

Minutes, Board of Directors, Meeting, June 26, 1974, Cont.

A report on the carnival power indicated that Rich Nelson could not be contacted. Power needs are still not known. The secretary said he would contact WWP about the problem.

It was reported that Mrs. Paney wants a booth to demonstrate spinning.

The contract for the band for the Fair Queen dance was presented. It was with the Dave Sobol Theatrical Agency for the "Sailors" for \$225.

A discussion of the proposed money scramble was held by board members. It was suggested that there be a pile for little kids and larger pile for bigger kids.

Secretary Plumb reported that the new roof had caused a complaint from the highway department because of the sunlight reflecting from it into the state garage. The board approved a motion by Jim McKay and a second by John Wagner that the highway department be allowed to solve the problem as long as it did not harm the roof.

The Washington State Fair Association dues were presented at \$133.24. R. M. Plotts moved and McKay seconded that the dues be paid.

A letter from Mrs. Garber was read asking for a pay increase for Fair judges. She suggested \$20 per day to equalize fees. Fred Springer and the secretary were ordered to check with other Fairs to see how they pay their judges.

A short discussion on gambling was held by the board. The secretary said he would investigate it further.

Springer reported he was going to install a water pipe for the hog barn.

The board also discussed the possibility of a superintendents meeting. They did not think one was necessary but suggested the new superintendents be invited to the August meeting.

Secretary Plumb asked for ideas on booth contracts. He said he would put a story in the papers about them.

Secretary Plumb also reported that the Fairgrounds were in poor shape and suggested that next year's project be the beautifying of the grounds.

There being no further business, the meeting was adjourned at 10:45 p.m.

Approved: As read

Charles E. Plumb
Charles E. Plumb, Secretary

John E. Deife
John E. Deife, president

Board of Directors meeting, Lincoln County Fair Association, July 17, 1974, John Deife, president, Presiding.

The meeting was called to order by John Deife, president. The minutes were read and approved as read.

The bills were read and a financial report presented by the secretary. A total of \$20,000 in cash is in the Fair account. A problem with the Henry

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Hopp payment for work done on the new L-H building was discussed. President Deife said he would check with the auditor's office about the Problem.

Attending the meeting was Mrs. Bea Teel who talked to the board about the L-H building and installation of facilities inside it. She said the L-H wanted pipe racks moved into the building, pyramid shelves, platforms for demonstrations and partitions. They also wanted a spot light on the demonstration area and chicken wire for hanging displays. She was told to proceed with her plans.

A discussion of the use for the old L-H building was held by board members. John Wagner suggested that the Arts and Crafts be moved to the building.

The secretary gave a trailer park report. He reported that 4½ campers per day had been logged so far in July and said the Fair Association will probably receive a check that month.

New Fair Queen Sally Ott was introduced by Mrs. John Kunz, the queen chaperone. Miss Ott named the royal court and told the directors about the pageant. Mrs. Kunz reported that the talent was good. She also reported on the queen finances. She said that \$9.24 was spent for princess banners, dinner, \$25.30, \$47.25 for tiaras, posters, \$20.42, crepe paper for decorations, \$1.64; \$45.15 for flowers; \$58.80 for dinner and the master of ceremonies cost \$40. She said she had \$26.00 left.

Mrs. Kunz said the girls would tour Spokane August 7 and 8 and planned to visit the Shriners hospital, VA hospital and KHQ.

The pageant and dance was discussed and the possibility of a different band was discussed. Several suggestions were made and Mrs. Kunz said she would contact other bands.

It was then suggested that perhaps another dance or several dances should be planned throughout the summer to utilize the Fair buildings and give something for county's youth to do. John Wagner moved and Donna Christianson seconded to try a dance in August. The motion passed leaving the date of the dance open. Mrs. Kunz and Wagner will handle the dance.

A discussion of the Fair book was held and some changes were suggested. The secretary said he would work on it the first part of August.

Donna Christianson then moved to approve the bills and Wagner seconded. The motion passed.

The secretary complained that he still did not have the minutes from the past two years. Wagner said he would contact the prosecuting attorney to contact Mrs. Waseca and get the minutes.

The secretary reported that the Safeway safe would be available for use during the Fair.

A short discussion of judge's fees was held. Action was delayed until more members could be present.

It was reported that Leah Olson would have to be replaced for the salmon barbecue.

Minutes, Board of Directors, July 17, 1974, Cont.

The secretary asked if the driveway between the old cow barn and the wash rack could be gravelled. The board generally agreed that the driveway could be fixed.

A request for loudspeakers for the parade was discussed. They may be obtained from Davenport high school.

The piano in the Fair building needs tuning. The secretary said he would contact a piano tuner.

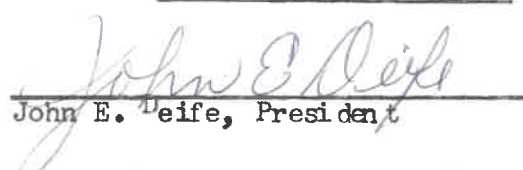
On parking...the Prosecuting attorney told John Wagner that the board has only to pass a resolution barring parking in certain areas of the fairground and has the authority to have them moved away. The need for no-parking and no-smoking signs was discussed.

The secretary said the grounds needed mowing. Les Seimer said Mike Stormo would do the work for \$7 per hour. Seimer also reported that the freezer and refrigerator were inoperative. He said he would contact someone to fix them.

There being no further business, the meeting was adjourned at 10:30 p.m.

Approved: As read


Charles E. Plumb, Secretary


John E. Deife, President

Minutes, Board of Directors, Lincoln County Fair Association, August 21, 1974, Extension Office, John E. Deife, president, presiding.

The meeting was called to order by President John Deife. The meeting opened with a discussion of the proposed Fair budget. The president said he would meet with the secretary to work out a proposed preliminary budget.

The minutes were read and approved as read.

Mrs. Clare Van Buren was on hand representing the VFW auxiliary. She asked whether the Fair concessions were going to remain open Saturday night. She said she felt they would compete with the VFW concession planned during the rodeo. Larry Lindbloom also was present and asked if the hamburger stand could be closed down during the rodeo since the VFW has its own hamburger stand. The board generally agreed that the stand should be closed and allow the VFW to sell hamburgers.

Mrs. Van Buren also asked about the clearing of the Fair grounds after the rodeo. The board informed her that the Fair will clean the grounds when the Fair closes.

Mrs. Katie Peterson also was on hand to report that she needed extra premium books for her duges. She also said there was no way to hang terrariums and hanging baskets in the flower building. She added that there was needed to be a way to close the flower building from the 4-H building during judging. After a discussion of the various ways to close of the entrance, Fred Springer moved and Donna Seconded to