

November 17, 1976

Regular meeting of the Lincoln County Fair Board was brought to order by President, John Wagner. Members present were: Bob O'Neil, R. M. Plotts, Fred Springer, John Wagner, John Deife, Elmer Mann.

We had the reading of the minutes of the last meeting and they were approved as read.

The bill were read and approved in the amount of \$5,824.01 *plus wages*

R. M. Plotts reported that he had been contacted by Mr. Seimer on getting it straightened out about who to call about storage of boats at the Fair Grounds, and he did not want to be bothered by it any longer.

Guests present included Deloss Rhodenbough to ask about using the arena for a special show and possibly using the cattle barn for the extra space if needed for the horses. He would put boards up to make stalls suitable for their needs and again take them down at the end of the arena show. The Board Approved his request. The above was put into a motion by Fred Springer and Seconded by John Deife. Motion passed.

Lycia Widmer was also present to discuss the dates of the fair. Some question had been raised about the show extending to Sunday and how that was going to work. She was assured that as the decisions were made on scheduling, the 4-H leaders would be advised. She was also encouraged to send us recommendations from her group for us to look over.

Chuck Plumb was present to ask for a recommendation to the Fair Board of Grant County. (Moses Lake)

R. M. Plotts moved everything should be brought in on Wed., judged on Thursday and the Fair open to the Public on Fri, Sat, and Sun. The motion seconded by Fred Springer and motion carried.

A reminder that state matching monies requests have to be in by Dec. 1. for the Junior Livestock Show.

The discussion the the Fair matching monies brought up the priority list. Fred seconded the motion made by Roseau to make the Siding on the Main Dining and Dance Building number one. Approximate Cost. \$8000.00 matching money of \$4000.00. Number two is to be the Flower Building roof and the annex room needed for a sink and storage. Approx Cost \$, matching money of \$. It was decided the Arena be the third. No cost estimate available at this point. The motion passed.

The Point system for the premiums was Discussed and decided that Fred would look into this and get together with the Secretary and President to get a better idea of what it would take to change our present system over to the points.

Fred Springer reported that the Spring Preview needs at least two years records at to what premiums were paid and to whom. The Preview has to be separate of the Fair. A new set of books has to be put together and kept separate from the Fair Books. The State will no longer let the Fair take the Preview. R. M. Plotts moved that the Preview Board be also Fair Board members and Fred Springer be the chairman of said board. Bob O'Neil seconded and motion passed. This board is to act for the Preview and corodinate with other interested people of the Preview.

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Donna Johnston presented what she had found out about the sacks to advertise the Fair. The sacks would be used in each business for a time before the Fair and buy them from the Fair. The price of printing and costs of design has to be further researched. The business seem to be in favor of this if the cost is right. Fred Springer moved that they give the Secretary to go ahead to get the rest of the information needed and bring it back to the board. John Deife seconded and motion passed.

R. M. Plotts was appointed to see about the lots that Don Cline has offered to the Fair. The report is to come later.

The board was reminded that the Chicken House has to be moved and to think on this and bring back some ideas. Bob O'Neil offered to move this and find the right spot.

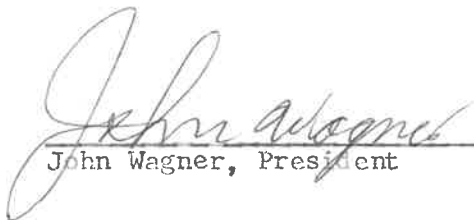
It was suggested to bring back named of prospective board members for the nominating committee to be appointed next meeting.

No further business, the meeting adjourned.

Board members were reminded that a Special meeting with Maxine Morgan was being held on Dec. 2, 1976 for a film presentation on bettering our Fairs.



Donna Johnston, Sec.



John Wagner, President