

Minutes, September 25, 1974, Cont.

The secretary reported that boat rate revisions should be made for this year. He said that Interstate charges \$60 and \$80 for boats and trailers in facilities in Spokane. He suggested the Lincoln Fair rates be increased proportionately. After considerable discussion of the matter, R. M. Plotts suggested the rate of \$1.50 per foot for boats under five feet wide and \$2.00 per foot for those over five feet wide. Donna Christianson seconded and the motion passed.

Further discussion on the election of board officers...Springer moved and John Wagner seconded to suspend the rules regarding the election of officers. The motion passed. The reason for the suspension of rules was to further discussion on the possible changes in by-laws concerning terms of office for board officers be held.


Les Seimer asked about the paying of extra help he had in various jobs about the grounds during the Fair. The secretary said he needed a rate to pay them. Springer moved and Plotts seconded to pay the extra help \$3.00 per hour. The motion passed.

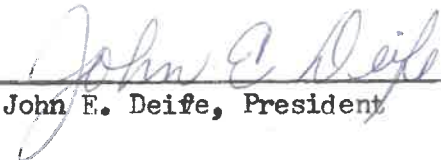
On concessions, Seimer asked who should handle the concessions next year. Donna Christianson moved and Mrs. Linstrum seconded that the secretary should take care of all concessions. The motion passed unanimously.

Carl Mielke was on hand to talk about grains and grasses. He said that the grains and grasses division should be reworked.

The meeting was adjourned at midnight.

APPROVED: As corrected


Charles E. Plumb, Secretary


John E. Deife, President

Minutes, Board of Directors, Lincoln County Fair Association, October 23, 1974, President John E. Deife, presiding.

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

Fred Springer asked about limiting the AW division of 4-H saying he thought the board had voted to limit it for next year. He said he thought the problem was the entering of junior and open divisions at the same time. After some discussion, R. M. Plotts moved and Elmer Mann seconded to limit the number of entries in that division. The motion passed.

The secretary presented a budget report. No budget revision had as yet been made by the auditor's office. As a result of this the budget was shown as being \$357.89 in the red while the cash outstanding was \$2,131.01. It was also noted that Mrs. Georgina Nichols had not been paid for the refrigerator she sold to the Fair and a bill for work accomplished by Olin James was presented. John Wagner moved and Elmer Mann seconded to approve the bills. The motion passed.

In the way of a Fair report, the secretary reported that he did not pay the 50 cents for blue ribbons earned before the Fair. He was assured by the board that this was correct. Some discussion was held on the slowness of checks but it was noted that they were ahead of last year.

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, 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