

March 17, 1982

The regular meeting of the Lincoln County Fair Board was held at the Washington Water Power Auditorium. The minutes of the last meeting were read and approved. Sox moved the bills that were presented to be paid and Mike Booker seconded, motion carried.

Ann Luct's letter of resignation was read. Tom Frees moved that Ann's resignation be accepted and in the same motion that Donna Lindbloom be nominated. Mike Booker seconded, motion carried.

Orville Widmar gave a report from the 4-H livestock leaders with their recommendations for the fair. There was also an attached list of recommended superintendents for the fair. These recommendations were discussed and Mike Booker made a motion to accept the recommendations by the Youth Council striking #16 and in the reformed package of offering 3 trophies and then each department supplying a trophy for each division. Ron Ensor seconded. Tom Frees made an amendment to the motion that we accept it except #16 should read by offering 3 trophies as in the past. Ron Ensor seconded amendment carried, whole motion carried.

Tom Frees made a motion that we accept the recommendations of Superintendents except that Ruth Oehlwein do 4-H Department only. Ron seconded. Ron Ensor made a motion for amendment that if Ruth Oehlwein will only take 4-H that Dennis should find someone for open. Tom Frees seconded/Amendment carried, main motion carried.

Mike Booker gave his report on the grounds. The food bank was discussed and Tom Watters suggested that information be obtained and brought back to the board the next meeting. Donna will be the one person committee to get this information.

The horse barn was discussed at length. The commissioners will foot the bill for putting the building back in the east-west position on the other side of the wash rack. Jo made a motion to accept Mike Booker's recommendation to get the building back in the original site. Ron Ensor seconded, motion carried.

The kitchen at the fair grounds was also discussed. Mike suggested to use \$2500 of the \$5000 available to us for remodeling the kitchen. Jo made a motion to accept Mike's recommendation of appropriating \$2500 from account 380 Repairs and Maintenance for the kitchen. Orville seconded, motion carried.

There was also discussion on sterilizing the grounds. Donna made a motion that Mike go to the commissioners and get a permit. Tom Frees seconded. Tom Frees made an amendment to the motion that \$600 for the sterilizing of the grounds come from account 230 Maintenance and Supplies. Ron Ensor seconded it, amendment carried, main motion carried.

Mike suggested hiring Darrell Mayberry as grounds keeper, including fixing barns, fences, corals and cleaning up after any function at the fair grounds. Darrell wants \$400 per month. Tom Frees made a motion that we accept Mike's recommendation to hire Darrell Mayberry on a \$40 a 8 hour day with a limit of \$400 per month. Ron Ensor seconded, carried.

The money will come from account 310 Professional services.

The fair board needs to provide the fuel for Mikes machinery while its operating at the fair grounds.

Tom Frees gave his report on tickets and gate. Most all business bought ads for the premium book. Safeway is paying for 117 x 22 posters and we can put them any where. They are also printing 2500 plus tri-fold programs to be given at the gates. Promotion on a ticket buy-back for Friday is being discussed. They will print a ticket coupon for 1/2 price general admission. These coupons are taken back to Safeway and they reimburse us.

Tom Watters moved we accept this offer from Safeway. Ron Ensor seconded motion carried.

Glenn Oliver will deliver concrete tiles to the fair grounds, for the mid-way. They are free and all we need

The grand marshal for the parade was also discussed. We might have an outside chance at Govern Spellman.

Larry Lindbloom volunteered to help with Tally Points during the fair.

Jack and Mary Martin want to do the janitorial work again this year. Mike Booker made a motion to accept their services during the fair time at \$350 from account 310. Ron Ensor seconded, motion carried.

Tom Frees suggested we appropriate \$1000 from account 380 Maintenance and Repair for paint and repairs of fair buildings that are in need.

Orville made a motion that we check prices of paint and appropriate \$1000 from account 380. Mike seconded motion carried.

Banners were also discussed. Tom Frees is checking into them.

Tom Frees made a motion to set aside \$9000 for payment of premium points at the fair, It comes from the Revolving Fund. Motion seconded and carried.

Mike Booker made a motion to put a dog section in the fair, Tom Frees seconded motion carried,

Ron Ensor made a motion that we surrender our credit car for the telephone Mike Booker seconded, motion carried.

Mike Booker made a motion to advertise the show cases for sale by sealed bid. Sox seconded, motion carried.

Orville made a motion to have a key made available for the office at the fair grounds, leaving it in the auditors office at the court house.

Motion seconded and carried.

Tom Frees motioned to table gated and tickets sales until later.

Mike seconded, motion carried.

Ron Ensor gave his report. *Tom Frees made a motion to have a minimum charge of \$25 for rentals to non-profit organizations. Donna seconded, motion carried.

Mike Booker made the suggestion that we have a draft horse pulling contest during the fair, Mike made a motion that we appropriate \$1000 from account 420 for draft horse pulling prize money. Tom Frees seconded motion carried/

Tom Frees made a motion to discontinue the Salmon BBQ because of the price of Salmon. Ron Ensor seconded, motion carried. Tomr made the motion to do away with the Kowboy Kanter. Motion was tabled until next meeting.

Tom Frees made the motion to adjourn the meeting, seconded, motion carried.

Tom Frees made the motion to reduce the 8 x 8 commercial booths from \$50 to \$35 for this year only including 2 work passes or tickets. Mike Booker second, motion carried,

Respectfully submitted

Cynthia Slead

Handwritten signature of Cynthia Slead in cursive script, underlined.

Chairman John Wagner

Handwritten signature of John Wagner in cursive script, underlined.