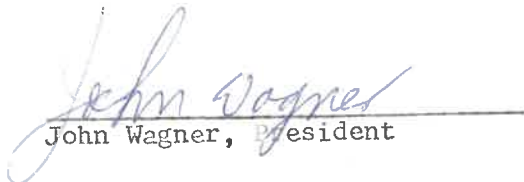
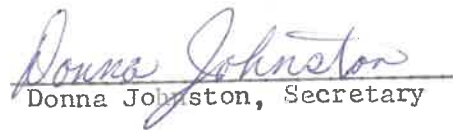


It was brought to the attention of the Board that the \$1200000 (twelve hundred) dollars for the Preview to pay the Judges was not enough.

R. M. Plotts moved and Marvin Groh seconded to give the secretary permission to write a resolution to the Commissioners for an additional \$500.00 to finish paying the Judges' for the Preview and Livestock Show.

Being no further business, Meeting adjourned by President, John Wagner.

  
John Wagner, President

  
Donna Johnston, Secretary

May 19, 1976

Regular meeting of the Lincoln County Fair Board was brought to order by President, John Wagner. Reading of the minutes will be when they arrive.

Discussion of the Ticket booth as recommended by Al Upton was to make the ticket booth half of what the board decided on earlier because of the cost. It was moved by R. M. Plotts and seconded by Fred Springer to build as recommended.

A report was brought back to the board by R.M. Plotts as to what Wards could sell us the fence. Donna Christensen moved and John Deife seconded to have Roseau contact Wards and send a contract. Upton is to complete ticket booth by June 15, 1976 in order for Wards to do the fence. Completion on the fence is to be no later than July 15, 1976. It was moved by Marvin Groh and seconded by John Deife that the above dates be completion date for the fence and ticket booth. motion passed.

The reading of the minutes of the meetings previous., being last meeting and also meeting before. approved as read.

Bills were presented and approved for vouchering.

R. M. Plotts presented a sticker for the 1st, 2nd, and 3rd place instead of the ribbon being put on jars and such to hide product. Later the ribbons could be picked up at the Office. Donna Christensen moved and Fred Springer seconded, motion passed.

A report by John Wagner was given on the acceptance of the Bid of Al Upton by the Commissioners.

John Wagner brought up the ugly windows broken and forgotten on the West end and South side of the Main dance building. The need to put up new wood to fix these windows.

Discussion was given about the buildings needing paint.

It was discussed that the 4-H building be given 1st priority and 2nd the flower building and 3rd the cattle building and on around.

The Board had a discussion about the Petty Cash Fund. Fred Springer moved and R. M. Plotts seconded to give the Secretary \$50.00 for Petty Cash. motion passed. ?

No further business, the meeting was adjourned by President, John Wagner.

John Wagner  
John Wagner, President

Donna Johnston  
Donna Johnston, Secretary

June 16, 1976

The Regular meeting of the Lincoln County Fair Board was held in the Lincoln County Extension Building at 8:00 P. M. with President John Wagner. Minutes of the last meeting were read and approved as read.

John Wagner brought up the fact that we were having trouble with the fence because of some question about the bid laws. The State Auditor stopped the signing of the Contracts and all construction until we can get it straightened out with the County Commissioners. When talking to the Auditor, it was advised to sign the Montgomery Contract and send it and hold the construction contract until another meeting with the Commissioners.

It was Bob O'Neil's motion and Marvin Groh's second to sign such contract and send it in. Motion passed.

It was brought to the attention of the Board that the Commissioners were going to sell two lots belonging to the Lincoln County, which in fact years ago had been given to Lincoln County for the Fair to use as parking and Fair use. The Board discussed and decided to talk to the Commissioners on keeping these lots and letting the Fair indeed keep these for fair use.

Al Upton was present to advise the Board of the S.E.T.A. kids needing a lawn mower and rakes to clean up over the grounds. John Deife made a motion that Chuck Johnston buy a lawn mower and the motion was seconded by Marvin Groh; motion passed.

Don Wesler was also present to report on the One Reel Vaudeville Show and Guaranteed more kids on Friday than ever before. He also agreed to pay 15% of the net profit to the Fair. The Circus is also to give the Fair 15% of the net profit.

John Wagner read a Memorandum from Larry Brown as to an understanding between the Lincoln County Fair Board and the Extension Office and Lincoln County Commissioners. It was moved and seconded to sign the memorandum. motion passed.

A letter was read from Jerry Ide about a few missing articles from his boat being stored at the Fair Grounds. The Board thought a letter in return assuring Mr. Ide there was nothing taken; would be sufficient.

Monday, June 21, 1976 at 2:00 P. M. has been set up for any of the Fair Board and the State Auditor and the County Commissioners to go over the Bid laws and requirements and the requirements of the State as to the books that have to be kept for the Fairs of Washington State.

Presentation of the Bills approved as read and authorized the Secretary to voucher said bills.