

The secretary was asked to send a notice of the next meeting to VFW representatives.

Present at this meeting were Board members Jim McKay, Donita Linstrum, Bill Bailey, Donna Christianson, John Wagner, John Deife and the secretary; and Chuck Plumb, Public Relations.

Approved: Nov. 12, 1973, as read.

Diana Waseca
Diana Waseca, secretary

John E. Deife
John E. Deife, President

The Board of the Lincoln County Fair Association met November 12, 1973, in the Extension Building at Davenport. President John E. Deife opened the meeting at 3:30 p. m.

Larry Lindbloom was present to represent the Veterans of Foreign Wars and bring the Post's proposal of combining the VFW-sponsored rodeo with the Fair in 1974 before the Board. The use of facilities and space and changes in the Fair schedule and other effects of such a plan were discussed. The matter is to be further investigated and considered.

Lindbloom then "changed hats", and as a deputy county auditor, explained cash-on-hand funds of the Fair; also state matching moneys. The President asked about the procedure of securing matching funds in anticipation of a request for 1974. He was told the request should be made immediately.

The minutes of the meeting held on October 8 were read, and approved as read.

Mrs. Jim (Bea) Teel, representing the 4-H Leaders Council, was present to bring recommendations for changes in the Premium Book. The list (attached to these minutes) included items in Baking, Canned Foods, Beginning Home Economics, Clothing and Photography. She also urged that premium books be printed and sent out at least two months earlier.

The President reported that in Adams County books are not used, but a special Fair section, including entry blanks, is printed in the newspapers. The question was asked why entry blanks were not included in the Lincoln County books this year. It was explained that each entry had to be transferred to a separate card which required more time and work; also, the information given was usually incomplete.

Discussion followed on a report by the President of his contact at the State Fair Convention with Richard Nelson, Sheridan, Oregon, to secure his rides. Fred Springer moved, seconded by John Wagner, that the matter be followed up by the secretary. The motion carried.

Changing the meeting date and time was again brought up. A motion was made by Fred Springer, seconded by John Wagner, that the next meeting be held the first Wednesday of the month (December 4) in the afternoon; and, that beginning in January, the meetings to move to the fourth Wednesdays, continuing in the afternoon (3:30 p. m.) through the month of February. John Wagner seconded, and the motion carried.

Application for funds with which to pay premiums for the Lincoln County Junior Preview was brought up by Fred Springer. He said that, acting on the advice of Ray Meenach's recommendation that it be made, the secretary had written a letter to the State Fair Association which he (Springer) had signed making the request. A reply has not yet been received, and it is not known if it received consideration.

RECOMMENDED CHANGES FOR 4-H SECTION OF FAIR BOOK

Page 8

Under Tuesday, September 1974 mark out (4- and)

Page 15

Only one entry will be allowed an exhibitor in any one lot, except livestock, flowers, and 4-H Rept.

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DIVISION AB---4-H ACTIVITIES

Class 1-Demonstration

One entry per project

Page 106

DIVISION AL

An entry consists of 4 cookies, 4 rolls, $\frac{1}{2}$ of a whole cake, uniced, a whole pie any size, 4 cup cakes, ~~and~~ or $\frac{1}{2}$ loaf of bread.

Class 1 Yeast Breads

Class 5 Quick Breads

Lot 1- Junior

Lot 2- Intermediate

Lot 3- Senior

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CANNED FOODS

1. Exhibits must be preserved since previous County Fair.

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DIVISION AN----BEGINNING HOME ECONOMICS

Premiums; Blue \$1.00 Red\$.75 White \$.50

Page 110

DIVISION AP----CLOTHING ESHIBITS

EXHIBIT

Class 1 Clothes Rack Series
and the lots

Class 2 Explorer Series
and the lots

Page 114

DIVISION AV --- PHOTOGRAPHY EM 159

Premiums Blue \$2.00 Red \$1.50 White \$1.00

Class 1----- etc.

