

Lydia Widmer was present to present Horse recommendations from the horse clubs. She brought up the fact that Livestock gets premiums on herdsmanhip and horses don't get these. A suggestion was made that we ask the beef and sheep people if they would like to get trophies instead of premiums on Herdsmanship.

It was brought up that the special monies meeting was to be held in Moses Lake on Feb. 4, 1977 at 9:00 a.m. in the Halimark Inn. John Wagner and R. M. Plotts concented to go and represent the fair board. (1) The new flower building would be re-roofed and painted with a cement slab for the annex to be attached. (2) The Arena would have to have new boards and paint, possibly a new announcing stand. (3) The remodeling of the open hog and sheep harn would be the final request.

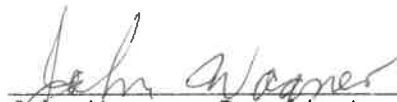
Fred Springer moved we adopt the above and the motion was seconded by DeLoss Rodenbough, motion passed. Also moved by Fred that we resend the November motion regarding the above changes, seconded by John Deife and motion carried.

The secretary reported that Darna Reed from Davenport would like to be the new chaparone for the queen and her court.

With no further business, the meeting was ajourned.

Secretary,


Donna Johnston, Sec.-Mgr.


John Wagner, President

February 16, 1977

Regular meeting of the Lincoln County Fair Board met at the Extention Building in Davenport. Members present were: DeLoss Rodenbough, Elmer Mann, R. M. Plotts, Bob O'Neil Fred Springer and John Wagner.

Fred moved we pay the bills ^{and wages} in the amount of \$ 1021.42 . R. M. Plotts seconded and motion carried.

Lydia Widmer asked for May 14 and 15 for horse show, Spaghetti Feed on Saturday of that week and Dance to follow. The Youth Council to serve concessions saturday and Grand Coulee Grange to serve concessions on Sunday. Fred moved we allow them to use the facilities with agreement that a large portion going to repair on the Fairgrounds. The Concessions will be charged a 15%. R. M. Plotts seconded, motion carried.

R. M. Plotts was appointed to look into the parking lot facilities, being water and lights; and report next meeting.

Feb 16, 1977 cont.

John Wagner gave report on Bob Agnew's suggestion on the floor finish. Much discussion was held and everyone to look and bring back suggestions as to what they want to do with the floor.

It was discussed that we look into the possibility of getting the grocery sacks with the fair's advertisement on them for distribution two or three months before fair time. Donna is to look into the LOGO and get a contest started for such a design. Fred Springer moved that we get the placemats that were suggested by Donna and let her get the project started. A Report to the brought back to next meeting. Elmer Mann seconded and motion carried.

It was reported by the secretary that the prices of the boat storage had scarred some of the customers away and much discussion was held. R. M. Plotts moved and DeLoss Rodengough seconded that we resend the previous motion th charge \$3.00 and bring it back to \$2.00 a foot for the season.

John Wagner offered to check on the intercom system needed in Spokane and DeLoss to check as the Odessa Trading Co. Reports to be brought back to next meeting.

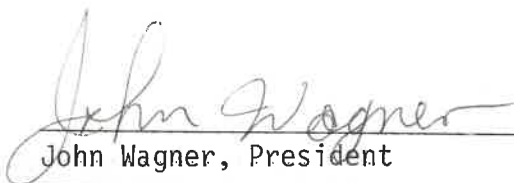
Pat Plaster was also present to ask about cages knowing that the rabbit shed has received their share for a couple of years and that others should be considered repair wise and money wise. After much discussion, it was decided that a carry on show be allowed until such time we could get more cages to accomidate all the rabbits. R. M. Plotts moved and ask the above be considered as a motion. Also that the rabbit entries to the rabbit show be closed to others other than 4-H, FFA, Open residents in Lincoln County or affilliated with Lincoln County Clubs. DeLoss Seconded and motion passed.

An Amusement contract was offered by the Secretary, who has been looking for a Carnival Attraction. The Contract was between Mark Blumhaegen and Lincoln County Fair. We agreed to pay him 10% this year being he is just getting started, and so are we. Elmer Mann moved that we accept his offer and sign the contract. The motion was seconded by DeLoss Rodenbough and passed.

It was brought up that a Budget is needed to keep the expences down for the Queen and her court. R. M. Plotts made a motion that we set a\$500.00 limit with a \$200.00 in reserve to be handed out by the Secretary if needed for the court. Motion was seconded by Deloss and carried.

The changes for the Premium book were brought up and it was dicided that we accept the changes made by the leaders and the council. R. M. Plotts moved and Elmer seconded. motion passed.

After a lengthy session, the board decided to come back with ideas for next meeting.


John Wagner, President


Donna Johnston, Sec.