

April 14, 1970 (continued)

The Fair Board gave Pomona Grange permission to use the main Building May 2, 1970, for the Pomona meeting and Degree work.

Bea Teel moved we strike the motion from the books made earlier that the Fair purchase only one (1) tiara, rather than for the entire court. This motion voted off the record and the following motion substituted: "The Fair purchase tiaras early and in quantity to keep the cost down". Motion passed after being seconded by Vivienne Schultz.

The Davenport Horse Club asked permission and were given same to use the grounds for a Horse Show June 27, 1970.

Mike Booker reported Al Upton, a hired man of Duane Timm's) is a professional painter and if any painting is needed he would like to meet with the Board and give quotations.

Motion to adjourn at 10:30 P.M. by Les Wilcox, seconded by Bea Teel. Carried.

Verna Johns
Verna Johns, Secretary

W. James McKay
W. James McKay, President

(SEAL)

LINCOLN COUNTY FAIR BOARD MINUTES

June 9, 1970

The meeting of the Lincoln County Fair Board was called to order by President McKay at 8:20 P.M., June 9, 1970 at the Extension Office in Davenport.

Present: W. James McKay, R. M. Plotts, Clarence Wagner, Ed Young, John E. Deife, Les Wilcox, Mike Booker and Secretary Verna Johns

Also present: Mrs. John E. Deife, Sam Mutch, Cecil Birge, Don Lust, John Sawyer, Bob McNeilly.

Minutes of the previous meeting were read and approved.

Discussion regarding renewal of contract with the Lions Clubs of Lincoln County. Some problems that have occurred in the past were mentioned. Told of agreement with Indian Council. Of the first 600 buttons sold, the Tribal Council receives 100%; over 600 and under 1,000 buttons sold, the percentage would be 60% to Indian Council, 40% to Lions Clubs; Any buttons sold over 1,000 would be 60% to the Lions Clubs and 40% to the Indian Council. June 18, 1970 at 7:30 P.M., the Lions Clubs and the Indian Council representatives are to meet in the Extension Office.

President McKay reported on an article in the Fair Newsletter regarding gambling. Still did not answer the question--Legal or Illegal!?!?

June 9, 1970 (continued)

Mike Booker mentioned putting on a Rodeo as he had been asked about such an event. A group wishes to use the grounds for a Rodeo. John E. Deife made a motion we allow this group to use the grounds to put on a Rodeo. Seconded by R. M. Plotts. Discussion followed and it was mentioned that we have a written agreement stating that the grounds must be left in as good a condition as when the group came. Mr. Deife amended his motion to include having a written agreement before allowing such a Rodeo. Mr. Plotts agreed to amend his second to comply with amended motion. Motion carried as amended.

Motion made by Mike Booker that our 1971 Capital Outlay project be the building of a fence around the Fairgrounds. Seconded by Mr. Plotts. Carried.

Motion made by Clarence Wagner that Ed Young try to talk to Raymond Jahn about land the Fair wishes to buy. Seconded by Mike Booker. Carried.

Mike Booker reported on painting the bleachers. Top of benches, railing and all the outside of stands can be painted for \$400.00. Further discussion of painting the buildings. Motion made by R. M. Plotts, seconded by Clarence Wagner we give Mike Booker authority to see about painting grand stands. Carried.

R. M. Plotts reported on bid opening for hog barn. Floor, cement, $\frac{1}{2}$ siding, closed gables and with colored walls, the low bidder was Poltex of Spokane, with a bid of nearly \$6,600.00.

Discussion of additional items needed for building and the bid already exceeds our capital outlay. Motion made by Mike Booker, seconded by Les Wilcox, we ask the County Commissioners for \$3,000.00 from the Fair Fund Reserve. Carried. Secretary instructed to see Commissioners at their June 15th meeting and ask for this additional \$3,000.00 to our budget.

Motion made by R. M. Plotts, seconded by Les Wilcox, that we order pens for the new hog barn from Bernstein Bros., of Pueblo, Colorado.

Motion made by Clarence Wagner, seconded by Ed Young, we make only those changes on galley proofs suggested by Larry Brown that effect 4-H Department. Carried.

Carol Schultz and Linda Stimmel to be in charge of Open Class Booths.

Motion made by Mike Booker that the Davenport Chamber of Commerce be allowed to have full charge of sponsoring the Fair Dances. Seconded by R. M. Plotts. Carried.

Motion made by R. M. Plotts, seconded by Ed Young, that President McKay and Vice President Mike Booker meet with Davenport Chamber of Commerce regarding the Queen's Dance in July.