Lot . Minimum 10 black and white pictures, or 10 colored pictures, etc.

All that is underlined are additions that we would like to see made in 1974 book.

*Revd at 11/12/73 meeting by Bev Teel
and noted in minutes*

Meeting of November 12, 1973 (Cont'd)

and the secretary was told she could pass this information back to him. The president said he would also try to contact Hicks on one of his weekly trips to Spokane.

The president announced that Donna Christianson and he (Deife) had been reelected to the Board at the Pomona Grange, and that Elmer Mann, present at this meeting, had been elected to represent the Sprague area and bring the board to its full strength...all three will serve through October, 1976.

Attending this meeting were Board members Donita Linstrum, R. M. Plotts, John Wagner, Bill Bailey, John E. Deife, Fred Springer, Elmer Mann and the secretary; Chuck Plumb, public relations; Les Seimer, building and grounds manager; Larry Lindbloom, representing both the VFW and the County Auditor's office; Bea Teel, representing 4-H leaders council; and Merle Plotts.

Approved--- As Read, Dec 5, 1973

/s/ Diana Waseca
Diana Waseca, secretary


John E. Deife President

Attachments; Recommended 4-H Changes as presented by Bea Teel; Report by Outgoing president R. M. Plotts; Horse Leaders Items of September 11, 1973 meet.

The Board of the Lincoln County Fair Association met December 5, 1973, in the Extension Office, Davenport, with President John E. Deife presiding.

The minutes of the November 12 meeting were read, and approved as read.

The President reported he and John Wagner had attended the November 28 Budget hearing at the court house. The final budget approved for 1974 Fair totalled \$30,198, with the possibility of securing matching funds from the State in the amount of \$4,000 for Capital outlay purposes. He also said \$2,092 was shown to be on hand in the Fair's general fund as of November. The secretary said there were still some payments to made from the revolving account that were overlooked in the Open Department, but found when she began compiling figures for the year-end report. She also said her books were not up to date, but said a transfer of some money into that account may be needed the same as last year. Checks both for premiums and Fair expenses (those during the Fair) totalled more than last year. She also reminded that the \$550 paid Terrell Jacobs for his animal act had come out of the Revolving account because, according to the contract, he had to be paid in cash. The secretary wrote the check, and John Deife cashed it out of cash received for gate admission. No other arrangement had been made for payment, and as the Jacobs family was leaving for Seattle the afternoon the Fair closed (a Saturday) this appeared to be the only way the account could be paid; and, doing so did cut into Revolving Fund money.

Purchase of an adding machine was discussed and John Wagner explained he had secured one from the Wilbur Register for the Secretary's use in figuring premium checks, and that it can be purchased if the Board wishes. Discussion followed, and several expressed the need of having an adding machine available for use. Several also favored spreading purchases around the county instead of limiting supplies to the Davenport area, in the interest of good public relations and building good will for the Fair. Jim McKay then moved, seconded

	Initials	Date
Prepared By		
Approved By		

Nov. 12-73

Congratulations to the new President & Vice Pres. John E. Duffe + John Wagner, and wish them well.

Under my years as your President, the following things were accomplished,

1. The land purchase from Mr Raymond Gandy
2. Fencing of the Fair Grounds
3. Bldg of Rest Rooms
4. Paving the midway
5. Bldg of the office Bldg.
6. Putting in P.A. system through ^{the} Fair Grounds
7. a map of water & sewer main
8. turning to a paid gate,
9. Hiring of a secretary in July of 1972. I was Presid. + Sec. for 3 months of 72 and had to order the Ribbon, etc. for the 1972 Fair.
10. My biggest job was getting all the outstanding bills of 14 years old paid up.
11. helping Diana get started ~~in~~ in the secretary work of the Fair as we had no minute Book. or record Books to go by, all which include Fair Book ad, Purchase Program, Ribbon orders for Fair, etc. Plus many Personal call + trips from ^{the} Fair, Co. Ignara and Auditing Department and State Auditor.

