

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.

May 7, 1963

Mrs. Klein, Mrs. McNeilly, and Mrs. Schmidt from Edwall met with the Board to discuss the food concession. They will need a week to decide.

Frank Hanson, General Insurance Agent from Wilbur, met with the Board to discuss the premium for the liability coverage of the Fair. He had received a breakdown of the costs for the premium as follows:

Rodeo	\$208.00	Pony Ride	\$262.00
Refreshments	\$ 8.00	Kiddy Auto Ride	\$ 29.00

Making a total premium of \$860.00. He told the board that a live ride, such as the Pony Ride, made the insurance premium high. About \$425.00 would be eliminated from the insurance cost if the rodeo and pony ride were eliminated. The Secretary was instructed to write the Edwall Lions club about the cost of the pony ride insurance and invite them to attend out next meeting to discuss this matter.

The Secretary reported she had spoken to the County Auditor about the purchase of utensils for the kitchen. He had said that such initial purchases should be Capital Outlay, and that as a few were replaced each year this could be called Maintenance.

It was reported that R. M. Plotts would solicit the Edwall and Waukon areas for ads for the premium book.

Letter from A.F. Dorchlag of Sprague regarding Queen Dance.

Letter from Davenport Chamber of Commerce regarding the old float. Motion made by Ella Scheibner that we accept the float. Seconded and carried. Secretary to so inform the Chamber of Commerce.

Larry Brown has written to Chief Examiner Robert Graham regarding payment of premiums on pre-fair days in June and July. This would assure us receiving a definite ruling regarding the paying of premiums and judges for these days.

Mrs. Raugust reported that the flower committee would be very happy to use the old 4-H Building or the end of the Old Booth Building for exhibits. Discussion followed in which it was mentioned that the 4-H building would be too small for the flowers. It was the feeling of the Board that the Old Booth Building would be better for the flowers.

President McKay reported that State Secretary of Agriculture Joe Swyer had been so impressed with the sheaves of wheat exhibited at our Fair that he had asked for them for use as a display for State produce. He said they were the best he had ever seen.

Discussion of booth at the Century 21 Center in Washington Festival in June. After considerable discussion this was left up to the Extension Office. It was suggested they contact various groups in the County to see if they were interested in assisting with such an exhibit.

Discussion of painting work to be done at the Fair Grounds. Plan to ask the Granges for help.

Joe Linstrum reported the possibility of getting water mains to the Fair Grounds sounds better all the time. The building of the new ASC office in this part of town of Bill Hutsell being willing to trade lots should help the Fair's problem.

Discussion of purchase of the milk shake mixer. This would cost \$129.00. No

decision made regarding the purchase of the mixer.

Next meeting to be June 5 at 8:00 p.m. in the Extension Office.

(Seal)

W. James Mckay
Secretary

W. James Mckay
President and Chairman of the Board.

LINCOLN COUNTY FAIR BOARD MINUTES

June 5, 1963

The meeting of the Lincoln County Fair Association Directors was called to order June 5, 1963, at the County Extension Office in Davenport at 8:00 p.m. by President W. James Mckay.

Members present: Ella Scheibner, Laura Kunz, Katie Raugust, James McKay, Joe Linstrum, Richard Harding, Roy Walter

Also present: Frank Hanson, Gib Lybecker, Marie Burnes, Jim Kintschi, and Bob Tritchel

Minutes of the previous meeting were read and approved.

Frank Hanson met with the Board regarding the insurance for the Fair. He said that the Pony Ride would not be so high this year. The insurance for the Fair is \$468.00, exclusive of carnival. Regular concessions are about \$20.00 each and approximately \$126.00 for the Pony Ride with \$100,000. limit. Probably about \$140.00 for the \$300,00. coverage the County carries. If the carnival is about the same as last year, without the Pony Ride, the insurance premium would be about \$648.00. National Indemnity Market which operates at Denver will carry the coverage.

Edwall Lions Club met with the Board regarding the Pony Ride. The Lions Club representatives said they felt the pony ride was a big drawing card. Next to the Bingo concession, it was the biggest money maker.

Motion made by Joe Linstrum, seconded by Ella Scheibner, that we have the Pony Wheels at the Fair again this year. Carried.

The next meeting to be July 10.

Motion made by Joe Linstrum and seconded by Dick Harding, that we pay per diem and mileage for the Fair judges, but no meals. Carried.

Vote of thanks given to Larry Brown for his work in obtaining a ruling from the Attorney General for pre-fair activities.

Larry Brown reported Mrs. Phil Krause of Creston will be Queen Chaperon.

Motion made by Katie Raugust, seconded by Joe Linstrum, that Dr. Miller be informed of what he is donating his services for in regard to Junior Livestock Preview. Carried. Larry Brown volunteered to do this.