

February 17, 1982

Lincoln County Fair Board Met in regular session at the Washington Water Power Auditorium. The following members in attendance were: John Wagner Chairman, Ron Ensor, Dennis Herdrick, Carol Crosen, Mike Booker, Tom Frees, Joe Reichlin, Tom Watters, Orville Widmer, Ann Hennings, and Larry Lindbloom.

Minutes of the previous meeting were read and approved. The outstanding bills to be paid were as follows:

Ziegler Lumber (Mike Booker Paid in advance)	\$189.89
Dale Abbott (Texaco- Furnace oil)	213.70
T.U. of Washington (Telephone)	26.93
Lincoln Co. Engineers	82.96
Washington Water Power	186.48
Daves" Home Center	19.60
TOTAL	<u>\$719.56</u>

Mike Booker made the motion that the current bills be paid and Carol Crosen, seconded.

#### COMMITTEE REPORTS

Orville Widmer- No report

Mike Booker- Much work needs to be done in the kitchen. A 3ft. wide piece of the kitchen floor needs to be broken up and replaced so the floor will be level. The ceiling needs to be lowered in the cafeteria and the kitchen needs to be completely remodeled. Tom Frees and Mike Booker will look into the cost of repairs for the kitchen.

Mike suggested that if someone wanted to donate or buy paint to paint the outside of the fair buildings, he was more than willing to supply the airless spray paint gun. Mike also wanted to know when the new horse barn bldg. will be completed. Dennis Herdrick stated that they were more or less at a stand still with it because of the lack of help and that the bldg. is 6in. out of plumb. Mike volunteered himself and nine other local people that he now would help and finish the bldg. in a day. Mike was to look into this more and report back to the committee next month.

Mike also wanted to know why there wasn't anyone at the work days from the food bank committee. He thought if they wanted to use the facilities that they should show some responsibility to help clean the rooms upstairs, and not leave it all up to the fair board members.

Tom Frees- Reported on his new admissions schedule and work passes. No one is to be admitted free this year. Tom also put up the new slogan "Let's All Show Our Pride" on the outside letter board.

Carol Crosen- Carol stated she has not too much to report because the Davenport Sch. Supt. had not had his meeting of the sch. board for this month of Feb. yet. She would have more to discuss at the next board meeting.

Ron Ensor- Ron said he really didn't have too much to report other he thought that the fair bldg. rentals should be much higher than what they have been in previous years. He thought the rent should be higher in the winter months and lower in the summer. Ron is going to do more research on the rental pricing. Ron asked for a set of keys to the fair ground bldg.

Tom Frees had been asked by Marge Otis if it would be possible to rent one of the fair bldg. to store and build the new float for this year. Mike Booker made the motion that the Grange bldg. be made available to Mrs. Otis as soon as possible at the rental rate of \$25.00 the motion was seconded by Tom Watters. Ron Enson, Mike Booker and Tom Frees are on the committee to move the boats out of the grange bldg. to make room for the float.

Tom Watters- No report. Tom did report on the repair work on the fair tractor. The hydraulic system is working again but the muffler is completely gone and needs to be replaced, and the rear seals were gone. Tom stated that a new muffler would be arpuned \$18.00 and the seals would be about \$3.00 to \$4.00. Mike Booker motioned to have Tom put a new muffler on and replace the seals the motion was seconded by Ron Ensor.

Dennis Herdrick- Dennis reported that he had his list of Supt. and supervisors. He could not do much more until he finds out what the schools are going to do. Dennis suggested that the Board ask Merle (or as known better as Ma Plotts) to take over Rezeau place in charge of the Grange Bldg. Motion was made by Mike Booker and seconded By Joe Riecklin.

John Wagner- The state reports are done and the matching funds report and request was also completed. John also read a thank you note from Ma Plotts Thanking the Board of Directors for the contribution to the heart fund. John Stated that it cost \$3.00 per member of Board for the donation and you could pay him any time.

Larry Lindbloom- Gave a report on the budget and explained the obligated funds and the amount of money actually available to the Board to work with.

Carol Crosen suggested that the board receive a copy of the minutes of the Board meetings.

Carol Crosen, Mike Booker and Tom Frees, suggested that when Board members do not show up for meetings three times in concession that John Wagner is to find out why they have not attended the meetings and get the point across to them if they cannot attend the meetings then maybe they should think about resinging their possion on the Board.

#### NEW BUSINESS AGENDA

YOUTH COUNCIL- A request was made by the Youth Council as to weither or not they could use the hamberger grill during the Spring Fair and at what cost. Mike Booker motioned that the Council use the grill under the same conditions as of last year no rental the motion was seconded by Carol Crosen.

SECRETARY JOB- Dennis Herdrick set up the position of Secretary and job description he discussed the position and the duties expected. Tom Frees motioned that the position be advertised in the newspaper. Dates advertised will be Feb.25, Mar.4. Deadline for applications and resume' would be Mar.6 , 1982. John Wagner will set up the interviews on Mar. 9, 1982 at the Court House with the Board of Directors present. Mike Booker seconded the motion.

MANAGERS POSSION- Dennis Herdrick made the motion the we table the job of manager indefinitely motion was seconded and carried.

MAINBUILDING- Mike Booker is to look into the cost of repairing and remolding the kitchen and report on it next meeting. Office is needed up stairs for the Food Bank. The dressing rooms will not have to much done to them as they are only used 2 days out of the year. Tom Frees is going to look into prospect of getting some one to donate carpet for the Queens Room.

DISPLAY CASES- The display cases are in very bad shape and Tom Frees is willing

to repair the cases for 1 display case as a payment. Mike Booker made the motion to go ahead with fixing the cases and Ron Ensor seconded. Also there is a large oak table in the assembly room that Tom would like to have in trade for something in his shop of equal value, to the Fair Board. It was proposed that John Wagner and Tom Frees talk to the Commissioners before going ahead on this project.

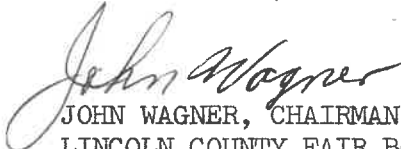
DATES- Dennis Herdrick suggested that we change the date of the Fair as he is having difficulty in finding judges. Mike Booker suggested dates Sept. 4,5,6. The Board decided that it was the public that voted the new dates in and should be left as such till next year.

RENTALS- Ron Ensor hopes to have a report next meeting.

RODEO- Darrel suggested that the Fair have a Jr. Rodeo or Amateur Rodeo one half Sat. evening and Sunday afternoon after the Fair. He was hoping that the livestock would be donated. There needs to be at least a \$1,000.00 upfront money to help out. Darrel suggested to raffle off a steer to raise money. The Board decided that they would look into the budget next meeting for money available. Mike Booker will be looking into the schedule to see if the arena is available Sat. nite. Ron Ensor motioned that the Rodeo be held Sat. evening and Sunday afternoon, Carol Crossen seconded.

There being no further business the meeting was adjourned until Wednesday March 17, 1982

PATRICIA HALL, SECRETARY PRO-TEM

  
JOHN WAGNER, CHAIRMAN  
LINCOLN COUNTY FAIR BOARD