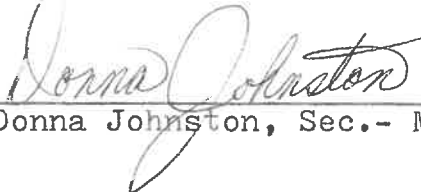


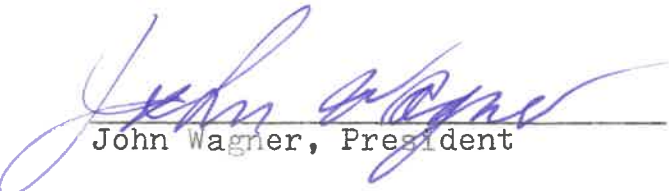
July 20, 1977 cont.

R. M. Plotts seconded the motion and motion passed.

Discussion of the 1978 Budget was held and a plan was made to present to the Auditor's Office.

With no further Business, the meeting adjourned at 11:30 p.m.


Donna Johnston, Sec.- Mgr.


John Wagner, President

August 17, 1977

Regular meeting of the Lincoln County Fair Board was called to order by President, John Wagner, with Fred Springer, Elmer Mann, John Deife, Betsy Masterson, Deloss Rodenbough, R. M. Plotts, Donita Linstrum and Bob O'Neil present.

The Minutes of the last meeting were read and approved.

Special guests present were Lea Olsen and Cheri Birks.

Lea Olsen was present to discuss the Salmon Bar-B-Q and price. It was suggested that we charge \$3.50.

Cheri was present to observe and get an idea of the fair and some of the things to be ready for at fair time, as she is to be the office manager this year in Karla Novotney's retirement of 14 yrs.

Hulga Schmidt, from Ritzville was present to present a package deal on photography at the Fair. She quoted a price of \$150.00 for at least 60 pictures. Covering all parts of the fair.

It was decided to have a work day to get the grounds ready for the fair. Donna had purchased the paint and was instructed to rent the paint sprayer in order for the paint to be applied on the work day. Work day set for August 23, 1977.

A special report was made by R. M. Plotts as to the progress of the parking lot for the campers. The Lincoln Electric has finished their work and W.W.P. will have to hook up the juice.

The Bills were read and approved in the amount of \$2,384.69.

The Far West Rodeo asked the Secretary to present a contract to the Board for rental of the grounds in the amount of \$150.00 for a Rodeo on Saturday night and Sunday afternoon. Fred moved and John D. seconded the motion and said motion passed.

The motion of the payment of the bills was made by John D. and seconded by R. M. Plotts.

August 17, 1977 cont.

Chuck Johnston asked if the old Ice Cream stand could be made into a storage shed and the Ice Cream stand be moved to the North end of the hamburger stand. The Pop in turn be moved to the left side of the hamburger window. The shed being in such bad shape to use for food concession. John Deife made a motion to change such shed and seconded by R. M. Plotts; motion passed.

With no further business, the meeting was adjourned.

John Wagner
PRESIDENT

Donna Johnston, Sec-1977

September 21, 1977

Regular meeting of the Lincoln County Fair Board was called to order by John Wagner, President. The minutes of the last meeting were read and approved.

Old business included the discussion of passes to the Fair and who gets them, the point system and Premiums for Open Horse Class.

It was discussed that the livestock people would maybe pay a stall fee and then be issued a gate pass. This way to off set the gate price. Further discussion on this will be held next meeting.

Special Guests were Mrs. Skay asking about using the dinning hall for a possible skating rink. The Board wants to look into the cost of heating and the insurance risks before an answer is given to her in this area. Fred Moved and R. M. Plotts seconded that we wait on further discussion of this matter with the above questions answered more clearly.

Bills and accounts were presented in the amount of \$. Bob O'Neil moved and R. M. Plotts seconded that we do not pay the \$128.00 from the Times Publishing because of the fact that Dan Allen did not talk over an ad prize with Donna. I was not under the impression that we were paying for an ad as Donna had expressed the desire that the paper come out a week earlier to do the Fair any good for advertisement of the coming event. She expressed this to Dan and therefore was under the impression she was giving only information about the fair to Dan for use in the paper as a news article. It was suggested by Fred that John Wagner go to the paper and straighten this out with Donna.

Fred moved we have the Fair back to judging being done on Thursday and leave buildings open during judging for the educational value of the judges comments. The livestock is always judged during the fair and the other open departments need to be open for this reason also.

Deloss seconded the motion and said motion passed.

A motion was made by Fred to pay expences of three people to attend