

LINCOLN COUNTY FAIR ADVISORY BOARD

OCTOBER 20, 1994

Meeting was called to order by President Jones.
There weren't any minutes submitted.

In attendance were Gerry, Orville, Karen, Anne, Amy, Jon, Bob K.,
Lydia and Howard.

Gerry gave a financial report. Budget for 1995 is \$87,150.00 at
this time. \$17,823.00 was paid out for premium points.

A motion was made to raise RV and Boat storage fees for the 1995
season to \$7.00 per foot. Motion passed.

Bob J. was elected voting delegate to the State Fair Convention
the end of October.

Howard reported there is a crack in the new floral building floor.

Gerry went over the list from the Insurance Agent. He had met
with the Agent and they looked at every building on the
Fairgrounds. Some buildings and content values were raised per
Board discussion.

The 3 Lincoln Mutuals have donated \$450.00 for the siding on the
new announcer's booth.

A gymnastics group wants to rent a room in the main building to
hold classes. Motion passed to rent the dining room for \$15.00
per session until the end of the year. Then we will check the
utility bill and make an adjustment upward if necessary.

Resumes from 2 people interested in the Groundskeeper job were
reviewed. Bob J. will contact John Bugli to see if he is still
interested in the job. A job description will be drawn up.

Gail Heide has resigned as Secretary. Elections were held and
Anne Filion will fill the Secretary position and Jon Overmyer will
become Vice-President.

What is expected of our Board Members was discussed. Attendance
at meetings, help in planning and completing projects on the
Fairgrounds. Help is needed from each member before and during
the Fair to make it run smoothly. Do we need to draw up a plan of
what is expected for future Board Members? Motion passed that in
the future we will have a secret ballot for voting on Board
Members.

Trophies were discussed. Need to make a policy about number of
trophies for each Livestock category. Only trophies that are
submitted in writing to the committee will be ordered. Will get
some input from the Superintendents on how many are needed.

A band called Homeward Bound will play before the Rodeo Saturday
nite and for a dance afterwards.

Bob made a suggestion to move the Hamburger Stand to the north side of the Quonset Hut. He was wondering if it could just be swung around from where it is now. This would open up that area and make the stage and other events held back there more visible.

Anne Fillion, Secretary

NEXT MEETING: Friday November 18 at 7:00PM.....