

Minutes, Board meeting, April 24, 1974, Cont.

Open Photo premiums were: Blue...\$2.00, Red...\$1.25...and white \$.75. Fred Springer moved and Donna Christianson seconded to approve the photo rules for the Fair Book. The motion passed.

President Deife reported on a suggestion for camper parking at the Fair Grounds. He said the health office had said the rest rooms were sufficient and, he said, it appeared that there would be plenty of business. Secretary Plumb, representing himself and another couple, presented a proposal to operate the parking facility. In the proposal there would be an increasing percentage based on the average number of rigs actually parked at the site. A charge of \$3.50 would be charged for the parking. After some discussion, Wagner moved that the board open the grounds for parking at the rate suggested by the Plumbs and Peebles. Bailey seconded the motion and it passed unanimously. The board then gave the president authority to negotiate the final terms of an agreement with the two couples.

A report on the Junior Livestock Preview was presented by Fred Springer. He said the amount of the preview premiums might be over \$700. Springer moved and Donna seconded that the Revolving fund be increased by an amount sufficient to cover the premiums. The motion passed.

A report on the B&O tax was presented by Secretary Plumb. He said he had requested the Fair be put on quarterly reporting.

On board policies, Wagner suggested that the board hold a special meeting and suggested that the president and secretary get together to make up an agenda for the meeting.

Secretary Plumb suggested that the Fair have a telephone credit card to keep better track of calls and cut down on personal expenses. He suggested that both the President and secretary have access to the numbers. Plotts moved and Mrs. Christianson seconded that the board get a credit cards for the telephone. Motion passed.

A motion was made by R. M. Plotts, seconded by Donna Christianson that the Fair buy a counter belonging to Diana Waseca for \$10. Motion passed.

The meeting was adjourned at 11:28 p.m.

Approved As corrected



Charles E. Plumb, Secretary



John Deife, president

Meeting of the Board of Directors, Lincoln County Fair Association, May 22, 1974, Extension Building, John Deife presiding.

The meeting was called to order by President John Deife. The minutes of the previous meeting were read and approved as read.

A financial report was read by Secretary Chuck Plumb.

Secretary Plumb informed the board that he had made a mistake on the cost of the counter in the office building. Diana Waseca was asking \$20 instead of \$10 as approved at the last meeting. Bill Bailey moved

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and John Wagner seconded to pay Mrs. Waseca \$20 for the counter.

Wagner then moved and Elmer Mann seconded to approve the bills as presented by Secretary Plumb.

Secretary Plumb gave a report on the camper facility at the Fairgrounds. He said that the facility was in operation and that an agreement had been drawn up that was agreeable with the contractors and President Deife. Deife told the board that he and the contractors had agreed on one change to the original agreement. The contractors would pay \$1.00 per unit when the total number is over \$100 in any one day on the average. Plumb told the board that no customers had used the facility as yet and added that there might have to be a reduction in the cost for parking. No change in percentages was expected, however.

Secretary Plumb gave a report on the progress of the Premium book. He said the book was going to be late by about a week. The galleys were ready but pictures and stories were yet to be readied.

Bill Bailey said he had a change in the horse rules regarding sick animals. He suggested that those with suspected sick animals must report the fact to the superintendent of the section. He said a vet should be called prior to removal of the animal. If the animal was removed by authority of club leader and superintendent then it would qualify for premium if the animal is judged. If the leaders say the animal cannot be removed, then the exhibitor must have a vet order the animal's removal. Donna Christianson made a motion to approve the suggestion, R. M. Plotts seconded and the motion carried.

After some discussion of the merits of the sweepstakes awards in the Fair, Donna Christianson moved and Wagner seconded to raise all sweepstakes awards in the Fair Premium book by two dollars. The motion passed.

Russ Chase was on hand and asked for several changes in the open vegetables section. The changes, which were primarily reductions in the numbers of vegetables needed for exhibits was passed by the board upon the motion of Bill Bailey and a second by Elmer Mann. The changes were listed and added to the book galley for alteration in the final book.

Mr. Chase also asked about ribbons orders saying he was supposed to receive the order. The order was made from E. G. Staats and company. The board apologized to Chase for not ordering from as was promised earlier.

Plotts reported that the Fair might be short about 1665 ribbons according to last year's figures. The board agreed that they would be ordered from Russ Chase.

Fred Springer also moved that the board buy 750 bumperstickers from Chase, Wagner seconded and the motion passed.

Secretary Plumb gave a report on the Herdsmanship award. He said that conversations with the Cattleman's Association indicated they were not going to change their requirements for premiums in the contest this year, but would change them next year.

