

Members present were: President John Wagner, Vice Pres. John Deife, Donita Linstrum, Bob O'Neil, and Marvin Groh.

A Bill was presented by Al Upton for painting of the Barn. The Board feels that the President should O.K. the painting before he is paid. John Deife moved such motion and it was seconded by Marvin Groh, motion passed.

It was presented to the Board the mess the Fair Books were in from the last Secretary and the recommendations of the State Auditor for the new Secretary to spend time with him in getting these straightened out and a proper understanding of the requirements by the State. It was moved by John Deife and seconded by Marvin Groh to pay Donna Johnston \$4.00 an hour for time spent with the State Examiner for such a chore. motion carried.

With no further business, the meeting was adjourned by President, John Wagner.

  
President

  
Secretary

July 21, 1976

The regular meeting of the Lincoln County Fair Board was brought to order, by John Wagner, President. Members present were:

John Wagner  
John Deife  
Bob O'Neil

Other guests present were: Dan Deighton and  
Tom Vandell  
Mrs. Elmer Mann

Donna Christerson  
Donita Linstrum  
Elmer Mann  
R. M. Plotts  
Fred Springer

Minutes of the last meeting were read and approved.

John Wagner gave a report and some sheets of instructions to each board member as to how the books were to be kept for the Lincoln County Fair, according to State regulations.

It was brought to the attention of the board that the books have lacked in the past having any order; and this has to be remedied for State allocated monies to be given in the future. This was the recommendation of the State Auditor.

After some discussion of the board, it was decided to hire a secretary on a more full time basis. Some of the board had already met with the County Commissioner~~s~~ on this subject. It was reported as favorable from them. The motion was made by Donna Christenson, and seconded by Bob O'Neil to hire a secretary-manager for four days a week, \$400.00 a month. Motion passed.

The position was offered to Donna Johnston, existing secretary, and she accepted.

Tom Vandell was present to ask about a 4-H clean-up day. It was agreed to have it on the 24th day of August. Tom wanted a list from the secretary as to what needed to be done at the fairgrounds. He also had an idea to brighten up the 4-H building inside if the members of the groups would like to bring paint from home and make a mural of sorts all of their own. The board agreed to this and gave Tom the go ahead on this project.

The Board discussed having pop and ice cream for the workers and they bring their own sack lunches that day. Donna Christenson Moved and Fred Springer seconded that we supply pop and icecream. Motion passed.

It was brought to the board that another adding machine is needed for the fair office. It was moved by R. M. Plotts to purchase such a machine and seconded by Donna Christenson. motion passed.

Fred Springer brought up a tractor would be needed for the fair days. He also moved and Donna Christenson seconded to give Donna Johnston, Sec. the power to either rent one form somewhere or see if she could get a donated one for this purpose. motion passed.

General discussion at great length was held about various things needing to be done by each member for the fair.

with no further business, the meeting was adjourned by President, John Wagner.

*Donna Johnston*  
Secretary, Donna Johnston

*John Wagner*  
President, John Wagner

*Aug 18, 1976*

The regular meeting of the Lincoln County Fair Board was brought to order by President, John Wagner.

The minutes of the last meeting were read and approved.

Lea Olson was present to discuss the salmon feed. As prices are rising on the cost of salmon, etc, Mrs. Olson asked if it would be too much to also raise the price of the Salmon Feed Tickets to \$3.25 for Adults and \$2.00 for Under 14 years of age. Fred Springer so moved and R. M. Plotts seconded. Motion passed.

Al Upton was present with a report on the new ticket booth at the front gate. The booth will be painted to conform with the rest of the buildings.

Discussion of work day as to what needs to be done and who would be here to help. The Secretary is to write up a sheet of work to be done so designated things will be done first.

Presentation of the Bills and accounts: Marvin Groh moved and R. M. Plotts deconded we pay these bills. The Secretary to voudher them to County Auditor's Office to be presented to County Commissioners for Approval and payment. Vouchers No. 1 thru 23 to be submitted in the amount of \$ 2433.62

The monthly Financial Statement was prepared and presented by the