

A motion was made by Marvin Groh to raise the cost of parking a boat or R.V. inside the enclosed sheds with cement floors to \$3.00 a foot for the season. The motion was seconded by Fred Springer, motion passed.


John Deife made a motion that the storage in all the other sheds be \$2.00 a foot for the season. Marvin Groh seconded and motion passed.


Presentation of the Bills

Mrs. Elmer Mann was present and suggested that the bump in front of the flower shed be leveled off and fixed for the people who may need it level to walk in and out of the building.

Fred Springer made a motion we get a resolution for more revolving funds if needed to pay the judges. Bob o'Neil seconded and motion passed.

With no further business, the meeting adjourned.

  
Donna Johnston, Sec.

  
John Wagner, President

October 20, 1976

Regular meeting of the Lincoln County Fair Board was called to order by President, John Wagner. The reading of the minutes of the last meeting were read and approved.

Bills in the amount of \$ 4,104.66 were read and a motion was made by Donna Christenson to pay all of them except the one from the monogram shop, which we had question on. If it were found to be a valid bill by the secretary, she is to go ahead and voucher that also. The motion was seconded by R. M. Plotts. carried.

R. M. Plotts gave a report on the Premium ribbons given at to the fair. The report was according to his inventory of the ribbons left from last year and the new ordered to fill the regular amount of ribbons used. A suggestion was made to get more stick on red, white, and blue labels to use next year as they were so popular this year.

Pat Plaster was present for questions according to the amount of cages we intend to have next year so she can make her plans as to limiting the number of rabbits each exhibitor can bring to the fair. She expressed a growing problem because of an inquiry from the 4-H group at Lakelank Village for the retarded for entry in our open class rabbits.

It was discussed and decided to wait for the budget in Jan. before any decision on buying more cages.

Larry Lindbloom was present and complimented us on our Fair this year. He was here to ask about the possibility of putting the PUTT PUTT GOLF in the main building during the winter and paying the heat. The V.F.W. which he represented, would like to reach out to all the community. It was decided to make a motion by R. M. Plotts and seconded by Donna Christerson to put it on and try and error basis to see if the heating of the building would work out for the fair and V. F. W. motion passed.

It was brought to the boards attention that the budget has been overextended by about \$1000.00. John Deife made a motion to ask the Commissioners for an extended \$4,000.00. The motion was seconded by R. M. Plotts. Motion carried.

The secretary attended a meeting with the Fortnight Study Club and the club has decided to start a community service project. In this project, they would like to get each club in the town of Davenport to give one thing for beautification of the Lincoln County Fair Grounds. The Secretary was given the go ahead to help in any way she can to get this going.

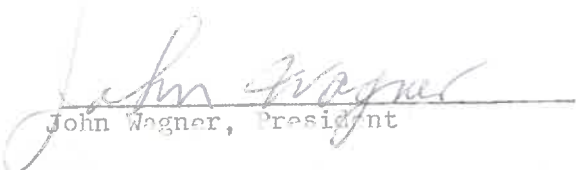
It was brought to the attention of the board that the secretary, manager must have a better way of keeping track of the monies being spent. after some discussion on the subject, R. M. Plotts made a motion that any purchase over \$25.00 must be cleared through the secretary or whoever is taking care of the finances of the Fair Association. Donna Christerson seconded and the motion passed.

A discussion on the priorities for asking for matching monies brought up such things as Paint, Fence for Arena, Roofing for Dairy and Arts & Crafts building and Lighting of the cattle barns. It was decided to think on this for another meeting.

The Davenport Library contacted the secretary to see if a possible trade could be made for the Library table the Fair now has. The table is not being taken care of, & the library would like to have said table. R. M. Plotts made a motion that we ask for a table in return and give the secretary-manager the power to make such a trade if she thought the table in return was equal for our use. John Deife seconded the motion and it carried.

With no further business, the meeting adjourned.

Members present were: John Wagner  
John Deife  
Donna Christerson  
Donita Linstrum  
R. M. Plotts  
Bob O'Neil

  
John Wagner, President

  
Donna Johnston, Sec.