Carol Freeman reported that Keith Wallace had issued two changes to the weed display competition in the Fair Premium Book. The change was added.

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President Deife told the board he had judging sheets from last year's Fair. He also said he had a letter from Leah Olson accepting a superintendent's job but also stating she does not want to be chairman of the Salmon Barbecue. She said she would don one but not the other.

President Deife also reported that there is a judges' training session at the Grant County Fairgrounds.

President Deife presented the 4-H building bids. He said that four bids were received. The one accepted by the commissioners was from Henry Hopp for \$1,194.90. Deife reported that although the bid was \$5,000 over that originally allotted for the project, the budget can be revised since more money was received from the state than originally planned. Springer moved to accept the bid for remodelling and Wagner Seconded. The motion ~~passed~~ passed.

Russ Chase presented the final changes in vegetables. Donna Christianson moved and Wagner seconded that the changes be accepted. The motion passed.

John Wagner then told the board that he had talked about getting some entertainer to come to Deb's and then play at the Fair. He said the cost would be about \$250 for two one hour performances during the day. A discussion ensued on the subject but no action was taken.

Wagner then asked about the Stamp Permit. Secretary Plumb said he would check on it.

The subject of the REA bid on the electrical service was discussed and Secretary Plumb said he would contact the REA to go ahead with the project.

Mrs. John Kunz was on hand to give a report on the Queens. Pictures were taken at Plumb Photo and tentative plans were made. The group plans to visit Spokane on August 7 and 8 and may attend other Fairs. A discussion on the possibility of attending EXPO was held. The secretary and Mrs. Kunz said they were looking into ways to get the queens into the Fair free but would like to see them attend anyway. Wagner moved to send the girls to EXPO and Elmer Mann seconded. The motion passed.

Secretary Plumb offered to present a trophy for Best of Show in the Open Photography class in the upcoming Fair in the name of Plumb Photo. Mrs. Christianson moved to accept the trophy and Wagner seconded. The motion passed.

A discussion was held on the replacement for the animal scramble. It was suggested that a money-in-the-hay-stack be used as a replacement. Also suggested was the use of shavings, instead of hay. Mrs. Christianson said the use of shavings would "Kill two birds with one stone"...It would give an event for the kiddies and would result in the spreading of shavings on the arena ground. Donna moved to replace the scramble with the money hunt in a shavings pile. Fred Springer seconded and the motion passed unanimously.

The board discussed the renting of buildings for commercial purposes. Secretary Plumb mentioned a couple of complaints about the auction sale held before the meeting. The board agreed that the rental policy was appropriate and took no action on the complaints.

Secretary Plumb presented a suggested accounting records system change

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which would require individual board members to keep track of their ads sales on special cards. The system reportedly would cost about \$40 to \$50. The suggested change died for lack of a motion.

Fred Springer reported on the Preview saying that an additional \$74 would be needed to pay all the premiums.

The next meeting was set for June 27, 1974.

The meeting was adjourned by President Deife, there being no further business.

Approved: As read

Charles E. Plumb
Charles E. Plumb, Secretary

John Deife
John Deife, president

Meeting of the Board of Directors, Lincoln County Fair Association, June 26, 1974, Extension Building, John Deife, president, presiding.

The meeting was brought to order by John Deife. The minutes were read and approved as read.

A financial report was presented by Secretary Chuck Plumb. The bills were presented and approved by the board on the motion by Jim McKay and a second by Donna Christianson.

President Deife presented a bill for additional work on the 4-H building on the Fairgrounds as presented by Henry Hopp. The work included the adding of a door on the southside of the building and closing in the North door. The bill amounted to \$440.79. R. M. Plotts moved to approve the additional work and Jim McKay seconded. The motion passed.

Don Forbush, Lincoln County Sheriff, was on hand to discuss the security of the Fair grounds during the Fair. He said he would be supplying security and first aid. He said the security at the gate will be better this year because of additional people available to him for security. He said he was concerned about the possibility of crime on the grounds. He also said he would bring the Civil Defense ambulance. He suggested the regular ambulance crew be on hand, especially during the rodeo.

Sheriff Forbush also said he would like to extend his booth over a bit because he needs a bigger space to bring more equipment with him to the grounds. Forbush was told the Fair needed security for the dance and the closing of the buildings and carnival. Forbush also said he was concerned about the accumulation of money in the gate and urged that the board do not let it accumulate. He also suggested it be deposited regularly and kept in a safe.

Secretary Plumb gave a report on the Fair Premium book. Donna Christianson reported that no one in Mohler received a book.

Secretary Plumb also reported on the camper parking area. He said there had hardly been enough campers to keep the facility going. The board agreed that if it was not paying, then the facility could be closed.