



Motion made and seconded to adjourn. Carried.


Verna Johns, Secretary


R. M. Plotts, President

(See 1)

LINCOLN COUNTY FAIR BOARD MINUTES

December 6, 1971

The meeting of the Lincoln County Fair Board was called to order by President Plotts at 8:20 p.m., Monday, December 6, 1971 in the Extension Office at Davenport.

Present: Roberta Archer, Donna Christianson, Les Wilcox, R. M. Plotts, John Wagner and Secretary Verna Johns-

Also present: Leslie Seimer

Minutes of the last meeting read and approved.

President Plotts read various correspondence he had received since the last meeting.

President reported we have a \$16.25 credit at Graham's for notebooks for superintendent's that were returned.

President read Treasurer's report on Revolving Fund and also her report on Cash and Budget Balance, for the year 1971. Report accepted by the Board and sheets kept by the President so not available for the minute book.

Discussion of mapping the water system at the Fairgrounds. Suggested someone from the Engineer's Office go over the grounds with Les Seimer and make a blue print of water system.

Discussion of cost of ad in premium book. Motion made by Donna Christianson, that we charge a minimum of \$5.00 for ¼ page or a name, unless several go together to pay \$5.00 for ¼ page. Seconded by John Wagner. Carried. Ad sheets were passed out.

John Wagner reported a 4-H Club would like to have a car bash at the Fair.

John Wagner brought up the question why the Livestock had to all be shown at the same time. There were 5 animals from Wilbur that were not shown. The livestock committee should take care of these matters/

Secretary to contact Davenport Methodist Church if they are still interested in Hamburger Concession for 1972.

Motion to adjourn at 9:45 p.m. Carried.

December 6, 1971 (continued)

Verna Johns
 Verna Johns, Secretary

R. M. Plotts
 R. M. Plotts, President

(Seal)

*To Have
 Herbert V. Kroll
 State Examiner
 12/6/72*

 LINCOLN COUNTY FAIR BOARD MINUTES

January 3, 1972

The meeting of the Lincoln County Fair Board was called to order by President R. M. Plotts, Monday, January 3, 1972 at 8:05 p.m. in the Extension Office in Davenport.

Present: John Wagner, Donita Linstrum, Bill Bailey, W. James McKay, R. M. Plotts, John E. Deife, Donna Christianson and Secretary Verna Johns.

Also present: Clarence Wagner, Sharon Ames and Larry Brown

Minutes of the previous meeting were read and adopted/

Mr. McKay reported on meeting with the County Commissioners regarding the budget. Secretary Verna Johns read copy of the budget passed for 1972. President retained this copy. President Plotts explained and talked on matching funds to the Board.

John E. Deife reported on the State Convention at Richland. Said there was a great deal of talking, but not much requiring delegate action. \$866,000.00 in Pari-Mutual funds this year. Marlette Deck representing fairs felt there would be a great deal of pressure at the State Legislative Session regarding these funds. Before session started she knew of 4 bills that needed watching to safeguard Fair funds; before session was over there were 17 of these bills that were seeking Pari-Mutual funds.

Clarence Wagner reported on fat stock sale. There is a balance a little over \$300.00 still in the fund. Vote of thanks given to Clarence for all the work he has done for the Fair and especially in the Fat Stock Sale.

Mr. Bailey reported he had not heard from Larry Brown regarding whether Carroll McLean had accepted as horse judge for the 1972 Fair.

It was reported that Mrs. Archer had called the President to tell him that the Buchser store in Sprague was closing out and had a display case for sale for \$25.00, which he purchased for the Fair.

President Plotts reported talking with Assistant County Engineer Donald Brown about making drawing of the grounds for a water system. Mr. Brown said he would do this at a slack time in his work, but that no such time was foreseeable in the near future.

Secretary Verna Johns reported she had contacted the Davenport Methodist