on the queen's trip to Spokane. She said the total cost of the trip was \$125.28. She also reported that a gross of \$257 was collected from the teen dance. After paying the band \$128, she said there was \$30 left in the "kitty". A discussion of band was held again. No band has yet been obtained for the teen dance during the fair.

Mrs. R. M. Plotts told Mrs. Kunz ~~that~~ she would like to have the queens at the Grange Show Friday night of the Fair. She went on to report that there were seven acts lined up for the show. She also wanted the Fair president to be there as well as the Pomona Grange Master and the State Deputy Grange Master. She said there were six more acts awaiting replies. She said that Gerry Sheffels, wheat president also will be there for the show. Secretary Chuck Plumb said he could award his "Best of Show" photography trophy at the show also.

The bills were presented for board approval. John Wagner moved and Plotts seconded that the bills be approved. The secretary also gave the financial report and said about \$20,000 in the cash account. Some discrepancies in some of the budget accounts would be investigated, the secretary reported.

The secretary also gave a report on the Fair parking. He said the decision was made to close the facility due to a lack of business. A check for \$89.13 was forwarded to the Fair account for July's parking and payment for toilet paper and paper towels used by the facility.

The need for manure haulers was discussed. Board members said they would look for someone to do the job. ~~Suggested Board~~

Fred Springer then said the board should buy a tractor so the board would not have to spend so much time looking for one each year. A discussion of this possibility was held but no action taken.

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President Deife then said he would look for someone to haul manure.

The money scramble was discussed. Chips need to be ordered from Lumber By-Products in Spokane. John Wagner said he would contact the company. Fred Springer said his truck could be used for the event.

Donna Christianson said the Fair was still without a canning superintendent. The board said it would look for someone for the position.

John Wagner reported that the carnival power line had not yet been installed. He also said straw was needed for bedding. Plotts said he would contact someone for the needed straw.

The Secretary reported that the Lions was building a bingo building. Fred Springer moved to approve the construction and Elmer Mann seconded. The motion passed.

Donna Christianson then moved that the board hold a special meeting right before the Fair. The meeting was set for September 4, 1974, at 4 p.m. in the large Fair building. Wagner seconded the motion and it passed board vote.

Elmer Mann, who is in charge of ticket sales asked about help in sales. The president said he would contact Granges for volunteer ticket sellers. The secretary said that buttons should be accounted for this year to satisfy any questions by state auditors. He said he would count the buttons and issue them by signature to the sellers. They would then have to account for all buttons sold.

The secretary also reported on office organization. He said Karla Novotney did not really want to work this year but would help out in getting organized. He said Becky Robertson will be back and reported that there were enough office funds for a third girl. The attempt will be made to have at least three girls working check preparations during the Fair. This should cut down the work load on the office personnel and the amount of time needed. He also suggested a pay increase for office help. He said he would not be on hand Saturday afternoon but that Karla would work the office that day.

The secretary also reported he was preparing a control system on ribbons so an accounting could be made. He said superintendents will sign for the number of ribbons he or she takes out.

Regarding booths, the secretary reported that all but two booths were rented or spoken for.

Concerning gambling, President Deife said he has applications and is handling the acquisition of permits.

A report on skydivers was made. They will be on hand for a demonstration Saturday afternoon thanks to the Old National Bank of Davenport. The bank will pay for the groups' lunch and give them a cash gratuity as well.

The secretary reported that the premium book was on its way to printing. No changes were made.

Les Seimer reported that the freezer and one refrigerator are inoperative. He said the estimate was they would cost more to fix than to replace. Deife said he would look into buying new ones. Les reported several outlets were not working in the east end of the 4-H building.

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There being no further business, the meeting was adjourned at 11:15 p.m.

APPROVED: As read

Charles E. Plumb  
Charles E. Plumb, Secretary

John E. Deife  
John E. Deife, president

Minutes, Board of Directors, Lincoln County Fair Association, ~~August~~ September 4, 1974, ~~Box~~ Main Fair Building, John Deife, president, presiding.

The special board meeting was called to order by President John Deife. The reading of the minutes was dispensed with.

The secretary reported on the skydivers scheduled for a demonstration Saturday shortly after noon.

President Deife reported on the status of the gambling permit. He said it was on its way and that approval had been made on it in Olympia.

President Deife also reported that Leah Olson was chairmaning the Salmon Barbecue. He said the salmon was ordered and that he did not know the cost of the dinner.

A report on the dirt which needed spreading was given. The dirt has been spread.

President Deife reported that he had bought a freezer-refrigerator combination for use in the ice cream concession. The old refrigerator in the ice cream building will be moved to the kitchen.

Problems with the carnival electricity were reported to be solved. An electrical inspector from Okanogan is coming to inspect it.

A short report on the 4-H and Bigno buildings was given. Both buildings were reportedly ready for use.

In the sheep barn lean-tos it was reported a need for lighting. Canfield reportedly installed additional lights in that area. Also Mrs. Provost found enough panels for penning the additional sheep which arrived for the Fair.

It was reported that some dairy cows were coming. Also, no market hogs from the FFA were reportedly going to be shown. Fred Springer said he wanted to use part of the open beef barn for showing the hogs that were arriving.

Fred Springer asked about tables for the hamburger stands. He said he knew of at least two coming as entries in the Fair Beautification contest. It was further suggested that some tables be borrowed from the City of Davenport for use at the stand.

Harold Jenkins was on hand to talk about plaques for the parade winners instead of money. He asked about awarding ribbons. R. M. Plotts moved and Elmer Mann seconded to award ribbons as well as plaques to the floats.

Deife then obtained birth dates of board members for inclusion in the gambling license.