

March 17, 1976

The regular meeting of the Lincoln County Fair Board was called to order by Pres. John Wagner. The minutes of the last meeting were read and approved.

Discussion of the fair superintendents was to help find people who might be interested in helping at fair time.

The secretary attended a meeting of the Pioneer Days Committee and reported back to the board. The Fair Board voted last year to give the Pioneer Day Committee \$50.00 to help promote Pioneer Days advertise the Lincoln County Fair. The Pioneer Days committee informed the secretary that the \$50.00 had not been received. The Board then acted on this commitment. R.M. Plotts moved we indeed give the past due money to the Pioneer Days committee. John Deife seconded the motion and it carried.

Question of the arena was brought up as to how to charge for the use of such arena. John Deife moved that anyone who put on a show at the arena who charged for the gate, be charged \$150.00 or 15% of the profit; whatever is greater. The motion was seconded by Bob O'Neil. Motion passed.

Rental of the dance hall was also established at \$50.00 for summer rates whenever the heat does not need to be turned on and \$75.00 when the kitchen is used or the heat need be turned on. R.M. Plotts made the motion and John Deife seconded. Motion passed.

A discussion was presented about the Kiddie Scramble. R.M. Plotts made a motion that \$200.00 in silver be spread in the arena, John Deife seconded, and motion passed.

It was brought up that the horse barn needs some lights on the corners of the building. R.M. Plotts moved and Elmer Mann seconded that these lights be put up. Motion passed.

Rental on the pancake grill was established at \$5.00. It was moved by John Deife, seconded by Elmer Mann.

The secretary was instructed to get an electrician to give us an estimate to wire the little office in the main building. It is to include wiring for the existing heater, two plug-ins on each side of the room and one at the end of the wall. Also one long light down the middle of the room.

The Board received a letter stating that the Cattleman's Assoc. are dropping the herdsmanship contest. It was moved by R.M. Plotts and seconded by John Deife to take it over as a project of the Board. Motion Passed.

The bills were presented and John Deife moved and Bob O'Neil seconded that they be paid. Motion passed.

Front fence needs fixing and ticket booth needs to be built. R.M. Plotts to check on fencing costs and estimates. John Deife moved and Elmer Mann seconded. Motion carried.

R.M. Plotts moved that the J.C.'s be given the arena for Pioneer Day for the set fee and Lyron Walters Fair, for fair rodeo. John Deife seconded. Motion carried.

Denise Linstrum moved to adjourn, and it was seconded by Bob O'Neil. Meeting was adjourned by president John Wagner.


Donna Johnston, Secretary


John Wagner, President