

September 9, 1969 (con't)

Mike Booker reported on livestock problems. Said each stall was left dirty and this made a great deal of work for our maintenance man. Suggested as each exhibitor leaves, he cleans the stall of his animal. This would leave just one pile for the maintenance man to clean up, rather than all the barns.

Bea Teel reported on problems of serving in the main dining hall. We need more silverware. Suggested we raise the price of the Salmon Barbecue as the price of salmon has jumped and we just broke even this year. Motion by John Deife, seconded by Lex Wilcox, we set the price of the barbecue at \$2.00 for adults and \$1.00 for children, 12 and under. Carried.

It was reported the Odessa Riders' Club would like the hamburger concession again next year (1970). Motion by Vivienne Schultz, seconded by Bea Teel, we give the hamburger concession to the Odessa Riders' Club in 1970. Carried.

It was suggested a water fountain is needed some place on the grounds.


Orville and Mike Taylor were night watchman again this year. They are to receive the same pay as last year, \$40.00 each.

It was reported tree trimmers are cutting out and trimming trees at the Courthouse and the wood is being given to those who ask for it. This wood would be good to use for the Salmon Barbecue. Les Seimer instructed to get wood at the Courthouse while it is available.

Meeting adjourned at 11:00 p.m.

(Seal)

  
Verna Johns, Secretary

  
W. James McKay, President

LINCOLN COUNTY FAIR BOARD MINUTES

October 14, 1969

The meeting of the Lincoln County Fair Board was called to order by President McKay at 8:10 p.m., at the Extension office in Davenport, October 14, 1969.

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

Also present: Commissioners Fred C. Stehr and M. O. "Bud" Olsen, Gary Poor, State Extension Supervisor.

Minutes of the previous meeting were read and approved.

Election of officers: Motion by Mike Booker to keep the officers we now have for another year. Seconded by Clarence Wagner. Carried.

Motion by Mr. Plotts we accept Treasurer's report. Seconded by Mike Booker. Carried. (attached below)

TREASURER'S REPORT

As of October 1, 1969, the Lincoln County Fair budget showed a balance of \$3,846.34. Claims submitted at the October 6, 1969, meeting of the County Commissioners were \$2,684.25. This leaves a current balance of \$1,162.09.

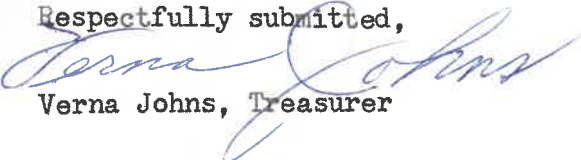
As of this date, the Royalty Chaperone has not submitted her expenses. These are expected to be quite high this year. Also outstanding is the Royalty Hotel bill for \$84.80. This amount is for rooms for 1 night and 2 meals. Leslie Seimer has wages of \$255.00 coming for the remainder of the year. The Washington Water Power Company bill for the period of the Fair has not been received; this is usually about \$115.00. Also the telephone bill is not paid; usually about \$65.00. The Taylor children have not been paid the \$300.00 for ground cleaning. These outstanding bills could easily total \$1,000.00. This would leave an approximate balance of \$162.09. There is also the Medical Aid and Industrial Insurance payment for the 4th quarter and Social Security (4.8%) of any salary paid.

I will not submit my salary or expenses claim until the January Commissioners' meeting, when it is quite certain all the claims are in. My salary for the rest of the year would be \$100.00, and I purchased between \$25.00 and \$30.00 worth of supplies for use at the Fair. This could make the difference between staying within or over-spending our budget.

Unless some bills come in I have no knowledge of, it looks like we should be able to squeek through the year on our allotted budget.

There is an unexpended balance of \$166.40 remaining in the Revolving Fund. Of the \$8,300.00 allowed, \$6,575.15 was written for premiums; judges costs \$617.75; arena program \$197.00; ribbons \$482.92; labor \$220.00 and small miscellaneous items totaling \$40.78.

Respectfully submitted,

  
Verna Johns, Treasurer

October 7, 1969

Discussion of vandalism at the Fair grounds. It was suggested the installation of vapor lights might help this problem. Motion by Mr. Deife, seconded by Ed Young, we have 4 or 5 such lights installed. Carried.

Mrs. Duenwald of the Lincoln County Women's Republication League was informed the Fair Board's decision was they must pay for booth space. She said they would send a check for \$25.00 to cover this charge.

Mr. Poor spoke to the Fair Board on the duties of County Agents. Regarding Extension involvment in Fairs--it is not their duty to make decisions that a local Board of Directors should make.

It was decided on October 20, 1969, at 7:30 p.m. to hold a meeting to decide what the duties of each one is. Those that are to attend this meeting are as follows: Carolyn Wilcox and Lawrence Brown to represent the Extension Service; James McKay and Bea Teel to represent the Fair Board; Fred C. Stehr, M. O. "Bud" Olsen and Gordon Kunz, Lincoln County Commissioners to hear both sides and make decisions and rulings when necessary. (Fair Secretary is to attend as Recorder if she is home from her trip.) The meeting is to be held in the Commissioners' office in the Courthouse.

Mr. Plotts moved we give the Boy Scouts the steel chimney. Seconded by Clarence Wagner. Carried.

*Bea Teel*

Bea Teel, Secretary pro tem

(Seal)

*W. James McKay*

W. James McKay, President

LINCOLN COUNTY FAIR BOARD MINUTES

November 11, 1969

The meeting of the Lincoln County Fair Board was called to order by President McKay at 8:20 p.m., November 11, 1969, at the Extension office in Davenport.

Present: Les Wilcox, Bea Teel, Clarence Wagner, Mike Booker, John E. Deife, W. James McKay

Also present: Lawrence Brown, Chuck Plumb

Minutes of the previous meeting were read and approved.

Minutes of the October 20, 1969, meeting with the Commissioners, Extension Service, and Fair Board, were passed around and discussed. Clarence Wagner made a motion to notify 4-H Leaders' Council and 4-H Division Superintendents, the Fair Board would like to meet with them at our next meeting. Seconded by Les Wilcox. Carried.

Clarence Wagner made a motion to further discuss the October 20th meeting when the 4-H Council is present at our next meeting. Seconded by Bea Teel. Carried.

Discussed "a single person" to be responsible for "editing", etc. for the Fair book. (Item V on October 20th meeting minutes.) Different sections could be assigned to different people. Discussion shelved for this meeting, but to be brought up again and discussed at a future meeting.