

The regular meeting of the Lincoln County Fair Board was called to order by president Mike Booker, Feb. 16, 1983, at the Lincoln County Fairgrounds. Minutes were read, and approved as read with no additions or corrections.

Committee reports were asked to be given by the board members. Bob Brooks has been in contact with Washington Water Power, concerning the connections of 3 phase power to the fairgrounds. Bob is going to check into obtaining some boxes and the actual wiring of the power.

Gene Stuckle and Mike Booker have been gathering material for the tractor pulling sled. They have about reached the point of assembling the sled. The horse pulling sled will be done in a couple more days. The cost has been minimal.

Kathy Lucht has drawn an ad for the Horse Sale that is going to be held the 8th of May. The flyer will be given to the secretary and copies will be made by the end of the week. Bob Martin has contacted an auctioneer. It was discussed that we should obtain a contract with the auctioneer so that the cost doesn't jump up after the sale is complete. Also we need to add a line on the ad stating that cash or a letter of credit is necessary for the purchasing of an animal.

There was some discussion about the bleacher materials. The lumber that was previously suggested to be purchased was already gone when we got back to Crow Z. So we are going to have to purchase the lumber from the next lowest company. A motion was made and seconded to purchase the lumber and have it treated for the bleachers from the cheapest company possible. Motion carried.

It was also discussed that Richard Hayes was elected to the board, and has never attended a meeting. It was the consensus of the board to disregard Richard Hayes and appoint Mike Storm to the board.

It was also discussed that we should check the prices of tents or shelters for the showing ring in the next to the beef barn. Possibly more kids would show if it were sheltered.

John Wagner gave a report about the entertainment for the fair. We have received a contract for a carnival that has kiddie rides. We would receive 15% of the take. It was decided to wait and see if we can get enough 3 phase power for a larger carnival before we send the contract back. We will also have the kiddie tractor pull, with help from Gene Stuckel and a kiddie scramble, with help from Ron Ensor. Nail driving contest and other contest were mentioned with no real decision. Gene Stuckle has offered to give a 30 minute plane ride for a prize to one of the contest. We also decided to hire Boden and Zenetto back again this year. Not that many people saw them and it would be something different/.

Carol Crossen held a meeting with the Princess from last year, and made some new rules that needed to be discussed. One thing that was brought up was that the Fair should provide a crown and sash for the 8 princesses that they can keep instead of buy the girls matching outfits. But to do this the account for the Chaperone needs to be opened now. A motion was made and seconded to ask for the Chaperone account to be opened. Motion carried. We also discussed the security of the Royalty Room. Mike said he would make sure the lock was put on the door properly and that some metal boxes would be made for the room for the girls to put their valuables in, under the condition that the girls supply their own locks.

There was some discussion about the time of the meetings. A motion was made and seconded to have the meeting time moved back to 7:00 pm on the third Wednesday of the month. Motion carried.

John also brought up the fact that there are 18 board members on the board, when it was already voted on to have 15. So a motion was made to disregard the previous motion and a motion was made and seconded to have a 18 member board. Motion carried. This is for the by laws, which John is working on. We also Made a motion that the president is limited to a 2 year consecutive term. Motions seconded and carried.

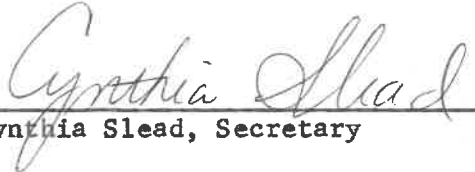
It was also discussed that we should have a ventallation fan and hood in the kitchen over the grill. A motion was made and seconded to have Mike check into purchasing a hood and fan for the kitchen. Motion carried. And there was some discussion about having already set a price for a damaged deposit, and that we should collect it from Mrs. Derfick. The decision was to hold a check for the amount of \$100 and if every thing is in the same condition the check will be given back to her.

A motion was made and seconde to have Larry Lindbloom present the special assistance request to the fair commissioners on Feb 23, at Moses Lake. Motion carried.

The bills were presented in the amount of \$912.92. A motion was made and seconded to pay the bills.

Being no further business the meeting was ajourned until the 16th of March at 7:00 pm.

Respectfully submitted


Cynthia Slead, Secretary


Mike Booker, President

The meeting of the Lincoln County Fairboard was called to order by President, Mike Booker at the Lincoln County Fairgrounds. Minutes were read and approved as read. The bills were presented in the sum of \$2,822.70. A motion was made and seconded to pay the bills. Motion carried.

There was some discussion about the premium book. A motion was made and seconded to call for bids on the premium book through the commissioners office. Motion carried.

Mike gave a short report on the completion of the draft horse slead. It is here at the fairgrounds. He has obtained lockers for the Royalty room from the fire department/ Paint for the main building's floors has been purchased and delivered. All of the material for the bleachers has been bought and are starting to take shape.

Gene Stuckel has all the material for the tractor pulling slead, now it is just a matter of time and welders. It will be May before he can get started on this.

Annie Bond has the Kowboy Kanter all set yp, ribbons are here, forms are all typed.

Charly Colbert reported on the horse sale. The ads are out and the advertisements have bsen sent onto the papers/ There will be a meeting at Harrington later this month.

The dishwasher was discussed and it was decided to purchase a different moter for it since we are unable to get 3 phase power into the main fair building.