

Jan 19, 1977

Regular meeting of the Lincoln County Fair Board met on January 19, 1977 at the Lincoln County Extension Building in Davenport.

Members present were: Fred Springer
Bob O'Neil
R. M. Plotts
John Deife
Donita Linstrum
DeLoss Rodenbough
John Wagner
Elmer Mann

Minutes of the last meeting were read and approved. The Bills were presented and approved in the amount of \$1291.52. R. M. Plotts moved that we pay those presented and give the Secretary the power to submit any that come late and are correct to the County Commissioners. Any that had questions would be brought to the next board meeting for approval of the Board. The motion was seconded by Donita Linstrum and motion carried.

Old Business: Fair dates: Several letters were read. One from the Canawai Grange #837 and one from Hiland Grange #808, both asking to keep the dates as they have been in the past. Much discussion was held and a general concencess was taken from the board members on their duscussion from their communities. Fred moved and Donita seconded that we keep the dates the same. Much discussion was held and motion passed.

Tom Vandell was present to ask if all the 4-H could be in on Wednesday and Judged. 4-H and open to be in by 9:00 a.m. and floral to be in by noon on Wed. Everything to be judged on Wednesday afternoon and the extra time Thursday morning to get things in their spots and tidy for opening of the Fair, Thursday at 10:00 a.m. as stated in our Premium book. Donita moved to the above and John Deife seconded, motion passed.

R. M. Plotts moved that all Grange and other booths be judged by 9:30 Thrusday morning. DeLoss seconded and motion carried.

Fred suggested that the futting and showing be made an arena show on Saturday or out in the Midway for the crowd to participate more and see what does go on at this time.

Lea Olson was present to discuss the Salmon Feed. Suggested that the tickets takers be members of the fiar board. She asked that we get a new group to put on the dinner as the last group were not satisfactory. Discussion was held.

Irene Bennett, chairman of the Floriculture wanted to know why the change of the buildings and generally get ideas of what was to take place with the annex on the new building. She was assured that the State commission suggested we make better use of the big building and the flower show was spread out too much. In checking our other reports from the past, the suggestion was made on the grading of the flower show many times.

Tom Vandell brought up the fact that the Judges were not taken on a tour of the grounds, just sent in to work. His suggestion was to use the Queen and her court to be a committee to welcome each judge and take a tour of the grounds and shown where to get refreshments and such. They are to act as a hospitality group.

Mrs. Milton Reinbold offered to be in charge of changing the pictures in the Queen's Galary. Permission granted.

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.

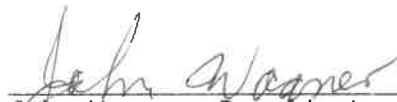
Fred Springer moved we adopt the above and the motion was seconded by DeLoss Rodenbough, motion passed. Also moved by Fred that we resend the November motion regarding the above changes, seconded by John Deife and motion carried.

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.