Also present: Mr. Van Lueven, Lawrence Brown

Minutes of the previous meeting were read, approved and adopted.

Mr. Van Lueven met with the Board regarding the Spokane Indian Inland Tribal Council putting on an exhibition at the Fair this Fall. Luella Gorneau, who lives in the Spokane Valley, contacted him about coming to our Fair. After considerable discussion a motion was made by Mike Booker we invite this Council exhibition to the 1970 Fair and Mrs. Gorneau and representatives of the Lions Clubs of Lincoln County meet with the Fair Board to discuss this matter. Second by John E. Deife. Carried.

Discussion of a new Hog Barn building. A Butler type MH3, size 42x90x10 could be built for a cost of \$4,813.00 with volunteer help. Extra charge would be made for the wall color-\$540.00. A building 60'x40' was the size President McKay had in mind. Motion made by Mike Booker we build a 40' X 100' X 8' open span, closed gables, colored steel building. Seconded by Ed Young. Carried.

Motion made by Bea Teel, seconded by R. M. Plotts, that premiums for Class IV in Floriculture be the same as other premiums for like entries; Blue, \$1.24; Red, \$1.00 (page 66 of 1969 premium book). Motion carried. (No premiums were listed for this class in the 1969 premium book.)

It was reported the signs formerly used to advertise the Pike Derby have been offered to the Fair if any use can be made of them. Motion made by John E. Deife, seconded by Mike Booker, we accept these signs. Carried.

Much discussion of Leslie Seimer as Maintenance man at the Fair Grounds. Numerous complaints have been received regarding trash not picked up on the Fair Grounds, signs not removed after the Fair is over, etc. Secretary instructed to ask Robert Dodge if he would be interested in this position.

Next meeting to be March 10, 1970 at 8:00 P.M.

Meeting adjourned at 4:15 P.M.

Verna Johns, Secretary

W. James McKay, President

## LINCOLN COUNTY FAIR BOARD MINUTES

March 10, 1970

The meeting of the Lincoln County Fair Board was called to order by President McKay at 8:30, March 10, 1970, at the Extension Office in Davenport.

Present: W. James McKay, R. M. Plotts, John E. Deife, Clarence Wagner

Mike Booker, Les Wilcox and Bea Teel

Also present: Lawrence Brown

President McKay appointed Mr. Deife and himself to meet with the Lions representative and the representatives of the Spokane Indian Tribal Council.

The constructing of the Hog Barn was discussed in full with Clarence Wagner presenting a plan drawn to scale with all the pens included. We must wait now for the bids.

Mike Booker has talked to Howard Stormo and Mr. Stormo was interested in purchasing the old building on the Fair grounds.

Mrs. Christianson's letter was read and discussed in full. We are to check back in minutes of Fair Meeting in September or October to see about hours for flowers to come in. All corrections she noted in her letter are to be made in the 1970 book. A letter is to be sent to her concerning Fair Board's feeling on suggestions. 1. Judges for the Fair exhibits are hard to come by and expensive. We cannot afford more judges. 2. Princess judges are obtained by chaperone. 3. Mr. Graham obtains float judges and this would be his decision. 4. Princesses are suppose to advertise fair in their own community. 5. Referring to a carnival at the Waterville Fair, a fair 6 times as large as ours in attendance and it is also a District Fair, not a County Fair. They can get much better grade carnivals. We can only get junky carnivals that often don't show up. This would also run into conflict with Lions Club help. (A letter sent off in reply and a carbon copy is with these minutes.)

Ed Young reported he has obtained a stove for the Hamburger stand.

Moved and seconded to have Mike Booker take a hot plate to be repaired. Carried.

Mr. Wagner moved to have Mike make teeth for his tractor bucket at the expense of the Fair to load straw and use to clean barns. Motion seconded by Mr. Plotts.

Meeting adjourned at 10:15 P.M.

Bea Teel, Secretary pro tem

W. James McKay, President