The May 14, 1972, recting of the Lincoln County Fair Association was opened by Fresident R. W. Flotts. The minutes of the meeting on April 9, 1973, were read and approved with correction in the amount of paramutual funds received. The Fresident said it should read \$11,149.CC. A check of the County Treasurer's receipt later showed \$11,194.CC was deposited by the president to the revolving fund.)

The President introduced Roberta (Mrs. John) Maurer who has agreed to serve as Fair Queen chaperone. A discussion followed on her responsibilities that include arrangements for the band, pictures, judges, as well as chaperone for the royalty. She was also told how financial arrangements can be made on expenses incurred. A number of suggestions were also made on what to do in Spokane to fill their time besides swimming, visits to the TV stations and dining out. Visits to Shrine Hospital, Jacobsen's Rose Garden, the Cheney Cowles Museum were some places suggested.

Dennis Munden, student assistant to Fred Springer's RHS Vocational-Agriculture Department, was introduced. He will be in Reardan until June 15, and has signed a teaching contract in Chelan County.

President Plotts said he had attended the Washington State Grange Fair booth meeting at Espanola; also the Eastern State Area Fair Meeting on April 14 at Moses Lake; he said Roger Roberts expressed concern that the Lincoln County commissioners had cut our allocation for capital outlay. He also reported the judging school response (other than livestock) was disappointing, and heard legislation explained, especially as applies to gambling.

Fred Magin was introduced. He was the first president of the Fair Association and had asked for the rivilege of buying the first Fair button. Chuck Flumb was also present to take pictures for publicity.

Mr. Magin said he was elected in 1937 and served 27 years. When he retired, he was made a director for life.

Letter was read regarding the Industrial Safety and Health Act as pertains to accidents and injuries. Fred Springer described the accident to the hog belonging to Roy Schulz at the Lincoln County Preview. He said the animal had to be destroyed. The meat was no way affected, but the hog could no longer be shown and had to be scratched from entry at the Junior Livestock Show at Interstate. It was not known if any insurance is in force to cover such losses. The secretary is to see the County Auditor about examining the insurance policy carried by the Fair. Fred Springer said he felt some financial remuneration should be made available if no insurance coverage.

A letter from the Department of Resources asking for space to show educational display at the Fair was read. Motion was made by John Wagner and seconded by Fred Springer that this space be allowed for them. Carried.

Discussion was held on rental of grounds space. The secretary checked back minutes and read that previous action had set \$40 as the rate for display of farm mechinery and similar exhibits on the grounds. All felt that this was too much and had discouraged implement firms and others from bringing equipment to the Fair and entering it in the parade as well. John Wagner moved that no charges be made for a couple of years in an effort to build up interest and participation in the Fair. It was seconded by Fred Springer and carried. The secretary is to notify implement dealers and invite display and parade participation.

The President showed a map of Davenport, and pointed out the Parade route as had been worked out and approved by the town officials, with the President, Fred Springer and the Jenkinses, parade chairmen, who met together for that purpose.

President Plotts also announced that Eud Ring has been ill and not able to accept heading up the livestock sale this year. Fred Springer volunteered to help with arrangements for the sale in his place.

The buttons received through Russell Chase are on hand and were opened for inspection and picture-taking with Mr. Magin and Mr. Chase who was also present.

The President said that the next meeting falls in the week of the State Grange Convention at Wenatchee, and that he could not be present. He saked what was the pleasure of the Board concerning the June meeting. Fred Springer moved to hold the meeting on Manday, June 4; it was seconded by Donna Christianson and carried.

A clinic is to be held for horse owners at the Fairgrounds on May 26-27; Diane Brommer is heading arrangements. Gayle Stockdale of Clarkston is to be the judge.

Bill Bailey said the Saddle Tromps are arranging a 4-H clinic at the Fairgrounds on June 9.

Chuck Plumb spoke about the need for youth groups, such as high school students, to have an available and suitable facility for their dances and suggested fixing up the dance hall in the main building for that purpose. We action was taken. The President questioned whether service or civic groups would wish to contribute funds toward a project over which they would have no control.

Discussion was held on the sale of Fair buttons. A motion was made by John Wagner to give 10% to any group selling buttons; it was seconded by Donna Christianson and carried.

Chuck Plumb asked if he were to pay a percentage of his receipts at the Fair and was told other concessions said 15%,

Bill Bailey reported that he has moved "around the corner" and his address is now Route 4, Spokane; his phone number is the same.

Those present were Board members R. M. Plotts, John Deife, Fred Springer, Bill Esiley, John Wagner, Donna Christianson; Extension Representative Carol Freeman; Fred Magin, Russell Chase, Dennis Munden, Roberta Maurer, Chuck Plumb, Public Relations; and the secretary, Diana Wasses.

Approved

Diene Voceca Secretary

Diana waseca, Secretary

R. M. Plotts, resident