

September 1, 1970 (continued)

President McKay reported receiving a letter from the State Department of Agriculture. Howard T. Ball, State Fair Commissioner from Spokane, will be inspector for the fair this year.

Discussion of renting Chemical toilets for use around livestock area. Mike Booker will take charge of this.

Discussion of booth space requested by the Lincoln County Sheriff. Motion made by John E. Deife the Sheriff's Office may have an educational booth without charge as long as absolutely no political material is used or campaigning is done. Motion seconded by Ed Young. Carried.

Discussion of "OTHER BOOTHS" listed in the premium book as this presented a problem at last year's fair. Motion made by Mike Booker, seconded by John E. Deife, that "OTHER BOOTH" class II, be judged and premiums paid. Carried.

Clarence Wagner stated he needed plywood and help to build and put up panels in new hog barn. Motion made by John E. Deife, seconded by Bea Teel, that Clarence be given authority to purchase lumber and material he needs. Carried.

Secretary reported a man who is riding a covered wagon in the Parade Saturday wishes to know if space is available to have it exhibited on the Fair Grounds. Board instructed Secretary to assure the man space would be available.


Secretary Verna Johns reported the City Clerk had politely suggested we have someone clean up streets after the horses before traffic starts moving on the streets. The Board suggested maybe we could find someone willing to do this if they would be paid for it.

Mike Booker will see about having a Night Watchman during the Fair.

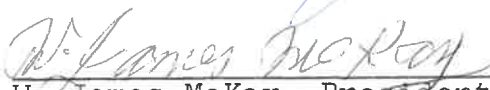
Secretary Verna Johns instructed to obtain Parking Attendent during the Fair.

A nominating committee was appointed by President McKay, with Bea Teel name Chairman. Directors terms that expire are: John E. Deife, Odessa; Mike Booker, Davenport; and Ed Young, Sprague.

Meeting adjourned at 10:55 P.M.


Verna Johns, Secretary

(SEAL)


W. James McKay, President

MINUTES OF LINCOLN COUNTY FAIR BOARD

October 21, 1970

The meeting of the Lincoln County Fair Board was called to order by President W. James McKay at 8:20 P.M., October 21, 1970, in the Extension Office at Davenport.

Present: Clarence Wagner, W. James McKay, Ed Young, Donna Christenson, Bea Teel, John E. Deife, R. M. Plotts and Secretary Verna Johns.

Also present: Mrs. John E. Deife, Pete Adams

Minutes of the previous meeting were read and approved.

Letters were read from Community Grange, United Methodist Church and from the Catholic Altar Society asking for hamburger concession in 1971 and 1972. Motion made by Bea Teel, seconded by Donna Christenson, that Community Grange be contacted to see if they still want the Hamburger Concession in 1971. Carried. Secretary Verna Johns will do this, as she is a member of that Grange.

Motion made by John E. Deife, seconded by Bea Teel that the Methodist Church pay 15% of gross profit on Hamburger Concession this year and this will be the percentage (15%) for the Hamburger Concession from now on. Motion carried.

Motion made by R. M. Plotts that food concessions be given to organizations in order of application. Seconded by Clarence Wagner. Motion carried.

Pete Adams met with the Board to ask for use of the Fair Grounds for the American Pony Show on June 19, 1971. They will need the arena, outside rest rooms, and one refreshment stand. Discussion of charging for such use. Motion made by John E. Deife, Seconded by Ed Young, that Washington Pony of Americas Club may use grounds without charge. Carried. Mr. Plotts suggested that some youth group be given the refreshment concession if interested.

Mr. Adams reported barrells and poles used by Fair belong to Mrs. Joayn Taylor and Mike Booker owns the jumping equipment. Suggested the Fair should own its own equipment.

Motion made by Bea Teel that the Fair purchase the material for Arena equipment and the 4-H Horse Clubs do the work in getting it ready for use. Seconded by Donna Christenson. Carried.

President McKay reported portable pop stand lock was broken. Leslie Seimer said they now want to give this building to the Fair. Mr. McKay said we should write 4-H Leaders' Council and ask them to give the Fair Board a letter requesting this.

Election of officers: Mr. McKay said he would rather not take the President's Office again. R. M. Plotts was nominated for President. Motion made by Ed Young, seconded by Donna Christenson that the secretary be instructed to cast a unanimous ballot for R. M. Plotts for President. Carried. ~~Motion-made-by-Bea-Teel~~

John E. Deife nominated for Vice President. Motion made by Bea Teel, seconded by Donna Christenson the nominations be closed and the Secretary be instructed to cast a unanimous ballot for John E. Deife for Vice President. Carried.

Verna Johns was re-appointed Secretary-Treasurer for the coming year.

Discussion of Lions Club concessions. The Board felt there was a lack of communication between the Lions Clubs and the Indian Exhibit. Also much discussion of the lack of concessions for children. Mr. Young

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reported that groups in Spokane will come out and furnish rides.

Discussion of Parade difficulties. Suggested there be a judge from each community entering a float.

Mr. Plotts said he will talk to the Lions Club about concessions. If they do not wish to operate rides, Ed Young was appointed to contact Spokane firms.

Discussion of need to improve doors into main building on the grounds.

Discussion of night for meeting. Second Monday of each month was suggested. Mr. Young said he was unable to attend that evening. President Plotts set the second Monday of each month as the meeting date of the Lincoln County Fair Board.


John E. Deife reported on the Fair Dance. A profit of \$168.00 was made.

Mrs. Deife was thanked for her good work as Chaperone. Mrs. Deife volunteered to be Chaperone for the 1971 fair, but asked that someone from another community assist her and then would be able to be the 1972 chaperone.

Letter reported received from Livestock Leaders for suggested changes and improvements for the 1971 Fair.

Rising vote of thanks was given Mr. McKay for his many years of service to and for the Fair.

Motion to adjourn by Bea Teel, seconded by Ed Young. Carried.


Verna Johns, Secretary

(SEAL)


R. M. Plotts
President

LINCOLN COUNTY FAIR BOARD MINUTES

November 9, 1970

The meeting of the Lincoln County Fair Board was called to order by President R. M. Plotts at 8:00 p.m., in the Extension Office in Davenport.

Present: W. James McKay, R. M. Plotts, Les Wilcox, Clarence Wagner, Donna Christenson, John E. Deife, Bea Teel

Also present: Leslie Seimer, Chuck Plumb

Discussion was held concerning the State Fair meeting to be held on the west coast this week. President and Mrs. Plotts plan to attend.

Letter was read and discussed from the Odessa Riders Club. Bea Teel, secretary pro tem for the meeting, was instructed to write letter to the Odessa Riders Club in answer to their letter.