Motion to adjourn by R. M. Plotts. Seconded by Mike Booker. Carried.

(SEAL)


Verna Johns, Secretary


W. James McKay, President

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

Also present: Mrs. John E. Deife, Pete Adams

Minutes of the previous meeting were read and approved.

Letters were read from Community Grange, United Methodist Church and from the Catholic Altar Society asking for hamburger concession in 1971 and 1972. Motion made by Bea Teel, seconded by Donna Christenson, that Community Grange be contacted to see if they still want the Hamburger Concession in 1971. Carried. Secretary Verna Johns will do this, as she is a member of that Grange.

Motion made by John E. Deife, seconded by Bea Teel that the Methodist Church pay 15% of gross profit on Hamburger Concession this year and this will be the percentage (15%) for the Hamburger Concession from now on. Motion carried.

Motion made by R. M. Plotts that food concessions be given to organizations in order of application. Seconded by Clarence Wagner. Motion carried.

Pete Adams met with the Board to ask for use of the Fair Grounds for the American Pony Show on June 19, 1971. They will need the arena, outside rest rooms, and one refreshment stand. Discussion of charging for such use. Motion made by John E. Deife, Seconded by Ed Young, that Washington Pony of Americas Club may use grounds without charge. Carried. Mr. Plotts suggested that some youth group be given the refreshment concession if interested.

Mr. Adams reported barrells and poles used by Fair belong to Mrs. Joayn Taylor and Mike Booker owns the jumping equipment. Suggested the Fair should own its own equipment.

Motion made by Bea Teel that the Fair purchase the material for Arena equipment and the 4-H Horse Clubs do the work in getting it ready for use. Seconded by Donna Christenson. Carried.

President McKay reported portable pop stand lock was broken. Leslie Seimer said they now want to give this building to the Fair. Mr. McKay said we should write 4-H Leaders' Council and ask them to give the Fair Board a letter requesting this.

Election of officers: Mr. McKay said he would rather not take the President's Office again. R. M. Plotts was nominated for President. Motion made by Ed Young, seconded by Donna Christenson that the secretary be instructed to cast a unanimous ballot for R. M. Plotts for President. Carried. ~~Motion-made-by-Bea-Teel~~

John E. Deife nominated for Vice President. Motion made by Bea Teel, seconded by Donna Christenson the nominations be closed and the Secretary be instructed to cast a unanimous ballot for John E. Deife for Vice President. Carried.

Verna Johns was re-appointed Secretary-Treasurer for the coming year.

Discussion of Lions Club concessions. The Board felt there was a lack of communication between the Lions Clubs and the Indian Exhibit. Also much discussion of the lack of concessions for children. Mr. Young

October 21, 1970 (continued)

reported that groups in Spokane will come out and furnish rides.

Discussion of Parade difficulties. Suggested there be a judge from each community entering a float.

Mr. Plotts said he will talk to the Lions Club about concessions. If they do not wish to operate rides, Ed Young was appointed to contact Spokane firms.

Discussion of need to improve doors into main building on the grounds.

Discussion of night for meeting. Second Monday of each month was suggested. Mr. Young said he was unable to attend that evening. President Plotts set the second Monday of each month as the meeting date of the Lincoln County Fair Board.

John E. Deife reported on the Fair Dance. A profit of \$168.00 was made.

Mrs. Deife was thanked for her good work as Chaperone. Mrs. Deife volunteered to be Chaperone for the 1971 fair, but asked that someone from another community assist her and then would be able to be the 1972 chaperone.

Letter reported received from Livestock Leaders for suggested changes and improvements for the 1971 Fair.

Rising vote of thanks was given Mr. McKay for his many years of service to and for the Fair.

Motion to adjourn by Bea Teel, seconded by Ed Young. Carried.


Verna Johns, Secretary

(SEAL)


R. M. Plotts
President

LINCOLN COUNTY FAIR BOARD MINUTES

November 9, 1970

The meeting of the Lincoln County Fair Board was called to order by President R. M. Plotts at 8:00 p.m., in the Extension Office in Davenport.

Present: W. James McKay, R. M. Plotts, Les Wilcox, Clarence Wagner, Donna Christenson, John E. Deife, Bea Teel

Also present: Leslie Seimer, Chuck Plumb

Discussion was held concerning the State Fair meeting to be held on the west coast this week. President and Mrs. Plotts plan to attend.

Letter was read and discussed from the Odessa Riders Club. Bea Teel, secretary pro tem for the meeting, was instructed to write letter to the Odessa Riders Club in answer to their letter.