LINCOLN COUNTY FAIR ADVISORY BOARD

APRIL 19, 1996

The meeting was called to order by President Overmyer. Minutes of the last meeting were approved. Treasurer's report was given. In attendance were: Josie, Karen, Gerry, Amy, Anne, Ron, Gail, Tim, Lydia, Howard and Ann Hennings.

Discussion was held on having a Spokane Dog Club put on a dog agility demonstration. Jon will check further.

Concession contract's to be sent shortly.

Salmon BBQ will need a new chairman, Celeste has moved to Spokane.

Homeward Bound will play Sat. nite for entertainment and dance.

State allocation received for $24,522.00.

Josie reported all Livestock Dept. Superintendents filled. Terry Davis will do Sheep, Tom Watters-Swine and Michelle Rosman will do Livestock Judging, Round Robin and Herdsmanship.

Ron and Gail will be in charge of the Kid's Tractor Pull and try to have them a couple of days.

Anne reported on meetings she had attended in Ellensburg and Kennewick. Gail reported on the Kennewick meeting.

Ann Hennings was representing WSU Cooperative Extension Service about signing our rental agreement for the 4-H groups using our Fairgrounds. Rule #5 says the lessee agrees to hold the Lincoln County Fair Advisory Board, Lincoln County Fair and Lincoln County free and harmless of any liability, injury or damage to persons or property that may arise out of the use of the premises.
WSU says they are only liable for what they do and are not responsible for our premises. WSU wants the following inserted to cover them--WSU Cooperative Extension releases and holds harmless the Lincoln County Fair Advisory Board, Lincoln County Fair and Lincoln County for any liability, injury or damage to persons or property caused by the sole negligence of WSU Cooperative Extension's employee and/or volunteers.

Gerry and Ann Hennings will get together with the Prosecutor to see if the new wording is agreeable. WSU and the Fair Board need to agree ahead of time so events are covered.

Anne Filion, Secretary

NEXT MEETING: WEDNESDAY MAY 15, 1996 @7:30PM