

a fair is judged by. 1. Aims and purposes; 2. Organization and management; 3. Serving area (i.e. the entire county); 4. General attractiveness; 5. Exhibits 6. Community, County, and area interest; 7. Financial management; 8. Success of the Fair. The total points receivable is 1,000.

Dave Carpenter, Vocational Agricultural instructor at Davenport met with the Board to ask for more lumber and paint for shelves. Motion made by Joe Linstrum, seconded by Laura Kunz that Mr. Carpenter be allowed to purchase the necessary materials. Carried. Mr. McKay suggested that the person having charge of each building have the authority to delegate small improvements in their building. No action taken.

Joe Linstrum discussed steel smoke stack in the main building. Said the present chimney is a fire hazard.

It was reported Mr. Olsen, Jenkins, and Linstrum met regarding pulling down the corral's and leveling the grounds. It was suggested Russell of Harrington might be available to do this work if we wanted to hire it done.

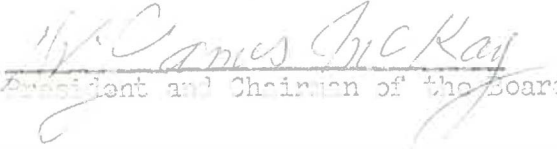
Discussion of food concession. Auditor had said we would have to have an accounting of expenses. Discussion of how this could be handled. No action taken.

Discussion of putting a partition in old booth building with one end for livestock and the other end for 4-H, with the flowers to be put in present 4-H building. Mrs. Raugust, Mrs. Seibner, and Mrs. Morgan to meet regarding flowers.

Next meeting to be April 17, 1963.

Meeting adjourned.


Secretary


President and Chairman of the Board

(Seal)

LINCOLN COUNTY FAIR BOARD MINUTES

April 17, 1963

Meeting was called to order by President W. James McKay at 8:15 p.m., April 17, 1963 in the Extension office in Davenport.

Directors present: James McKay, Ella Scheibner, Joe Linstrum, Laura Kunz, Richard Harding, Harold Jenkins, and Katie Raugust.

Also present: Marie Burnes, Mrs. Harold Jenkins

A discussion of pre-activities was held. No action was taken as word had been received that the State Auditor would allow the Fairs to follow their 1963 plans.

Joe Linstrum made a motion that we pay Les Seimer 1.75 per hour for maintenance labor and \$10.00 per lease for janitorial work when the hall is leased. Seconded and carried.

Discussion of food concession. Discussion of how we can meet the Auditor's suggestions for accounting gross take. Run an ad for food concessions in the Lincoln County papers.

Joe Linstrum discussed water for fair grounds. Reported Dan Armstrong met with the Board and there is an insurance man from Seattle coming to inspect the grounds. If

we can make the water improvements and fix the chimney, we can save \$600.00 on insurance. It would cost approximately \$2,200.00 to do this work. There is a suggestion of trading Bill Hutsell a block of lots in the east end of the grounds for block of lots by Bill's house. Joe also reported on rebuilding the chimney. It cannot be made of steel, bricks were suggested.

Harold Jenkins reported on removing the old corrals. Said all is torn down but so far it is not hauled off. The cost of removing was \$147.25.

Discussion of changing the Dress Revue back to Thursday evening. Motion made by Ella Scheibner that the Dress Revue be on Thursday evening. Seconded and Carried.

Barbecue also discussed. If we move the Dress Revue, it is also necessary to move the Barbecue. Motion made by Joe Linstrum that we have the Barbecue Friday evening. Seconded and Carried.

Discussion of advertisements for premium book. Someone is needed to solicit Davenport. Eber Bly was suggested. Loren Moos was suggested for Edwall.

Mrs. Raugust reported there is not enough dishes, cooking utensils, etc., for the kitchen. We need 100 cups and 50 forks among other items.

Painting of building by State Highway Department will be done if we furnish the paint. Buildings need scraping. We will need volunteer labor to help scrap.

Discussion of repairing old booth building. If it is used as a 4-H building, it will need cement floors and need to be sealed up. Discussion of an off-set door between the two sections if used as both a livestock and 4-H Building.

Next meeting, Tuesday, May 7, at 8:00 p.m.

Meeting adjourned.

(Seal)


Secretary


President and Chairman of the Board.

LINCOLN COUNTY FAIR BOARD MINUTES

May 7, 1963
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The meeting of the Lincoln County Fair Association was called to order by President James McKay at 8:00 p.m. in the County Extension Building, May 7, 1963.

Directors present: Roy Walter, Harold Jenkins, Ella Scheibner, Katie Raugust, James McKay, and Joe Linstrum.

Also present: Frank Hanson, Marie Burnes, Mrs. Harold Jenkins, Mrs. Bob McNeilly, Mrs. Dwaine Klein, Mrs. Walt Schmidt, and Mrs. Jim McKay.

Mrs. Johnson will be in charge of getting the chaperon for the Queen and her Princesses again this year.