

May 18, 1977

Regular meeting of the Lincoln County Fair Board met at the Extention Building in Davenport at 8:00 p.m.

Reading of the minutes of the last meeting were approved.

the members present were: John Wagner, John Deife
Fred Springer Bob O"Neil
DeLoss Rodenbough Betsy Masterson

Guests present were Lydia Widmer and Bob Agnew.

Bob Agnew was present to discuss the bids of the work to be done at the Fairgrounds. The Bids were discussed and decided to award the bids to Bob Agnew for the new construction on the Flower Building and the enclosing of the Hog and Dairy Barn. The Bids for the work are in the Auditors Records and can be looked up their at any time.

Lydia Widmer presented the Board with a request for a June Horse Camp. A motion was made to allow the people to have a Horse Camp on the fairgrounds from June 19th to the 23rd. R. M. Plotts made the motion and Fred Seconded, with motion passing. It was decided that the Rent of the grounds would be \$20.00 with a big share of the monies from the camp being put back into the grounds in the form of donation of labor and materials to fix up the horse barn and arena.

A report by Bob Agnew was made on the progress of the new City water being put into the Fairgrounds. Donna Johnston had heard of the possible pipeline being put in the fairgrounds in late Aug, or early Sept. She then went to City Council and they told her to contact the Contractor doing the City Project and see if other arrangements could be made to come to the grounds earlier. Bob Agnew then went to the contractor for the board and they said they could be in there by late June. It was discussed that the Fair ask for two hookups for watering purposes of the lawn, arena, etc. R. M. Plotts seconded a motion made by John Deife and motion passed.

Another question was asked of the grounds being rented by the horse camp that the grounds be left clean of garbage, restrooms done and the utilities be paid by the renters. Deloss moved we adopt this and John Deife seconded, motion passed.

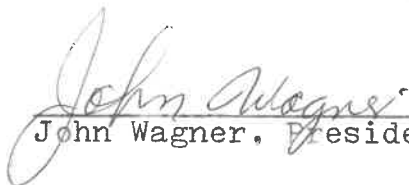
Discussion was help on the cyclone fence out by the horse barn. Fred moved and R. M. Plotts seconded that Deloss would take out the exhisting fence and put up a one board fence for traffic control.

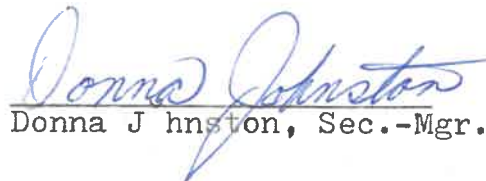
It was reported that the One Reel Vaudville Show has been contacted and has accepted to do two performances at the Fair this Year.

The problem of gate ticketing vs buttons was discussed, Deloss moved that we use tickets that are doubled three different colors for each day with stamper on the hands of the same color that the ticket be for that day. The one ticket to be held and the other to go into a box for door prizes. The ticket prices are to be \$1.00 Thurs., \$1.50 Fri., and \$2.00 Sat. with a season ticket to be purchased for \$3.50. R. M. Plotts seconded the motion, and motion passed. Identification cards for the 4-H and FFA will have to be presented to let them in the gate for free. only the people holding ticket stubs will be eligible for door prize drawings.

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With no further business, the meeting adjourned at 1:00 p.m.


 John Wagner, President


 Donna Johnston, Sec.-Mgr.

June 15, 1977

The June 15th meeting didnot have enough members present to conduct a meeting.

Things concerning the fair were discussed, but no motions were made and no action could be taken.

July 20, 1977

The regular meeting of the Lincoln County Fair Board was held at the Fair Grounds in the Main Hall. Members present were: R. M. Plotts, John Wagner, John Deife, Deloss Rodenbough, Donita Linstrum and Fred Springer, and Bob O'Neil.

The minutes of the last meeting were read and approved. Bills were presented in the amount of \$ and a motion was made by R. M. Plotts, and seconded by Deife. the motion passed.

Fred Springer reported about the paint machine at the Grange at Reardan and the expence it would entail. It was decided that it would be cheaper if we could rent one on our own and put it on ourselves. Deloss suggested we get in touch with the Grange at Harrington and see what thay would do for price. Fred Springer moved that the Board give John Wagner, Donna Johnston and Deloss Rodenbough the power to make a decission on the paint and the rental of the sprayer. The motion was seconded by John Deife and motion passed.

A report of the Entertainment was made by Donna Johnston. The One Reel Vaudeville Show will be here from Seattle for both Fri. and Sat. performances. Tex Williams will be here on Sat. And a stage will be put up ourside for entertainment on both those afternoons.

Deloss made a motion to have R. M. Plotts see the R.E.A about putting in the outlets for the camper park on the East side of the grounds. Fred Seconded the motion and it passed.

Fred Springer moved that Donna request the County Commissioners to issue an order to establish a revolving fund in the amount of \$10,000.00 for the purpose of conducting the 1977 Lincoln County Fair.