

January 20, 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 Herdwick, Carol Crosen, Mike Booker, Tom Frees, Ann Lucht, *Joe Reichlin*, Tom Waters, Oroville Widmer, and Cooperative Extension Agent Cal Ranson.

Minutes of the previous meeting were read and approved. The outstanding bills to be paid were Washington Water Power and telephone bills. A motion was made by Dennis Herdwick and seconded by Tom Waters to have the bills paid.

A discussion was held on the specific areas of responsibility of the fair by the Fair Board members. Areas of responsibility are as such:

Ann Lucht - Parade

Oroville Widmer - Livestock

Mike Booker - Ground Maintenance - upkeep and security

Tom Frees - Ticket, Gate, Parking, Publicity, Advertisement i.e. Queens Pageant

Carol Crosen - Premium Book - Cowboy Canter (*Joe Reichlin*)

Chas. Bryarly

Carol Crose - Entertainment and Scheduling Salmon Barbecue (*Charles Bryarly*)

Ron Ensor

~~Ann Lucht~~ - Concessions, Rentals, (Commercial Exhibits), Exhibits

Tom Watters - Garbage and Residue, (Decorations for Pageant, Dinner ETC.)

Dennis Herdwick - Superintendent and Management (Judges Training, Orientation, recognition).

John Wagner - Budget, Meeting, Parliamentary Procedure

Mike Booker moved that the Fair apply for special assistance grant in the amount of \$5,000.00 the motion was seconded by Ann Lucht.

A motion was presented by Oroville Widmer to do the rest of the remodeling with volunteer labor the motion was seconded by Mike Booker.

NEW BUSINESS

Tom Waters made a motion and seconded by Carol Crosen to allow Mike Booker to study possibilities of Pee Wee Rodeo.

Approval was also given by all the Board for rental of the auditorium for 2 auctions.

The Board also approved Jan. 30, 1982 - 10AM. as clean up, work day.

Carol Crosen made a motion that Mike Booker haul the fair tractor to Tom Watters shop to be repaired. Tom Frees seconded the motion.

The Board discussed the cost of ads for 1982 Premium Book, Tom Frees suggested coupon books. Tom Watters moved and Mike Booker seconded the motion.

The Board discussed the possibility of handling the Food Bank at the fair grounds. More study has to be done on this subject.

Tom Watters moved to advertise for secretary. Applicants to submit wages desired and resume' for approximately 120 days per year. Joe Reichlin seconded the motion

Oroville Widmer moved to charge \$300.00 rental fee and \$100.00 damage deposit on arena and stalls for a possible horse sale in May. Mike Booker will look into it. The motion seconded and passed.

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

PATRICIA HALL, SECRETARY PRO-TEM.

A handwritten signature in cursive script that reads "John Wagner". The signature is written in dark ink and is positioned above the printed name.

JOHN WAGNER, CHAIRMAN
LINCOLN COUNTY FAIR BOARD.