

September 21, 1977 cont.

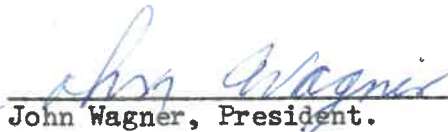
the State Fair Convention in Spokane. Betsy seconded the motion and it passed. Donna Johnston as Secretary-Manager, Cheri Birks as Office manager and John Wagner as President of the Board. Fred also motioned that John Wagner go as the voting deligate to the convention. all agreed. R. M. Plotts seconded , and the motion passed.

A Motion was made by R. M. Plotts to make a special meeting to know what to do with the books and money and terms of Power concerning the Livestock Sale. Responsibilities to who and where not only for Livestock Sale but all authority for the running of Lincoln Co Fair. Bob O'Neil seconded and motion passed.

No further bsiness, the meeting ajorned.



Donna Johnston, Secretary-Mgr.



John Wagner, President.

October 19, 1977

Regular meeting of the Lincoln County Fair Board was held in the Lincoln County Extention Bu9ilding in Davenport.

Reading of the minutes of the last meeting were approved as read. Fred moved and Elmer seconded.

Under Old Business the Final Budget was discussed and also Convention Registration for the Fair Convention November 2, 3, &4 at the Sheraton in Spokane.


Under New Business the use of Purchase Orders was discussed at the request of the Secretary. Fred moved we go to the sue of a three part purchase order; the motion seconded by John Deife and motðon passed.

Pat Plaster sent with the secretary a request for the use of the fair building for the purpose of a Rabbit show on November 12. John Deife moved and Bob O'Neil seconded that we let the 4-H use the building and motion passed.

October 19, 1977 cont.

Tom Vandell was present with a suggest#on that we get in contact with Joe Johnson from Pullman to come to explain to the horse people about other facilities around the State and maybe some long range plans as to what to do with our present horse barn and possibilities for other building.

With no further business, the meeting ajorned.


 Donna Johnston, Sec.-Mgr.


 John Wagner, President/

November 16. 1977

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 dispensed with as they were not available at that time.

Hulga Schmidt was present to show her pictures of the Fair. She made the comment that it was the best fair that she had ever seen. The original contract was for 60 pictures for \$]50/00 but she got carried away with the fair and took 329 but offered them to us at the same price if she could take copies of them to Germany with her. The Fair Board agreed and then viewed the pictures.

Lydia asked that the Fair provide some kind of a hitching post for the horses so they wouldn't have to be tied to the fence. More for safety than anything.

Fred moved that the Market Steers must be tagged for carcuss data before they are let out on the grounds at the fair, R. M. Plotts meceded and the motion passed.

The Bills and accounts were read and approved. R. M. Plotts moved we pay all bills presented in the amount of \$. the motion was seconded by Elmer Mann and motion passed.