

Bill Oestreich was instructed to obtain his own judges for the horse show.

Motion made by Ella Scheibner that single fat sheep and hogs should be separate entries and not taken from pens of 3.

Jimmie Graham reported he would like to add three classes to the Parade. Motion made by Ella Scheibner that we allow Mr. Graham to enter the following classes: Best saddle horse for the best boy and girl in three groups, under 10; 10 to 13 group; and over 13 group. Seconded and carried.

The Fair Board was asked to change the dress revue to Thursday evening, as the Friday evening revue interfered with the Football schedule. No action taken.

Next meeting to be March 20 at 8:00 p.m. in the Extension Building.

Motion to adjourn by Laura Kunz.


Secretary

(real)


President and Chairman of the Board.

The meeting was called to order by President James McKay, March 20, 1963, at 8:15 p.m. in the County Extension Office in Davonport.

Members present: Jim McKay, Laura Kunz, Katie Raugust, Joe Linstrum, and Ella Scheibner

Also present: E. D. Carpenter, Frank Loree, Harold Craig, Bud Olsen, Robert Sandy, John A. Costello, Harold Haynie, Marie Barnes and Larry Brown

President McKay discussed the accepting of the Times Publishing Company bid for printing the 1963 Premium book as it was not the low bid. Noted it was acceptable to take the bid that best served the interest of the Board, and not necessarily the lowest bid.

Frank Loree and Harold Craig of the State Auditor's office met with the Board to discuss accounting problems with regards to the Fair. He quoted State Law No. 36:37:050, that has to do with Fair laws. Criticized several of our procedures such as loose-leaf minutes; payment of judges and premiums on pre-fair activities; advancing money to queen chaperon; lack of money receipts; itemized accounting of premium checks. Some of the suggestions he offered for correcting these items were: purchase and keeping of a pre-numbered minute book, suggested pre-fair dance receipts could be used to pay for chaperon expenses as well as expenses incurred for the Queen and her court; reported it was possible to obtain a separate fund for these pre-fair activities; secretary should keep a numbered receipt book and issue receipts for every payment received; suggested duplicate checks or a list of all exhibitors for accounting for premium money.

He also said it was illegal to have a man on commission. Such as had been voted at a previous meeting to pay Les Seimer 1/3 of the rent for maintenance of the Fair building. Also quoted law 36:37:040 stating that a County cannot give the Fair more than \$2,500.00 for general expenses and \$10,000.00 for capital outlay.

Mr. McKay discussed the merit system of judging the Fairs. There are 3 points

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 corncribs and leveling the grounds. It was suggested Russell of Harrington might be available to do this work if we wanted to hire it done.

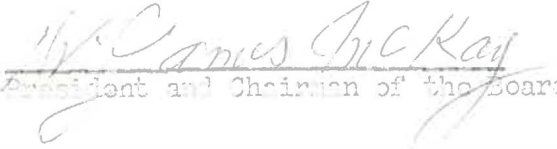
Discussion of food concession. Auditor had said we would have to have an accounting of expenses. Discussion of how this could be handled. No action taken.

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. Scheiber, 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