

year. The cost, he said, was about \$.34 per inch. He also reported that more effort would be made to get post-Fair information into the papers. It was suggested that Fair Superintendents write down a list of Fair winners to be turned in at Fair's end.

check bills
Bills were read and approved by the board. Wagner moved and Springer seconded to approve and the motion was passed.

R. M. Plotts made a motion that Bill Heinrichs be refunded for bales of hay and straw he did not receive after being sold to him by the Fair. Mrs. Christianson seconded the motion and it was approved by the board.

Wagner suggested that the board get estimates on 4-H building remodeling so that some idea of cost could be obtained. The state grant was discussed and Fred Springer said he would check with Ray Meenach to see what became of the money.

There being no further business, the meeting was adjourned by President Deife.

Approved: as corrected

Charles E. Plumb
Charles E. Plumb, Acting secretary

John E. Deife
President John E. Deife

Meeting of the Board of Directors of the Lincoln County Fair Association, February 27, 1974, Extension Building, Davenport with President Deife presiding.

The meeting was called to order by John Deife, president, The Minutes were read for the previous meeting and approved as corrected.

The first order of business was the opening of bids for printing of the official Fair Premium book in tabloid form. Three bids were received. Wilbur Register bid \$971.47 plus tax; Sprague Advocate bid \$990 plus tax and the Times Publishing Company bid \$813.25. The Times Publishing Company bid, being the lowest, Jim McKay moved and R. M. Plotts seconded that the Times bid be accepted. Walt Wilbur, Publisher of the Times, was present and explained that the premium book could be inserted into the Times Fair issue to save on mailing costs. Plotts moved and McKay seconded that the board approve the insertion of the paper as indicated. Both motions were passed unanimously. Wilbur also told the board that he would save the paper layouts for use in next year's issue to save in production costs.

President Deife read a letter from Diana Waseca which confirmed her previously announced resignation from her job as secretary of the board. In her letter she told the board that it was free to obtain a replacement for her and recommended that the board members learn more about the mechanics of Fair work. She also recommended that the board keep accurate records of Fair activities. She reminded the board that her resignation would be final February 28. Jim McKay moved to accept the resignation. Donna Christianson seconded the motion and it was passed unanimously by the board.

President Deife reported that the total exhibits increased last year, but the number of exhibitors had decreased making the amount of the premiums about the same for the two years. He said an estimated 10,500 attended the Fair

Minutes of February 27, 1974 meeting (cont)

including 1500 at the parade and 500 under 12 years of age who did not pay. He said the figure was arrived at by assuming those who bought buttons attended the Fair three times. This information was part of the total information included in the annual Fair report submitted to the state.

Rick Nelson of Sheridan, Oregon, submitted a contract for providing a small carnival at the 1974 Lincoln County Fair. Under the contract, Nelson will pay for electricity but the Fair must provide meters. Also the Fair must provide licenses and police protection. He will bring a Rockplane, two kiddies' rides, popcorn wagon, Octopus, Space Pillow and two or three concessions. John Wagner moved that the board accept and sign the Nelson contract as previously agreed to terms and R. M. Plotts seconded it. The Motion carried.

President Deife read a letter that informed the board that the Fair had received the \$4,000 matching grant from the state for building remodeling.

A letter was read from Diane Brommer who wants to present the Stockdale Horse Clinic over Memorial Day weekend at the Fair grounds. She said she would charge \$2.00 for camper hookups and asked for permission to hold the event. Wagner moved and Donna Christianson seconded that the Board grant permission. The motion carried.

A discussion was held on the need for a set of rules to be printed and posted on the Fair site concerning care and procedures in the various buildings. R. M. Plotts moved and Donna seconded that the rules be printed and posted in all buildings. The motion carried.

President Deife announced the East Side Area meeting of Fair administrators to be held in Wenatchee March 16, 1974. He said he was planning to attend and offered a lift to others on the board who wanted to attend with him.

President Deife announced that the Tri-County Fair was disbanding. He told the board that they were going to tear down a still-useable cow barn and suggested that perhaps the Lincoln County Fair might have a use for it. He said he would look at the building and see if it would be feasible to be moved.

Ribbons for the 1974 Fair were discussed, Plotts said he would help in ordering them.

Chuck Plumb asked about queen selections. He also asked about the taking of candidate's pictures saying that it was an expense for the girl and should probably be paid for by the Fair. He offered to take the pictures at his studio at a cost plus basis. Wagner moved that the Fair begin paying for Fair Queen pictures. Plotts seconded and the motion passed unanimously.

Wagner then reported that he had found a chaperone for the 1974 Fair Queen court. She is Mrs. John Kunz of Wilbur.

Board member Elmer Mann reported that John Nilles of Deep Creek wants an area for an irrigation display. He represents the Rainway company. The board assured Mann that Nilles would have a spot for his display.

Wagner reported that Les Seimer had reported that all concessions were taken except hamburgers. He suggested that the board could hold the concession open to see if someone in the Sprague area would like to have it.

Mann said he would like to try to find someone for the concession.

A discussion on booths was held. John Wagner moved that the board take out the back two stalls in the Grange Building to make more room. McKay seconded and the motion passed. Wagner then suggested that the Fair Secretary submit booth contracts to those who had booths in the past to give them first chance at renting them for the upcoming Fair. He said that confusion exists in the rental of booths and they often money is lost when a booth is thought to be promised but is not actually rented. He said if the contract was not returned then the booth could be rented to some other applicant. Also rental money could be collected in advance with the signing of the contract. Wagner then moved that the Fair prepare and send a contract to persons previously renting booths. Donna Christianson seconded and the motion passed. Chuck Plumb volunteered to make up such a contract.

President Deife then suggested that the Fair, in order to be better organized, hire a part time manager for handling the Fair secretary job, public relations and handy man. In the discussion, it was further suggested that around \$200 could be paid per month and, if needed space could be made available on the Fairgrounds for a trailer for further benefits. Chuck Plumb then was asked if was interested in the job and Plumb replied that he was and that he favored the situation as suggested. A motion to hire Plumb was delayed upon the objection of Jim McKay that the board had not had the opportunity to ponder the suggestions. He suggested that a decision be tabled until the next meeting. The rest of the board agreed.

Donna Christianson suggested that a story be published in the papers about the Fair Park Bench competition. Chuck Plumb said he would write up a story on that subject. It was also suggested that publicity material be obtained on the carnival so newspaper stories may be generated on it.

Donna also suggested that Daryll Barr be asked if the Best of Wool award is only open to high school students. She thought that perhaps the award could be for students and one for adults.

Mrs. Christianson also suggested that the Fair add another division in photography. She suggested that an open photography division be added to the book. Plotts made a motion to add the open photo division and Wagner seconded. the motion passed. Chuck Plumb was ordered to get information on the Fair book entry and rules for open photography.

The next meeting was set for March 27, 1974, at 8 p.m.

The board also directed that a letter of appreciation be sent to Diana Waseca thanking her for her work with the Fair Board.

Plotts moved the meeting be adjourned and Mrs. Christianson seconded the motion passed.

APPROVED: /As Read

John E. Deife
John E. Deife, president

Charles E. Plumb
Charles E. Plumb, acting secretary