

Minutes, August 21, 1974, Cont.

There being no further business, the meeting was adjourned at 11:15 p.m.

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, ~~August~~ September 4, 1974, ~~Box~~ Main Fair Building, John Deife, president, presiding.

The special board meeting was called to order by President John Deife. The reading of the minutes was dispensed with.

The secretary reported on the skydivers scheduled for a demonstration Saturday shortly after noon.

President Deife reported on the status of the gambling permit. He said it was on its way and that approval had been made on it in Olympia.

President Deife also reported that Leah Olson was chairmaning the Salmon Barbecue. He said the salmon was ordered and that he did not know the cost of the dinner.

A report on the dirt which needed spreading was given. The dirt has been spread.

President Deife reported that he had bought a freezer-refrigerator combination for use in the ice cream concession. The old refrigerator in the ice cream building will be moved to the kitchen.

Problems with the carnival electricity were reported to be solved. An electrical inspector from Okanogan is coming to inspect it.

A short report on the 4-H and Bigno buildings was given. Both buildings were reportedly ready for use.

In the sheep barn lean-tos it was reported a need for lighting. Canfield reportedly installed additional lights in that area. Also Mrs. Provost found enough panels for penning the additional sheep which arrived for the Fair.

It was reported that some dairy cows were coming. Also, no market hogs from the FFA were reportedly going to be shown. Fred Springer said he wanted to use part of the open beef barn for showing the hogs that were arriving.

Fred Springer asked about tables for the hamburger stands. He said he knew of at least two coming as entries in the Fair Beautification contest. It was further suggested that some tables be borrowed from the City of Davenport for use at the stand.

Harold Jenkins was on hand to talk about plaques for the parade winners instead of money. He asked about awarding ribbons. R. M. Plotts moved and Elmer Mann seconded to award ribbons as well as plaques to the floats.

Deife then obtained birth dates of board members for inclusion in the gambling license.

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