

Lincoln County Fair Board Meeting
March 16, 1977
Regular Meeting

The Regular meeting of the Lincoln County Fair Board was held in the Lincoln County Extension Building at 8:00 p.m. with John Wagner President presiding.

The minutes of the last meeting were read and approved. One Correction was noted that at the special called meeting of March 1, there was no quorum therefore no business was transacted. Discussion was held only.

Bills and accounts were presented, John Deife moved and Bob O'Neil seconded that the bills be vouchered in the amount of \$3,136.29 + 507.00 wages Motion passed.

Discussion on the Main Hall Floor was held and Bob O'Neil moved and John Deife seconded to put out bids for 4 inches of concrete measuring 60 x 71. Five sack mix, with and without color. motion passed.

The arena was also discussed, John Deife moved we five DeLoss permission to get 2 x 8 for the arena repair, however many he thinks necessary without going overboard. R. M. Plotts seconded and motion passed.

John Wagner reported about the intercom system that he had looked into and the cost was \$1021. for a five station unit system. More than the board wants to pay at this time. a suggestion of walkie talkies as a possibility for this year.

Donna Johnston reported that the Davenport Civic League is going to decorate the Queens Room upstairs in the Main Building. The Davenport Study Club is going to take the Larger room to repair for the Dressing room of the girls for the Dress Review and other things the room can be used for. Carpet is being planned for the floor and Dressing Table repair and the smaller room is going to be paneled, a window put in and mirrors. maybe a couch.

Donna requested permission to buy a cabinet for the office to store supplies. R. M. Plotts moved and DeLoss seconded to buy the cabinet, motion passed.

The grill was brought up. The fact that it costs so much to repair this grill there should be a charge and the percentage should be higher for the use of this grill. John Deife moved that a 25% charge be assessed the Hamburger stand for the use of said grill. R. M. Plotts seconded and the motion passed.

R. M. Plotts moved that we put the Premium Book out for bids, the motion was seconded by Bob O'Neil, and motion passed.

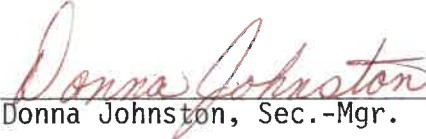
It was brought up that a wet dry vacuum cleaner would be very helpful in cleaning the buildings for fairtime and other uses. DeLoss moved that such a vacuum be purchased and Donita seconded. Motion passed.

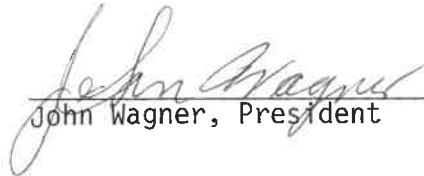
DeLoss suggested that the Fair Board have a work day at the Fairgrounds and invite the 4-H to participate to repair the arena and generally get the grounds ready for use.

March 16, cont.

April 30, 1977 is the day to shoot for.

With no further business, the meeting adjourned.


Donna Johnston, Sec.-Mgr.


John Wagner, President

April 20, 1977

Regular meeting of the Lincoln County Fair Board was held in the County Extension Building in Davenport, Wash. The Meeting started at 8:00 p.m. with John Wagner presiding.

The minutes of the last meeting were dispensed with, as they were not with the secretary.

Bills and accounts were approved in the amount of \$1270.88 + wages to be vouchered by the Secretary. John Deife moved we accept them and Elmer Mann seconded, motion passed.

Lydia Widmer was present to ask that the Horses receive a traveling trophy for herdsmanship. The Livestock gets one and it only fair that the horses do too. It will be a traveling trophy and after two years in the same club, it will stay. Fred moved we as a fair board buy this trophy, F. M. Plotts seconded and motion passed.

DeLoss reported on the Arena lumber and its progress. next time he will report on the lumber cost and repairs made to the arena.

Irene Bennett was present to ask about the flower building annex; Much discussion was held and a motion was made by John Deife to build a 12 x 24 ft. annex onto the present Arts and Crafts Building. The first one on the left as you come through the main gate. The State inspectors suggested that we change the buildings as too much space was being used by the flowers in the other building. Fred Springer seconded and the motion passed.

R. M. Plotts reported on the parking lot and the plunins for the trailers. Lincoln Electric gave an estimate. No decision was made on the lot at this time. A motion was made by Fred Springer that we see how much money we have and go with the parking lot as far as we could. Elmer Mann seconded, motion passed.