I wish to thank all the Board members, both Present + Past ~~and~~ for their loyal support, in helping to accomplish ~~the~~ the many things we get taken of doing my ~~term~~ term as President

R.M. Plab

accepted as read at 11/12/73 Bd meeting w/approval of appreciation, per minutes. dw

Items discussed at November 1973 meeting: (Horse Leaders)

- 1) Finish Rest Rooms so men can't look into Women's rest room.
- 2) Judges for 1974 - (2) Shirley Tesdahl (1) Mac McLain
- 3) Start Judging Clinic as early as possible.
Have Fair Board Members judge the horse barns.
- 4) On page 20, take Calf Roping Event #3 out of Fair Book.
- 5) On page 20, Event 18 Cow Corralling taken out of Fair Book.
- 5) Let 4-H Members vote to see if they have judging at the Fair.
- 6) Write "thank you" to Lincoln Electric for money put on all Blue Ribbons.
- 7) Put horse equipment and gear rules in Fair Book.
- 8) On page 21, delete events No. 10, 11, 12, 13, 14, 15 for Best Pair Horse & Rider should match.

Approved 11/12/73 by general consent
(no formal action) dvr

Meeting of November 12, 1973 (Con'd)

R.M. Plotts, outgoing President, congratulated the "Two Johns" (Deife and Wagner) on their election as president and Vice President, and thanked the board for its help and support during his presidency. He gave a resume' of accomplishments while in office, including the obtaining of additional land; fencing of the grounds; platting of water lines; payment of old bills; surfacing the midway; change in secretary; construction of an office building and installation of public address system. (Complete report is attached to these minutes.) He said he appreciated the confidence of the board in giving him permission to act on certain matters when it was impossible or impractical to call the Board together, and said he attempted to make the right decisions. Larry Brown of the Extension Service commended Plotts for the good working relationship between the Fair Board and the Extension Office. He then turned over maps of the water lines on the Fairgrounds, and all present joined in applause of appreciation for Plott's service. In accepting the waterline maps, President Deife acknowledged the suggestion that copies should be placed in the Fair office.

Discussion was held on the Board's extending to President Deife the right to make decisions in its behalf in the same way past President Plotts had. Several expressed approval of this arrangement, but no formal action was taken.

The secretary said the only bills at hand to be foundered were for \$32.10 from the Washington Water Power, and \$6.25 from the Davenport Grange Supply. John Wagner moved, seconded by Jim McKay, that the bills be paid; motion carried.

President Deife announced the final budget hearing would be held in the County Commissioners meeting Room of the Court House at 1:30 p.m. November 28.

John Wagner and the president reported briefly on the State Fair Convention held in Yakima.

Bill Bailey inquired why "U-H kids were not allowed to ride their horses around the office and on the midway when the ponies and the big horse (referring to Polenske's animals) were". Several expressed the view that no horses should be permitted in any areas near food concessions or around the office or buildings away from the grounds specified for livestock, or where there is heavy foot traffic as on the midway. It was explained the pony rides and horse-and-buggy concession was set up just west of the office building because there was no place set aside for it elsewhere. Fred Springer suggested that the projected planting of grass and shrubbery would make it necessary to restrict areas against riding of horses and ponies or allowing any kind of livestock on certain parts of the ground.

The list of Horse Leaders Items (copy attached) of their September 11 meeting was approved by general consent of the Board.

Les Seimer, grounds manager, said the water lines maps would be helpful in locating underground pipes, but that they do not show shut-offs on the grounds and in the buildings. He urged that someone on the Board should accompany him over the grounds to learn where they are. Fred Springer said he would try to get together with Seimer and get "checked out".

The President said the secretary had reported to him that Pete Hicks of Reardan, a disc Jockey on Spokane radio station KGA who has his own dance band, had inquired about the rental of the main Fair building for a dance once a month. Hicks would like to know the amount of rental the Board would ask. It was felt that \$50.00 would be the ~~minimum~~ required during the winter for each time the building was used.