December 6, 1971 (continued)

Verna Johns, Secretary

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.

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. 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 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 littee 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 coosing out and had a disply case for sale for \$25.00, which he purchase d 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 forseeable in the near future.

Secretary Verna Johns reported she had contacted the Davenport Methodist

Church about the Hamburger Concession for 1972 and they still want it.

Vice President Deife reported at the State Session the by-laws had been changed to minimum dues of \$10.00 per year, but no more than 1% of funds received from Pari-Mutual funds.

Discussion of line at end of Open Department Horse Department (Page 20 of 1971 book). "Any one breed having 5 or more horses that would be in one class will be eha judged separate." Motion to strike this line made by Donna Christianson. Seconded by John Wagner. Carried.

Motion made by Donna Christianson that Milking Shorthorn be listed as Class 5 in Dairy Division. Seconded by Bill Bailey. Carried.

Motion made and seconded to adjourn.

Verna Johns, Secretary

(Seal)

R. M. Plotts, President

LINCOLN COUNTY FAIR BOARD MINUTES

March 13, 1972

The Lincoln County Fair Board meeting was called to order by President R. M. Plotts, Monday, March 13, 1972 at 8:10 p.m., in the Extension Office at Davenport.

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

Also present: Fred Springer, Leslie Seimer, Sharon Ames, Lawrence Brown, and Glenn Swanson of Jet Air Spray Co.

Minutes of the previous meetingwere read amd approved.

Mr. Swanson explained his product, that of Jet Air Spray Company to make one's own signs. His lowest priced sign making machine costs \$295.00. No action taken on purchasing of this machine.

Sharon Ames presented the 4-H changes for the 1972 premium list. Motion made by John Wagner, seconded by Mrs. Archer that these changes be accepted. Carried.

Discussion of various chairmen still needed for the fair this year. Fred Springer to be the FFA Department Chairman.

4-H Horse Club changes received for this year's premium book.

Secretary Verna Johns reported the Lincoln County Fair received \$11,250.00 in pari-mutual funds this year. Also said the premim list was ready for the printers, but not the ads as not all the ads were in. Secretary instructed to make the changes in the 4-H and Horse premium