

Tom Vandell was present to ask about a 4-H clean-up day. It was agreed to have it on the 24th day of August. Tom wanted a list from the secretary as to what needed to be done at the fairgrounds. He also had an idea to brighten up the 4-H building inside if the members of the groups would like to bring paint from home and make a mural of sorts all of their own. The board agreed to this and gave Tom the go ahead on this project.

The Board discussed having pop and ice cream for the workers and they bring their own sack lunches that day. Donna Christenson Moved and Fred Springer seconded that we supply pop and icecream. Motion passed.

It was brought to the board that another adding machine is needed for the fair office. It was moved by R. M. Plotts to purchase such a machine and seconded by Donna Christenson. motion passed.

Fred Springer brought up a tractor would be needed for the fair days. He also moved and Donna Christenson seconded to give Donna Johnston, Sec. the power to either rent one form somewhere or see if she could get a donated one for this purpose. motion passed.

General discussion at great length was held about various things needing to be done by each member for the fair.

with no further business, the meeting was adjourned by President, John Wagner.

*Donna Johnston*  
Secretary, Donna Johnston

*John Wagner*  
President, John Wagner

*Aug 18, 1976*

The regular meeting of the Lincoln County Fair Board was brought to order by President, John Wagner.

The minutes of the last meeting were read and approved.

Lea Olson was present to discuss the salmon feed. As prices are rising on the cost of salmon, etc, Mrs. Olson asked if it would be too much to also raise the price of the Salmon Feed Tickets to \$3.25 for Adults and \$2.00 for Under 14 years of age. Fred Springer so moved and R. M. Plotts seconded. Motion passed.

Al Upton was present with a report on the new ticket booth at the front gate. The booth will be painted to conform with the rest of the buildings.

Discussion of work day as to what needs to be done and who would be here to help. The Secretary is to write up a sheet of work to be done so designated things will be done first.

Presentation of the Bills and accounts: Marvin Groh moved and R. M. Plotts seconded we pay these bills. The Secretary to vouch them to County Auditor's Office to be presented to County Commissioners for Approval and payment. Vouchers No. 1 thru 23 to be submitted in the amount of \$ 2433.62

The monthly Financial Statement was prepared and presented by the

secretary as to the State Examinors requests.

A Revolving Account has to be established for the payment of the Premiums of the Lincoln County Fair. Fred Springer moved we establish a sum of \$9500.00 by a resolution to the County Commissioners. The motion was seconded by R. M. Plotts and Motion passed.

A specialreport was given by Fred Springer on the Rabbit Shed fans needed to keep air circulating in the shed. It was dicided Fred was to go ahead and have fans installed in the foof of such shed.

R. M. Plotts volunteered to get the straw for the fair. It was decided to get five ton and ask the kids to conserve.

The preliminary Budget was discussed and decided to have the secretary check with the Auditors Office for any questions she might have. John Wagner is to look over the Budget before it is subbmited.

Members present were: Bob O'Neil, Marvin Groh, R. M. Plotts, John Wagner and John Deife. Donita Linstrum coming in later.

guests present were Lea Olson , Al Upton, Mrs. Deife.

with no further business, the meeting adjourned by President.

*Donna Johnston*  
Secretary

*John Wagner*  
President

September 15, 1976

The regular meeting of the Lincoln County Fair Board was called to order by Presidentt, John Wagner. Members present were: Marvin Groh, Bob O'Neil, John Deife, John Wagner and Fred Springer.

The problem of the inside parking was discussed; It was moved by Fred Springer, and seconded by John Deife to see if the secretary could get from the Commissioners an Ordanance so illegally parked cars after 10:00 a.m. could be ticketed or towed away at owners cost. Motion passed.

Discussion of change of date of the Fair, resulted in a motion by Fred Springer to take back to communities and get feedback and opinions then bring back to next meeting. Motion seconded by Marvin Groh, motion passed.

Discussion on the buildings being locked during judging was held, but no dëcission was made.

The question of free passed with every booth display that was paying for space was also discussed and decided that it had been established in years past that two buttons were given with each.

*Minutes of previous meeting were read and approved.*