

July 8, 1969 (con't)

Minutes of the previous meeting were read and approved.

Cecil Telecty, representing the Edwall Lions Club, met with the Fair Board regarding the Carnival Concession. They are willing to continue with the Pony Ride and Snow Cone concessions. He wondered if the snow cone concession would be in the new building.

Les Wilcox reported on the meeting Mr. McKay and he had with the County Commissioners, June 16. They had to give the specifications for the new building at that time as the Notice of Call for Bid had to be published immediately.

A letter was read from the Bureau of Reclamation at Ephrata requesting a booth at the Fair and also an entry in the Parade.

Motion by Vivienne Schultz, seconded by Bea Teel, the Fair purchase rubber underpadding for carpet for Dress Revue to cost about \$40.00. Motion carried.

The Fair Board itself will be in charge of the Queen Dance, as no one or any organization could be found to take charge of it.

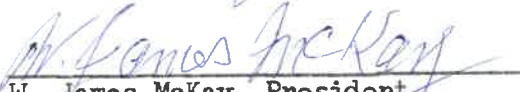
It was reported Cook's Masonry of Odessa was awarded the bid to build the new refreshment (formerly referred to in the minutes as hamburger stand) building. Their bid was over \$5,400.00. As we only have \$5,000.00 in our Capital Outlay, the additional costs will have to be taken from other items in the budget. This will make it tight to stay within our budget this year.

Discussion of the budget for 1970 followed. The following increases were deemed necessary to continue to operate the Fair. It was brought out that our budget has not been increased for at least the last 3 years. The Secretary is to submit these increases for the 1970 budget. Salary and Wages, \$600.00; Maintenance and Repair, \$1,000.00; Capital Outlay, \$1,000.00. Secretary also instructed to increase amount needed for advertising and Judges.

A work day is planned for Friday, July 11, 1969.


Verna Johns, Secretary

(Seal)


W. James McKay, President

LINCOLN COUNTY FAIR BOARD MINUTES

August 19, 1969

The meeting of the Lincoln County Fair Board was called to order by President McKay, August 19, 1969, at 8:40 p. m., in the Extension building in Davenport.

Present: W. James McKay, Clarence Wagner, Ed Young, John E. Deife, Lex Wilcox, Bea Teel, R. M. Plotts, Vivienne Schultz

Also present: Chuck Plumb

Minutes of the previous meeting were read and approved.

Mike Booker reported on work day. The chips were cleaned out of the flower building. Sprayed around buildings with Tordon. Concrete floor poured in flower building.

Secretary reported banners with Fair name and dates that are to be hung across the streets are here. Colorful wooden display designs, 4' x 4', are being painted for the four (4) main exhibit buildings--4-H, Flower, Booth and general exhibit quonset. These will be placed on the front of the building and will have 4' x 6' red, white and blue/^{bar}drapes on each side.

Letter received from Adams County Fair Royalty saying they would like to participate in our Parade. Secretary to contact them to find out if they will have their own car, or if they wish us to supply them one for the Parade.


Discussion of high cost of purchasing tiaras for Fair Court. Motion by Bea Teel that after this year (1969), only one (1) tiara be purchased by the Fair, and this for the Queen only. Princesses of Court to furnish their own. Seconded by Mike Booker. Carried.

It was mentioned that we will need hay and straw again this year. Mike Booker to contact Carl Olson about purchasing hay and straw.

President McKay reported he had been notified Bert Brown, State FFA chairman, will be the State Fair Inspector this year.

(Seal)


Verna Johns, Secretary


W. James McKay, President

LINCOLN COUNTY FAIR BOARD MINUTES

September 9, 1969

The meeting of the Lincoln County Fair Board was called to order by President McKay at 8:15 p.m., September 9, 1969, at the Extension office in Davenport.

Present: Mike Booker, Clarence Wagner, John E. Deife, Les Wilcox, Vivienne Schultz, James McKay, Ed Young, R. M. Plotts, Bea Teel

Also present: Leslie Seimer, Randall Darling

Minutes of the previous meeting were read and approved.

President McKay reported on some parts of the Fair. He felt the support price was too high above the floor price. Many compliments on improvements in flower building. Mr. Bert Brown, the State Fair Inspector, did not say much, but complimented us on the 4-H building, flower building, and said the floor was so clean in the 4-H cattle barn, he could have eaten off of it.

The Odessa Riding Club, who had the hamburger concession, questioned the 20% of gross profits. They felt this was too high.

Mr. Plotts reported Ruth Duenwald, Republican County party chairman, felt they should not have to pay for use of the booth as they were a Civic organization.

Discussion of storing community floats in the fair buildings during the winter. Reardan has asked if they may store their float during the winter. Motion by Mike Booker, seconded by Bea Teel, that community floats may be stored free of charge. Carried.