

LINCOLN COUNTY FAIR BOARD MINUTES

July 14, 1970

The meeting of the Lincoln County Fair Board was called to order by President W. James McKay at 8:30 p.m., July 14, 1970, in the Extension Office in Davenport.

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

Also present: Mrs. John E. Deife, Lawrence Brown

Minutes of the previous meeting were read and approved.

Discussion was held concerning the purchase of land from Raymond Jahn.

Secretary Verna Johns reported she had met with the Commissioners regarding the transfer of \$3,000.00 into budget. Said the Board approved but would have to advertise and have a public hearing on this matter.

Secretary reported on the cost of painting the buildings. Said that in addition to the railing, top of benches, and outside of stands being painted, nearly all the buildings on the grounds were painted and the cost was over 3 times as much as that mentioned in the previous month's minutes.

Secretary also said she had been asked to ask the Fair Board for permission for the Boy Scouts to use the main building and kitchen on October 3, 1970, for an exhibition. Motion made by Clarence Wagner, seconded by Bea Teel we permit Boy Scouts to use the Main building and Kitchen as requested. Carried.

Permission was also granted Pomona Grange the use the building on September 19, 1970.


Mr. Plotts suggested charging \$1.00 (one dollar) per person for the Queen's Dance. This was agreed to. He also reported sending letters regarding Grange booths to all the County Granges. Affirmative replies received from Grand Coulee, Mondovi, Canniwai, Community, Wilbur, Spring Creek, Waukon, Wilson, Bluestem and Pomona Grange.


Discussion of budget for 1971. Cost of erecting fence discussed. Rest rooms facilities need improving, especially near the arena. Amount budgeted for insurance should be increased to \$3,500.00; Heat, light and power to \$600.00. Motion made by Clarence Wagner, Seconded by Ed Young we allow Mileage expenses of \$220.00 in the budget. Carried. Motion made by Clarence Wagner, seconded by Mr. Plotts we allow an additional \$300.00 in fair budget for advertising. (Reserve item of \$3,000.00 be listed.)

Discussion of Indian Exhibition. President McKay said he had called the Indian Center in Spokane and they didn't know anything about coming to the Lincoln County Fair in Davenport.

Motion to adjourn made by R. M. Plotts, seconded by Bea Teel. Carried.

(Seal)

  
Verna Johns, Secretary

  
W. James McKay, President