LINCOLN COUNTY FAIR ADVISORY BOARD FEBRUARY 20, 1998

MEETING WAS CALLED TO ORDER BY PRESIDENT OVERMYER, MINUTES OF THE LAST MEETING WERE APPROVED. TREASURERS REPORT WAS GIVEN.

IN ATTENDANCE WERE: KAREN, GERRY, JOSIE, ANNE, LYDIA AND GUESTS: JERRY WARNER AND JAN KLEIN.

<u>UNFINISHED BUSINESS:</u> HAMBURGER STAND...BID PROPOSAL FOR BEEF BARN...REMODEL ARENA BATHROOM...RODEO QUEEN...NEW WASH RACK AND MORE PARKING SPACES.

DISCUSSED ENTERTAINMENT AND DECIDED NOT TO HAVE A PETTING ZOO THIS YEAR.

WILL BE SENDING OUT COMMERCIAL AND CONCESSION CONTRACTS NEXT MONTH. WILL FOLLOW A RECOMMENDATION LEARNED AT THE STATE FAIR CONVENTION TO REQUIRE A MINIMUM OF \$300,000. LIABILITY INSURANCE FOR ALL CONCESSION VENDORS. A COPY OF THE POLICY WILL BE REQUIRED BEFORE SET UP ON FAIRGROUNDS.

GERRY DISCUSSED RODEO QUEEN QUALIFICATIONS. HE SUGGESTED AGES 18-20 WITH THE GIRL BEING 18 BY JUNE 1. HE WILL CHECK WITH EVENTS THAT HAVE A RODEO QUEEN TO FIND OUT WHAT THEY REQUIRE.

JAN KLEIN HAD A SUGGESTION TO CHANGE THE 4-H DEPARTMENT AND HAVE 4-H ENTRIES IN THAT DEPT. FOR PROJECT AND NON PROJECT ENTRIES. THAT WOULD GET MORE ENTRIES INTO THE 4-H DEPARTMENT. SHE WILL DISCUSS THIS WITH ANN HENNINGS AND GET MORE INFO BEFORE A DECISION IS MADE BY THE FAIR BOARD. ALSO DISCUSSED THE NON-WORKING STOVE AND REFRIGERATOR AND LACK OF HOT WATER IN THE 4-H AREA. 4-H GIVE DEMONSTRATIONS AND OTHER PROJECTS AND THE EQUIPMENT DOES NOT WORK. GERRY AND JON SAID THEY WOULD HAVE WORKING EQUIPMENT FOR THE 1998 FAIR AND JERRY THE GROUNDSKEEPER/JANITOR WILL DIG A LINE AND PUT IN A HOT WATER HEATER.

JON SAID HE WOULD CONTACT CHERIE JOHNSEN ABOUT HER TERMINATION FROM THE FAIR BOARD DUE TO LACK OF ATTENDANCE AT BOARD MEETINGS. ONLY ATTENDED 3 MEETINGS LAST YEAR. IT WAS SUGGESTED THE BOARD NEEDS ONE OR TWO MORE WORKING BOARD MEMBERS.

JON SAID HE DIDN'T THINK THERE WILL BE A MULE SHOW THIS YEAR. IF SOME OTHER CLUB DOES TAKE IT OVER THEY WILL HAVE TO PAY THE FAIR THE GOING RATE FOR RENTING THE GROUNDS. THE FAIRGROUNDS DID NOT SEE ANY IMPROVEMENTS FROM THE FREE RENT FROM LAST YEAR'S SHOW.

INLAND POWER HAS NOT PAID THE \$1000.00 THEY SAID THEY WOULD FOR PREMIUM POINTS FROM THE 97 FAIR. A LETTER HAS BEEN SENT TO THEM.

A LETTER FROM CONNIE ABOUT CHANGES SHE WOULD LIKE IN THE BEEF DEPT. WERE READ. JOSIE WILL CONTACT HER.

JON WILL SEND A LETTER TO ALL THE LINCOLN COUNTY SCHOOLS ASKING IF THEY WILL WAIT UNTIL THE FAIR IS OVER BEFORE STARTING SCHOOL IN 1998.

DISCUSSED MOVING THE HAMBURGER STAND, PRE SALE OF CARNIVAL WRIST BANDS, EASTSIDE MEETING ON MARCH 14 IN COLFAX, SUPERINTENDENTS FOR 1998, JOSIE WILL TALK TO THE LINCOLN COUNTY HEALTH ABOUT THE PLAYING CARDS THEY GAVE OUT LAST YEAR, THEN THE BOARD WILL DECIDE IF THEY WILL BE BACK AT THE FAIR, NEED A MINIMUM OF 4 ENTRIES IN A DIVISION TO AWARD A BEST OF SHOW, NEED TO MAKE THE SUPT. AWARE OF THIS, EXHIBIT BUILDINGS CLOSE NIGHTLY AT 9PM, CARNIVAL OPEN TO MIDNIGHT IF THEY AGREE, WORKED ON SCHEDULE CHANGES.

NEXT MEETING: FRIDAY MARCH 20, 1998 @ 7:30PM