

August 17, 1977 cont.

Chuck Johnston asked if the old Ice Cream stand could be made into a storage shed and the Ice Cream stand be moved to the North end of the hamburger stand. The Pop in turn be moved to the left side of the hamburger window. The shed being in such bad shape to use for food concession. John Deife made a motion to change such shed and seconded by R. M. Plotts; motion passed.

With no further business, the meeting was adjourned.

John Wagner
PRESIDENT

Donna Johnston, Sec-1977

September 21, 1977

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

Old business included the discussion of passes to the Fair and who gets them, the point system and Premiums for Open Horse Class.

It was discussed that the livestock people would maybe pay a stall fee and then be issued a gate pass. This way to off set the gate price. Further discussion on this will be held next meeting.

Special Guests were Mrs. Skay asking about using the dinning hall for a possible skating rink. The Board wants to look into the cost of heating and the insurance risks before an answer is given to her in this area. Fred Moved and R. M. Plotts seconded that we wait on further discussion of this matter with the above questions answered more clearly.

Bills and accounts were presented in the amount of \$. Bob O'Neil moved and R. M. Plotts seconded that we do not pay the \$128.00 from the Times Publishing because of the fact that Dan Allen did not talk over an ad prize with Donna. I was not under the impression that we were paying for an ad as Donna had expressed the desire that the paper come out a week earlier to do the Fair any good for advertisement of the coming event. She expressed this to Dan and therefore was under the impression she was giving only information about the fair to Dan for use in the paper as a news article. It was suggested by Fred that John Wagner go to the paper and straighten this out with Donna.

Fred moved we have the Fair back to judging being done on Thursday and leave buildings open during judging for the educational value of the judges comments. The livestock is always judged during the fair and the other open departments need to be open for this reason also.

Deloss seconded the motion and said motion passed.

A motion was made by Fred to pay expences of three people to attend

September 21, 1977 cont.

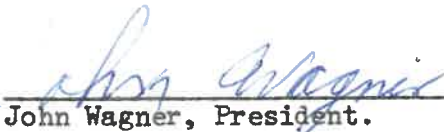
the State Fair Convention in Spokane. Betsy seconded the motion and it passed. Donna Johnston as Secretary-Manager, Cheri Birks as Office manager and John Wagner as President of the Board. Fred also motioned that John Wagner go as the voting deligate to the convention. all agreed. R. M. Plotts seconded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