

January 11, 1971

The meeting of the Lincoln County Fair Board was called to order at 1:50 p.m., January 11, 1971 by President R. M. Plotts in the Extension Office at Davenport.

Present: R. M. Plotts, Ed Young, W. James McKay, Clarence Wagner, Bea Teel, Donna Christensen, John E. Deife and Secretary Verna Johns.

Also present: Les Seimer, Sharon Ames, Larry Whiteside

Minutes of the October 21, 1970 and November 9, 1970 meetings read and approved.

President Plotts reported on the State Fair Convention in Seattle. Warned of danger of storing campers, etc., with inflammable material. If any included, must be shut off and locked up. Also have it understood the Fair is not liable for any damage while in storage at the Fair buildings. Slade Gorton spoke to the group concerning gambling games. He is in favor of having such games but such games cannot be had until the law is changed. As the law is now written, such games are unlawful. Mr. Plotts also read score sheet for rating the fair. State Fair Director Ball spoke on waste of buildings as they are not being used except for a few days a year. He also found fault with livestock being properly labeled or well enough labeled. Should have bred, age, sex, etc., labeled for each animal exhibited.

Clarence Wagner suggested we should have signs stating we are not responsible for loss or damage. Also discussion of barrels with water in barns for emergency use in case of fire.

Report of meeting with Raymond Jahn concerning purchase of land. We are making progress.

Larry Whiteside met with the Board regarding being Parade Chairman. Discussion of Parade problems. Secretary pointed out that booths receive an entry fee, but parade floats do not. In last year's parade, one float did not place and so received nothing for all the trouble of appearing at our Fair. Motion made by Donna Christensen that each town in Lincoln County, entering a float in the Parade as a Community float, receive a \$10.00 entry fee. Seconded by Bea Teel. Carried.

President Plotts reported on meeting of Howard Ball, Roger Roberts, County Commissioners and Fair Board Officers. Mr. Ball said we are 1 of 2 fairs not charging a gate. Stated unless we change policy, we will loose Pari-Mutual funds. Have until April 1 to make a decision regarding making a charge at the gate.

Motion made by Clarence Wagner that we send a copy of the minutes of this meeting with Mr. Ball, County Commissioners and Fair Officers the Secretary had taken. Seconded by Mr. McKay. Carried.

Secretary Verna Johns read a letter from the 4-H Leaders' Council asking the Fair to take possession of the pop stand. Motion made by Clarence Wagner we accept pop stand. Seconded by Mr. McKay. Carried.

Motion made by Clarence Wagner suggesting the Board of Directors of the Fair do not accept minority report against a signed majority report

without calling the committee together. Seconded by Mr. McKay. Carried.

Motion made by Clarence Wagner that Horse Clubs be notified Fair Board will not accept that portion of report regarding manure removal. Horse Superintendent should be responsible for seeing this is done. Seconded by Mr. McKay. Carried.

Motion made by Donna Christensen, seconded by Mr. Deife, we dispense with the February meeting. Carried.

Motion to adjourn by Clarence Wagner at 4:15 p.m. Seconded by Mr. McKay. Carried.


Verna Johns, Secretary

(Seal)


R. M. Plotts, Secretary

LINCOLN COUNTY FAIR BOARD MINUTES

March 8, 1971

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

Present: W. James McKay, Bea Teel, Donna Christensen, Vivienne Schultz, Clarence Wagner, John E. Deife, R. M. Plotts, Les Wilcox and Secretary Verna Johns.

Also present: Mrs. Harvey Bergeron, Larry Lindbloom, Lawrence Brown, Jerry Newcomb, Roberta Mielke, Les Ensor

Minutes of the previous meeting were read and approved.

President Plotts reported on the purchase of land from Raymond Jahn. We bought 2.21 acres at a cost of \$2,219.00. Deed is signed, Mr. Jahn is paid and this matter is now closed. County will stake line when they have time.

Roberta Mielke and Les Ensor representing the Senior members of the County 4-H Council, met with the Board regarding a Fairgrounds beautification program. The County Council would like to do this as a Community Service project. Mr. Plotts suggested the 4-H'ers and the Extension Service with material they have available to make such a plan. Motion made by Clarence Wagner, seconded by Mr. McKay, that the 4-H'er's, Extension Service and Bea Teel act as a committee to suggest a beautification plan for the fairgrounds. Carried.

Larry Lindbloom and Jerry Newcomb met with the Board to discuss having another rodeo this year. Would like to cooperate with plans for fencing grounds and also like to have a 10' x 20' shed to serve refreshments. They will assist with fencing.

Mrs. Bergeron met with the Board to present changes in the 4-H Department.