

Minutes, Board Meeting, May 22, 1974, Cont.

which would require individual board members to keep track of their ads sales on special cards. The system reportedly would cost about \$40 to \$50. The suggested change died for lack of a motion.

Fred Springer reported on the Preview saying that an additional \$74 would be needed to pay all the premiums.

The next meeting was set for June 27, 1974.

The meeting was adjourned by President Deife, there being no further business.

Approved: As read

Charles E. Plumb
Charles E. Plumb, Secretary

John Deife
John Deife, president

Meeting of the Board of Directors, Lincoln County Fair Association, June 26, 1974, Extension Building, John Deife, president, presiding.

The meeting was brought to order by John Deife. The minutes were read and approved as read.

A financial report was presented by Secretary Chuck Plumb. The bills were presented and approved by the board on the motion by Jim McKay and a second by Donna Christianson.

President Deife presented a bill for additional work on the 4-H building on the Fairgrounds as presented by Henry Hopp. The work included the adding of a door on the southside of the building and closing in the North door. The bill amounted to \$440.79. R. M. Plotts moved to approve the additional work and Jim McKay seconded. The motion passed.

Don Forbush, Lincoln County Sheriff, was on hand to discuss the security of the Fair grounds during the Fair. He said he would be supplying security and first aid. He said the security at the gate will be better this year because of additional people available to him for security. He said he was concerned about the possibility of crime on the grounds. He also said he would bring the Civil Defense ambulance. He suggested the regular ambulance crew be on hand, especially during the rodeo.

Sheriff Forbush also said he would like to extend his booth over a bit because he needs a bigger space to bring more equipment with him to the grounds. Forbush was told the Fair needed security for the dance and the closing of the buildings and carnival. Forbush also said he was concerned about the accumulation of money in the gate and urged that the board do not let it accumulate. He also suggested it be deposited regularly and kept in a safe.

Secretary Plumb gave a report on the Fair Premium book. Donna Christianson reported that no one in Mohler received a book.

Secretary Plumb also reported on the camper parking area. He said there had hardly been enough campers to keep the facility going. The board agreed that if it was not paying, then the facility could be closed.

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