

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

John Wagner
John Wagner, President

Donna Johnston
Donna Johnston, Secretary

June 16, 1976

The Regular meeting of the Lincoln County Fair Board was held in the Lincoln County Extension Building at 8:00 P. M. with President John Wagner. Minutes of the last meeting were read and approved as read.

John Wagner brought up the fact that we were having trouble with the fence because of some question about the bid laws. The State Auditor stopped the signing of the Contracts and all construction until we can get it straightened out with the County Commissioners. When talking to the Auditor, it was advised to sign the Montgomery Contract and send it and hold the construction contract until another meeting with the Commissioners.

It was Bob O'Neil's motion and Marvin Groh's second to sign such contract and send it in. Motion passed.

It was brought to the attention of the Board that the Commissioners were going to sell two lots belonging to the Lincoln County, which in fact years ago had been given to Lincoln County for the Fair to use as parking and Fair use. The Board discussed and decided to talk to the Commissioners on keeping these lots and letting the Fair indeed keep these for fair use.

Al Upton was present to advise the Board of the S.E.T.A. kids needing a lawn mower and rakes to clean up over the grounds. John Deife made a motion that Chuck Johnston buy a lawn mower and the motion was seconded by Marvin Groh; motion passed.

Don Wesler was also present to report on the One Reel Vaudeville Show and Guaranteed more kids on Friday than ever before. He also agreed to pay 15% of the net profit to the Fair. The Circus is also to give the Fair 15% of the net profit.

John Wagner read a Memorandum from Larry Brown as to an understanding between the Lincoln County Fair Board and the Extension Office and Lincoln County Commissioners. It was moved and seconded to sign the memorandum. motion passed.

A letter was read from Jerry Ide about a few missing articles from his boat being stored at the Fair Grounds. The Board thought a letter in return assuring Mr. Ide there was nothing taken; would be sufficient.

Monday, June 21, 1976 at 2:00 P. M. has been set up for any of the Fair Board and the State Auditor and the County Commissioners to go over the Bid laws and requirements and the requirements of the State as to the books that have to be kept for the Fairs of Washington State.

Presentation of the Bills approved as read and authorized the Secretary to voucher said bills.

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.