

The regular meeting of the Lincoln County Fairboard was called to order by President Bob Brooks, on April 18, 1984. There were 9 members present.

There were three guests present. Mrs. George Robinson was at the meeting to ask if the Wilson Grange could serve meals the day before the fair starts. There was some discussion as to where they would serve the meals from, the kitchen or the stand by the arena. They will look at the possible spots and get back to us.

Esther Kik was at the meeting to talk about changing the course of the run that is held at fair time. Her and Walt are the new volunteers for the run. The board didn't have any objections to the changing of the course, however they need to ok this thru the State Highway and the City Police Department.

Bruce Davis of the Ritzville Extension Office, was on the agenda, but was not present. He was interested in adding a Weed Display Award of some sort, sponsored by the Lincoln County Weed Board. There will be more information brought back to the board later.

The meetings minutes were read and approved as read. The bills were read in the sum of \$883.01. A motion was made and seconded to pay the bills. Motion carried.

Correspondance was read by the secretary. There was a letter from the REardan Lions Club, stating that they would not be interested in participating with the Active Midway at the Fair. There was a letter of resignation from Carolee Croser. A motion was made and seconded to accept her resignation. Motion carried.

Mrs Bennett of Granny's Grotto was interested in placing a sign on the N W corner of the Fairgrounds parking lot. She has filled out the necessary papers for the State Highway Department to ok the sign, she was interested in knowing the amount of the rent that she would have to pay. The board thought that \$50.00 a year would be fair. She also could donate an award for her favorite Division at the fair, in the amount of \$50.00. A motion was made and seconded to rent the space for \$50.00 a year which could be paid by making a donation in the amount of \$50.00 to her favorite Division at the Fair. Motion carried.

Karen Mensik has volunteered to help take care of the Fair Princesses this year. She was informed of the tasks involved with the job. She was more than willing to accept the challenge. A motion was made and seconded to accept her offer to take care of the Fair Princesses this year. Motion carried

There were a fair book questions that needed to be answered. A question as to they wanted a season pass or family pass to be offered at the fair this year. The board decided to discuss that later however they didn't see a need to print the admission prices in the Premium Book this year. It was also asked if the superintendents were obtained for this year. They are all the same except for the few that has been sent into the office. It was decided to print the names of the Superintendents above their Division. It was also decided to print the rules for the Tractor Pull in the Premium Book. Also advertise it, possibly on the back cover. It was also mentioned that the commissioners names were printed wrong last year. They also needed to be printed in larger print.

The Fair has the opportunity to have workers from the State of Washington to work 6 months at the Fairgrounds at no expense to the County or the Fair. A motion was made and seconded to apply for the workers. Motion carried.

The trucks transmission is in pretty bad shape. The transmission needs to be replaced or a lot of work done to it. A motion was made and seconded to have Dennis use his own disgression on the amount spent on the repair or replacement of the trucks transmission. Motion carried.

Saturday the 14th of April, Orville and the Secretary turned on the water on the grounds. There were 4 water pipes broke because of poor draining in the Fall. All of the leaks have been fixed except one. It is located in the Concession stand. The pipes are located in the cement floor. A motion was made and seconded to replace the water pipes in the Concess Stand, at the Presidents disgression. Motion carried

The flooring in the auditorium was discussed. John has looked into getting tounge and groov plywood. However that would cost in the neighbor hood of \$2000. There will be more information on this matter later.

Being no further business, the meeting was ajourned until May 16, 1984.

Respectfully submitted,

Cynthia Slead
Cynthia Slead, Secretary

Bob Brooks
Bob Brooks, President.

The regular meeting of the Lincoln County Fairboard was called to order by Vice President Bob Rambo. Minutes of the April meeting were read and approved as read. The bills were not presented however they were to be sent out with the copy of the minutes. The budget report was given and was understood by all.

Blake Hall was present to request the board to allow Kathy Hall to show a steer that is 5 days late of the deadline for ownership for the Lincoln County Fair. The board didn't see any problem with letting her show her steer at the Fair.

Ann Hennings of the Extention office was present to request the approval of a letter she had written to the superintendents, which is intended to light a fire under some and start them thinking about fair time. The letter stated that there are numerous resourses available thru the County Extention Office which can help with the educational part of the exhibits. All of the resourses are free to the public. A motion was made and seconded to send the letter to all the division superintendents by the 1st of July. Motion carried. There also needs to be a work day for the superintenden and fair board to stablish the areas for the different divisions. A motion was made and seconded to have a work day the 21st of July, from 9 to ? , with a potluck lunch. Motion carried.

Diane Brommer was present to make the board aware of an idea that has been kicking around for awhile. There seems to be a possiblity of the Fair seeking funds thru the Methodist Church in Davenport, the Presbyterian Church in Davenport and the Presbyterian Church in Reardan. These churches receive monies from the Dale Wilson Fund each year. It was sugessted to request the churches to donate money for the purpose of building an indo®r arena, approximately 100 ft. x 200 ft. This could be built over the existing arena. There would need to be someone who would approach the individual churches and request the dcnations. There would also need to be some donations from the other Lincoln County towns. This money would then be used to match state money for this project. More checking is going to be done on this, and all will be reported back to the board in July. It was also desided to check with different government agencies and see if there is any funding available.

The premium book is at the printers in Spokane. Interested people will be notifies for the proofing of the paste ups when completed.

The truck transmission is still broke. Dennis is going to check on a different bell housing and smaller transmissiion.

The weeds are taking over the shrubs by the old horse barn. A motion was made and seconded to purchase a sake of caseroths weed killer to apply around these shrubs. Motion carr ed.