December 15, 1976

The regular meeting of the Lincoln County Fair Board was called to order with Hohn Wagner presiding. Minutes of the last meeting were read and approved.

Bitts were approved as read in the amount of \$9,6/3.34 plus wages

Donita Linstrum reported on some work she had been doing to get a project for the fair grounds started. She has some things to sell in a booth at the fair and give the money to the beautification project.

The Budget was discussed and gone over at some length as to priorities in spending projects.

The purchase of a vacuum cleaner was mentioned and Donita suggested we look at the one at our local Davenport Grange Supply. John Wagner had looked into one in Spokane. Discussion was dropped until a future date.

The Fair dates were brought up as to some dontrovercy that had been heard. Fred Springer moved we recondider the fair dates. The motion was seconded by Bob O'Neil and the motion passed. Each Borad member is to bring back to the next meeting suggestions from each community.

It was sugnisted that we change our book over to the point system. Donita moved that the fair goes to the point system. Fred Springer seconded and the motion passed. Some discussion was held and decided that Fred and Donna get together and plan this system.

Fred Springer reported on the Spring Preview funding by the state. The different communities have to sponsor trophies and ribbons. It has to be an added as a community fair and not put through the County Fair Books at all.

Fred Stringer moved that we move the Flower Building to the arts and Crafts Building and build an annex on with a sink. The arts and Crafts, Juvenille and Open exhibits moved to the Flower Building and put together. This motion seconded by Marvin Groh. Motion passed.

Fred suggested we give a format for the kids to get a herdsmanship award to include educational and decorating.

It was suggested that an intercom would be extremely helpful at fair time, not only to the offices, but to the barn area. John Wagner is to look into the cost of the system.

In talking about the grass needed to be planted, Fred tald about a grass that would come up fast and needs lots of mowing, but would be good for the traffic on the grounds.

No further discussion, the meeting adjourned.

President.

Secretary