

**LINCOLN COUNTY FAIR ADVISORY BOARD
JUNE 19, 1998**

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

IN ATTENDANCE WERE: ANNE FILION, JOSIE BREASHEARS, GERRY STILES, KAREN JONES, LYDIA WIDMER AND LEIGH OST.

UNFINISHED BUSINESS: BID PROPOSAL FOR BEEF BARN...REMODEL ARENA BATHROOM...NEW HORSE WASH RACK...KITCHEN CEILING... WATER, REFRIGERATOR AND STOVE IN FOOD & CRAFT BUILDING FOR 4-H DEPT.

DAVENPORT BUILDING SUPPLY HAS A LIGHTED GLASS SHOWCASE FOR SALE FOR \$50.00. WILL BUY IT FOR THE FOOD AND CRAFT BUILDING.

THE STAGE IN THE 4-H AREA CAN BE MOVED TO THE BACK OF THE BUILDING, SO THE 4-H DEPARTMENT WILL BE ACROSS THE BACK OF THE FOOD AND CRAFT BUILDING. WILL MOVE THE BAKING BACK INTO THAT BUILDING AND MOVE SOME OF THE DEPARTMENTS TO NEW AREAS THIS YEAR. CONCRETE WILL HAVE TO BE POURED IN THE AREA WHERE THE STAGE HAS BEEN.

DISCUSSION OF TIM GAVEN ONLY ATTENDING ONE MEETING SO FAR THIS YEAR. JON WILL CALL HIM AND TELL HIM HE HAS BEEN REMOVED FROM THE FAIR BOARD AND GET THE BUILDING KEYS HE HAS.

GERRY HAS TALKED TO THE DAVENPORT CITY COUNCIL ABOUT USING THE LOT NORTH OF THE AIRPORT FOR PARKING DURING THE FAIR. THEY ARE CHECKING BOUNDARIES.

DO NOT HAVE SWINE OR 4-H DEMONSTRATIONS SUPERINTENDENTS YET.

JON SAID THE ARENA IMPROVEMENT COMMITTEE IS DISBANDING AND THE MONEY IN THEIR ACCOUNT WILL BE USED FOR EITHER AN IRRIGATION SYSTEM IN THE ARENA OR REPLACING THE ROUGH STOCK PENS WITH SOME HEAVY DUTY ONES.

REGARDING THE HORSE WASH RACK JOSIE WILL CHECK WITH THE ROAD DEPT. IF THEY HAVE ANY USED BRIDGE PLANKING.

NEXT MEETING--FRIDAY JULY 24 AT 7:30PM AT THE FAIRGROUNDS..