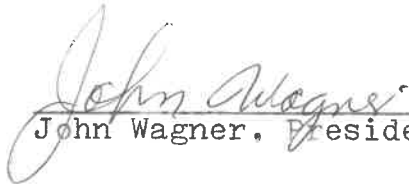


May 18, 1977 cont.

With no further business, the meeting adjourned at 1:00 p.m.


 John Wagner, President


 Donna Johnston, Sec.-Mgr.

June 15, 1977

The June 15th meeting didnot have enough members present to conduct a meeting.

Things concerning the fair were discussed, but no motions were made and no action could be taken.

July 20, 1977

The regular meeting of the Lincoln County Fair Board was held at the Fair Grounds in the Main Hall. Members present were: R. M. Plotts, John Wagner, John Deife, Deloss Rodenbough, Donita Linstrum and Fred Springer, and Bob O'Neil.

The minutes of the last meeting were read and approved. Bills were presented in the amount of \$ and a motion was made by R. M. Plotts, and seconded by Deife. the motion passed.

Fred Springer reported about the paint machine at the Grange at Reardan and the expence it would entail. It was decided that it would be cheaper if we could rent one on our own and put it on ourselves. Deloss suggested we get in touch with the Grange at Harrington and see what thay would do for price. Fred Springer moved that the Board give John Wagner, Donna Johnston and Deloss Rodenbough the power to make a decission on the paint and the rental of the sprayer. The motion was seconded by John Deife and motion passed.

A report of the Entertainment was made by Donna Johnston. The One Reel Vaudeville Show will be here from Seattle for both Fri. and Sat. performances. Tex Williams will be here on Sat. And a stage will be put up ourside for entertainment on both those afternoons.

Deloss made a motion to have R. M. Plotts see the R.E.A about putting in the outlets for the camper park on the East side of the grounds. Fred Seconded the motion and it passed.

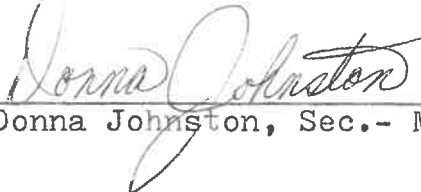
Fred Springer moved that Donna request the County Commissioners to issue an order to establish a revolving fund in the amount of \$10,000.00 for the purpose of conducting the 1977 Lincoln County Fair.

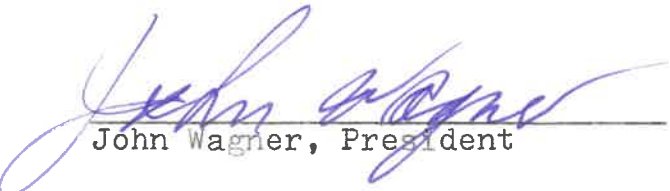
July 20, 1977 cont.

R. M. Plotts seconded the motion and motion passed.

Discussion of the 1978 Budget was held and a plan was made to present to the Auditor's Office.

With no further Business, the meeting adjourned at 11:30 p.m.


Donna Johnston, Sec.- Mgr.


John Wagner, President

August 17, 1977

Regular meeting of the Lincoln County Fair Board was called to order by President, John Wagner, with Fred Springer, Elmer Mann, John Deife, Betsy Masterson, Deloss Rodenbough, R. M. Plotts, Donita Linstrum and Bob O'Neil present.

The Minutes of the last meeting were read and approved.

Special guests present were Lea Olsen and Cheri Birks.

Lea Olsen was present to discuss the Salmon Bar-B-Q and price. It was suggested that we charge \$3.50.

Cheri was present to observe and get an idea of the fair and some of the things to be ready for at fair time, as she is to be the office manager this year in Karla Novotney's retirement of 14 yrs.

Hulga Schmidt, from Ritzville was present to present a package deal on photography at the Fair. She quoted a price of \$150.00 for at least 60 pictures. Covering all parts of the fair.

It was decided to have a work day to get the grounds ready for the fair. Donna had purchased the paint and was instructed to rent the paint sprayer in order for the paint to be applied on the work day. Work day set for August 23, 1977.

A special report was made by R. M. Plotts as to the progress of the parking lot for the campers. The Lincoln Electric has finished their work and W.W.P. will have to hook up the juice.

The Bills were read and approved in the amount of \$2,384.69.

The Far West Rodeo asked the Secretary to present a contract to the Board for rental of the grounds in the amount of \$150.00 for a Rodeo on Saturday night and Sunday afternoon. Fred moved and John D. seconded the motion and said motion passed.

The motion of the payment of the bills was made by John D. and seconded by R. M. Plotts.