

Minutes, October 23, 1974, Cont.

President Deife reported on the livestock sale saying that he expected to have over \$500 left in the account.

A discussion on EXPO surplus supplies was held. Plotts moved and Springer seconded to allow the President and secretary to purchase office equipment, etc., as necessary at the EXPO sales.

The secretary then presented a slide presentation on possible areas of repair and beautifying for next year's capital outlay project.

The secretary told the board that he was arranging for an updated, more efficient means of writing premium checks by using the check writer at the courthouse. He asked for a vote of approval by the board before he contacted the auditor's office about the idea. Springer moved and Mann seconded to approve the use of the check writer. The motion passed.

President Deife questioned the election off officers. It was generally decided to hold that election at the planned policy meeting which the board agreed to delay to December. Material for the meeting is to be ready by the November meeting.

It was metnioned that Lee Hauenstein, who judged poultry and rabbits, had not been paid. Springer suggested that Hauenstein be paid \$25 for his work.

President Deife said he talked to Keith Pratt about his desire to use part of the Fairgrounds for boarding his horses. Deife said he offered him \$50-100 for the work with an exchange for boarding. Plotts moved to allow Pratt to use the grounds and Wagner seconded. Springer amended the motion to have pay the equivalent of \$75 for the use of the grounds. the motion passed as amended.

It was reported that Bud King had been hurt in an accident at his farm. The board agreed to send him flowers and said it would pass a hat to pay for them.

Les Seimer reported that he had cleared the cow manure and other organic residue from the barns and around the buildings.

After some discussion, John Wagner made a motion and Springer seconded to establish a petty cash fund of not over \$50. The motion passed.

There being no furhter business, the meeting was adjourned.

APPROVED: As read

Charles E. Plumb
Charles E. Plumb, Secretary

John E. Deife
John E. Deife, President

Minutes, Board of Directors, Lincoln County Fair Association, November 27, 1974, Extension Building, President John E. Deife, presiding.

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

The financial report by the treasurer was read shwoing the budget still in the red. The treasurer reported that the auditor st ll had not made the budget revision as requested and ordered by the commissioners, so, until

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then, the budget would remain in the red. The bills were presented and allowed with a question on the WWP bill.

Chuck Plumb, Fair secretary, then gave a report on the Washington Fair Association meeting. He thanked the board for the opportunity to attend. In his report, Plumb said the recurring theme of the Association meeting was danger our parimutuel funds were in from the Legislature.

A discussion of the proposed policy meeting was held. It was decided that the next board meeting could be a policy meeting. The board agreed the meeting would be on December 18 and would start at 7 p.m. to allow enough time for the agenda. Springer suggested a pot luck...but no action was taken on the suggestion.

President talked about the final budget hearing. He said there might be a 10 per cent cut on our tax money, but, otherwise, expected little change in the budget.

A discussion of the premium book was held. It was reported that there were a number of complaints on the new format, but the board agreed that the format should continue another year to give it a chance to be successful and be accepted.

A discussion of the premium book ~~was held by John~~ ad rates was held. Fred Springer moved and Wagner seconded to have the secretary work out a new ad rate schedule on the book and have it ready for action at the next board meeting. The secretary had suggested that ads be sold by the inch with booster ads also offered for non-advertisers. The motion passed.

The secretary asked about the possibility of the Fair joining the Bi-Centennial celebration next year and in 1976. The board ordered the secretary to get more information on the matter for presentation at a future meeting.

There also was a discussion of the new county mileage rates. Wagner moved, Elmer seconded to raise the Fair mileage rate to 13 cents a mile to go along with the county policy. The motion passed.

The meeting was adjourned at 10:25 p.m. and several members stayed on to see the slides from the Fair Association meeting in Olympia.

Approved: As read


Charles E. Plumb, Secretary


John E. Deife, President

Minutes, Board of Directors, Lincoln County Fair Association, Extension Building, December 18, 1974, President John E. Deife, presiding.

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

The secretary presented a budget report saying that the \$500 revision was finally added to the Fair budget bringing it back into the black. He re-