and manure out to the dump that the Maintenance man had not removed. Hutsell's son-in-law's lawyer wrote a letter regarding it not having been removed. Then, after hauling it to the City dump, Mike reported the City objected to them putting the straw and manure in the dump ground.

Lawrence Brown, Extension Agent, reported Mrs. Raymond Johnson and Mrs. Geib said it was their suggestion that 4-H booths be in the 4-H building.

President McKay reported he had been contacted by a man from Enumclaw inquiring about exhibiting dairy cattle at the Lincoln County Fair. A premium book has been sent.

It was reported the Fair Royalty will appear on the Dailing for Dollars KXLY television program to advertise the Fair.

Motion made by Mike Booker, seconded by Ed Young, we have our next meeting September 1, 1970, at 8:00 p.m., in the Extension Office in Davenport. Carried.

Motion to adjourn at 11:15 P.m.

Verna Johns, Secretary

James McKay,

(SEAL)

LINCOLN COUNTY FAIR BOARD MINUTES

September 1, 1970

The meeting of the Lincoln County Fair Board was called to order by President W. James McKay at 8:20 P.M., Tuesday, September 1, 1970, in the Extension Office at Davenport. This was a joint meeting with the Fair Board, Department Superintendents and Committee Chairmen.

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

Also present: Mrs. Janice Norgren, Mrs. Dorothy Batie, Linda Stimmel, Karen Williams, Beverly Schultz, Ilene Hein, Delores Hayes, Jay Booth, Ben Norton, Lois Mecklenburg, Dennis Fiess, Fred Springer, Frank A. Kunz, John A. Mattox, Lawrence Brown, and Leslie Seimer.

Minutes of the previous meeting were read and approved.

The duties of the Division superintendents was explained. Secretary Verna Johns showed the superintendents the correct way to make out an entry slip and entry tag and enter them in their respective department book(s).

President McKay reported on his attempt to deal with Raymond Jahn regarding the purchase of land for the Fairgrounds. President McKay suggested offering Mr. Jahn \$500.00 for the parcel the Fair desires.

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.