

Minutes, September 4, 1974, Cont.

On ticket sales, it was reported they would start selling Thursday morning. Fred Spring asked about tickets for kids working in the health booth. It was agreed that Frank Krones would be asked to provide a list of kids working in the booth. It also was reported that more ticket sellers might be needed.

On the teen dance, Warner reported he had obtained the Wilbur Dance band for music.

A discussion of keys was held upon the question of R. M. Plotts. It was agreed that something would have to be done about them. The board felt that each director had one. Larry Brown, Washington Water Power, Keith Pratt, Joann Taylor. They felt one should be given to the Sheriff as well.

The money scramble was reportedly organized.

The secretary reported there was a need for an FFA Horse Division. Bill Bailey made a motion and Donna Christianson seconded to add the new division. The motion passed. The board also agreed a recyclable lot could be added to crafts.

There being no further business, the meeting was adjourned.

Approved: As read

Charles E. Plumb  
Charles E. Plumb, Secretary

John E. Deife  
John E. Deife, president.

Minutes, Board of Directors, Lincoln County Fair Association, September 25, 1974, President John Deife, presiding.

The meeting was called to order by President John Deife, the minutes were read and approved as corrected.

The secretary gave a financial report. That the budget would go into the red this month as there was only \$2,223.90 in the budget and \$2450.52 to pay in vouchers. However, most of the Fair costs have been taken care of and there is still \$3,173.92 in the cash accounty with \$500 left to collect in taxes. There also is \$2,695.64 to deposit into the cash balance from the transfer account and money to be turned back from the Revolving Account. The secretary reported that with the revision that was planned, the fair budget should be in good shape to the end of the year.

The secretary also presented the bills, Plotts moved to approve the bills and Donna Christianson seconded. The motion passed.

Fred Springer asked about mistakes in the premium book. The secretary explained that many were overlooked due to his taking over in the middle of the operation. He said that more care would be taken this coming year.

Katie Peterson was on hand to report on the flower show and ask for various changes. She first said that the book says 6 p.m. is closure time but she reported that several people were taking their exhibits at 5:30. A discussion of the closure time was held. She asked that the benches and chairs be under the crafts division or some other department. She also said there were to be some changes in the flower division and asked about a deadline for

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them. Mrs. Peterson asked about more help from people in other towns for the flower show. She said all the help was from Harrington and Reardan. She also asked about closing the flower building during the Grange and Dress Revue shows. The board's consensus was that it should remain open and that other concessions should remain open as well.

Mrs. Peterson said that the queens name list needs to be updated. The secretary said the pictures and and everything needs to be updated and permanent cases built for them. Regarding a question on 4-H and Juvenile flower premium payments, Secretary Plumb said there should be different books for juvenile flowers. It was also noted by the board that there was no limit on 4-H self-determined projects. Donna Christianson moved to limit AW division entries but the motion died for lack of a second.

Mrs. Peterson said there should be more consideration for a door or curtain for between the 4-H section and flower show. She said doors were expensive and the board discussed the matter with no action. Mrs. Peterson also said there was a need for new paint in the building and garbage pails need to be placed inside and outside the building. Also they need new chairs.

Mrs. Peterson reported that Mrs. Clarence Hein would be chairman of the flower show next year.

It was further mentioned that it might be possible to get some graduates back to help the Fair. We don't have enough 4-H help. This is a problem that should be solved by the 4-H council.

Keith Pratt was on hand to ask about erecting a permanent fence and gate to accomodate the VFW rodeo. The fence would be from the back gate toward the sheep barn. He said he would volunteer labor on the project. He also requested permission to use the arena and horse barn to winter his horses. He said that in exchange he would repair the stalls and correct problems in the horse barn. He said he also would haul manure and clean the area. He said he had six animals and said he was willing to haul water for them. He also said he would watch the grounds. The board told Pratt they would consider his offer. Pratt also said he was willing to take over Les Seimer's job if he decides to retire.

Concerning the 4-H building, Mrs. Peterson said she appreciated the new building. She said the demonstration room was never used. She also asked about the 4-H sign. The board reported that the REA hung the sign. It was suggested that a sign may be needed at the grandstand pointing toward the 4-H entrance. The existing flower sign also may be changed.

The president reported on budget preparations. He said about the same income as last year was being figured and all parts of the budget were being increased proportionately. It was decided that \$4,000 would be put into capital outlay for matching money.

It was reported that the VFW Auxiliary would like to have the ice-cream booth next year. That was the Reardan Auxiliary.

Elmer Mann reported that the Sprague Music Department wants the Hamburger stand again next year.

Concerning judges fees, Springer said there was a lot of competition from other Fairs for judges and the Fair needs to start looking for them now.

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Plotts said a basic fee was needed and then be allowed to bargain for the judges. At any rate, a the fees need to be competitive the aboard agreed to ensure judges for next year.

Donita Linstrum moved to pay the home economics judges \$15...the same as Interstate Fair. Fred Springer seconded and the motion passed.

The secretary gave a report on the salmon feed. He said that \$1209.93 was spent on the feed while a total of \$1582 was collected. Of the \$372.07 profit, \$150 was paid to the Davenport Study Club for its help and the remaining \$222.07 was paid to the Fair Association.

Concerning the stock sale, John Deife reported that statements were mailed. He also said Bud King did not collect the 1 per cent surcharge last year and said it might be best to collect it this year. He said there was no extra money this year to pay for freight charges, etc. It was reported that one calf turned up with a bruise. It was decided that the board would tell the individual who bought the calf that the board would discusse the matter at the next meeting. The board also considered paying the individual for the bruised portion.

Deife asked whether anybody knew of anyone who could do crafts for EXPO. He also reported that EXPO buildings would be up for sale and the Fair would be able to buy them on bid.

John Wagner suggested that the board write to the Park Service about benches and tables. He said they often burn them to get rid of old ones.

The board discussed the proposed budget revision. Fred Springer moved the budget be revised for \$5000. Wagner seconded and the board approved the motion.

Wagner gave a dance report saying that \$454 was collected in paid tickets. One half of that went to the band and the other went to the Fair. Wagner also reported he thought the board should have three dances next year.

Elmer Mann said the bands complained that there were no cleanup men after the horses in the parade. A discussion was held on this matter.

Mann also suggested having kids pick up paper and tras at the grounds during the Fair. He said there could be awards for groups doing the cleaning. He said the Fair needs to be cleaned throroughly ahead of time also.

The secretary reported that a group in Davenport was asking about using one of the buildings for a paper drive. After a discussion of the pros and cons, Springer moved that the group not be allowed to use the building. Mrs. Christanson seconded and the motion passed board vote.

Concerning the election of board members, it was reported that Donita Linstrum, Bill Bailey and John Wagner were elected for another three years. A discussion of the election metohods was held and the secretary said he felt the method should be changed.

The secretary reported on exhibitor numbers and said he felt the FFA should award numbers ahead of the Fair and provide a list for Fair management. Booth premiums were discussed and it was suggested that FFA and 4-H students chapter addresses be placed on the sale sheets instead of the home address to avoid confusion.

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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 do 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.

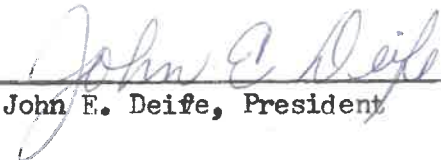
On concessions, Seimer asked who should handle the concessions next year. Donna Christianson moved and Mrs. Linstrum seconded that the secretary should take care of all concessions. The motion passed unanimously.

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.