

The Lincoln County Fair Board met on Wednesday, July 21, 1982 at the L C Fair grounds at 8:00p.m. The meeting was called to order by President, Mike Booker. The minutes were read and approved. The budget report was read and distributed to the members.

We had a guest, Pete Lefevre, President of the Washington State Fair Assoc., present at the meeting.

The coordinators report was given by Donna, explaining what has been going on the past month. The radio advertising is all set for the first two weeks in September with KHQ radio in Spokane.

The premium books are ready and being distributed by the board members in there respective towns. They took them to the local Cenex Grange Supply stores and the local banks.

A motion was made and seconded to ask the Commissioners for a resolution, regarding the \$200.00 that we received from Coors Distributors, which is a donation for the /Draft Horse and Mule Pull, to be able to put the monies into this years budget. Motion carried.

Tom Frees resignation was read and a motion was made and seconded to accept his letter of resignation. Motion carried.

We have three new board members, Dave Wheeler of Wilbur, Randy Oestreich of Harrington, and Ken Jacobson, of Davenport.

There was some discussion on the matter of hiring a maintenance man for the fairgrounds. A motion was made and seconded to hire Rod Garrison at \$3.50 per hour to do general clean up and maintenance at the fair grounds. Motion carried.

There was some discussion about renting a small Bobcat with a fork during the fair for loading straw and other refuse there might be. A motion was made and seconded to allocate \$250.00 for Tom Watters, chairman of that area, for the rental of such a machine if so desired. Motion carried.

There was discussion on the use of chips or sawdust this year and where we were going to obtain this. Dave Wheeler will look into this and report at the next meeting.

There was discussion on the possibility of having a beer concession at the fairgrounds during the grange dance on Friday, September 10, 1982. A motion was made and seconded to have the beer concession at the dance only, charging 15% of the gross and having it in a confined area. Motion carried.

A motion was made and seconded to accept a donation from Carol and Bill Crosen of a commercial dishwasher for the new kitchen. Motion carried

The July bills were presented at a total of \$2538.86. A motion was made and seconded to pay the presented bills. Motion carried.

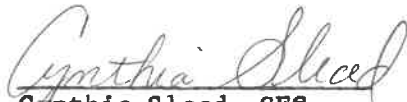
A motion was made and seconded to have a wall in the main entrance offering recognition to R. Plotts and the commissioners for all there support and help. Motion carried.

Pete Lefevre from Ritzville gave us a few things to think about before the Annual Convention in Evertte this October. He gave us a short run down of the events planned for the convention.

A discussion was held about the number of people we should hire as office and gate help during the fair. A motion was made and seconded pay the State minimum wage of \$2.30 per hour for 18 years and older, and 1.75 for persons under 18 years. Motion carried.

Being no further business the meeting was adjourned until 8:00 p.m. August 18, 1981.

Respectfully submitted


Cynthia Slead, SEC

