

BOARD MEETING DECEMBER 19, 1984 AT CRESTON WASHINGTON

MINUTES FROM THE NOVEMBER MEETING WERE READ AND APPROVED AS READ.
BILLS TO BE PAID WERE PRESENTED AND APPROVED AS READ. *In the amount 580.58*

THE MAIN CONCERN OF THE BOARD WAS THE BUDGET, WE HAVE HAD A DRASTIC CUT IN OUR BUDGET FOR THE COMING FAIR YEAR AND A GREAT DEAL OF CUTS HAD TO BE MADE TO CONFIRM IF WE COULD HAVE A FAIR IN 1985. SEE ATTACHED BUDGET FOR THE CUTS THAT WERE MADE BOTH IN REVENUE AND EXPENSES. IT WAS DECIDED THAT WE WOULD USE PURCHASE ORDER NUMBERS FOR ALL PURCHASES MADE IN THE COMING YEAR. THE MEMBERS WILL PUT UP A BOARD AND WE WILL KEEP A RUNNING TOTAL OF ALL EXPENSES FOR THE COMING YEAR, SO ALL MEMBERS WILL KNOW JUST BY LOOKING JUST WHERE WE STAND ON THE COST OF THE FAIR.

WE WILL NOT GET ANY MONEY FROM THE COUNTY THIS YEAR AND BECAUSE OF THIS WE WILL NOT BE ABLE TO DO ANY REPAIRS TO THE BUILDINGS OR GROUNDS.

THE BOARD WILL HAVE TO ASK FOR AS MANY FREE JUDGES THAT WE CAN GET OR VERY REASONABLE IN THEIR FEES. THE MEMBERS WILL HAVE TO PUT OUT ALL EFFORTS TO GET VOLUNTEER HELP AND AS MUCH TRUSTEE HELP AS WE CAN. BOB STATED THAT ALL JUDGES WILL HAVE TO ^{be} APPROVED BY THE BOARD SO THEY WILL HAVE BETTER CONTROL OVER THE EXPENDITURES. IT WAS SUGGESTED THAT THE OFFICE BE CLOSED FOR THREE MONTHS BUT THE IDEA WAS REJECTED ON THE GROUNDS THAT IT WAS NOT FEASIBLE.

AFTER ALL THE BUDGET CUTS WERE DISCUSSED, BOB CALLED FOR A BALLOT TO FIND OUT IF ALL MEMBERS WERE IN ACCORD ON IF WE SHOULD HAVE A FAIR OR TO CLOSE IT DOWN NOW. THE SEVEN BOARD MEMBERS AT THE MEETING CASH A UNANIMOUS VOTE TO HAVE THE FAIR. MEMBERS IN ATTENDANCE WERE; BOB RAMBO, BOB BROOKS, BOB MENSIK, SANDY NELSON, JOHN WAGNER, ORVILLE WIDMER, DENNIS HERDRICK. *Lee Swain*

GUEST AT THE MEETING WERE; ANDY RUSTEMYER, MR. & MRS. BOB JONES. COMMISSIONER RUSTEMYER TOLD US THAT ALL DEPARTMENTS HAVE HAD TO TAKE CUTS THIS YEAR. IN RESPONSE TO LEE HE SAID THAT SINCE WE HAD GONE THE EXTRA MILE WITH OUR BUDGET AND IF WE STAY WITHIN OUR BUDGET AS CLOSE AS WE CAN HE DID'NT SEE ANY TROUBLE IN HELPING US OUT IF WE DO OVEREXTEND OURSELVES.

KAREN JONES GAVE US SOME VERY GOOD IDEAS ON WAYS WE COULD IMPROVE OUR FAIR PARTICIPATION FROM THE ENIRE COMMUNITY. SHE SUGGESTED THAT WE ASK THE PRIVATE SECTOR FOR A SMALL DONATION AND GIVE THEM RECOGNITION BY RUNNING THE NAMES IN THE PREMIUM BOOK. SHE ALS SUGGESTED THAT EACH TOWN HAVE A RECEPTION CENTER WHERE SOME OF THE ELDERLY COULD LEAVE THEIR THINGS FOR THE FAIR AND COULD THAT WAY GET INVOLVED IN THE WHOLE THING.

THE QUEENS FUND WAS DISCUSSED BUT IT WAS DECIDED THAT WE WOULD WAIT UNTIL MRS. MENSIK COULD BE THERE SO SHE COULD OFFER HER INPUT FOR HER SHARE OF THE BUDGET..

BOB RAMBO APPOINTED A COMMITTEE TO REVISE THE RENTAL RATES FOR THE COMING YEAR. THE FOLLOWING MEMBERS ARE; DENNIS HERDRICK, SANDY NELSON, JOHN WAGNER, ORVILLE WIDMER. THE BOAT STORAGE RENTALS WERE RAISED FROM \$3.50-\$2.50 TO \$4.00 AND \$3.00 FOR THE COMING YEAR.

THE NEXT MEETING WILL BE HELD IN DAVENPORT AT THE COTTONWOOD WITH A NO HOST DINNER WITH THE PUBLIC INVITED TO ATTEND.

MEETING ADJOURNED AT 10 P.M. BY PRES. BOB RAMBO,

BOB RAMBO, PRES.

Bob Rambo

BETTY BOWMAN, SECRETARY

Betty Bowman, Sec.