

**LINCOLN COUNTY FAIR ADVISORY BOARD
MARCH 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, BILL, AMY, TIM AND LYDIA.

UNFINISHED BUSINESS: HAMBURGER STAND...BID PROPOSAL FOR BEEF BARN...REMODEL ARENA BATHROOM...RODEO QUEEN...NEW WASH RACK...MORE PARKING SPACES..DIRECTIONAL SIGNS...BELT BUCKLES...KITCHEN CEILING.

CONSERVATION DISTRICT IS GOING TO START ON THE LANDSCAPING SHORTLY.

IT WAS LEARNED INLAND POWER DID NOT BUDGET MONEY FOR THE \$1000.00 THEY SAID WE WOULD BE GETTING FOR THE PREMIUM POINTS SO WE ARE OUT THE MONEY WE PAID IN 1997, AND THERE WILL NOT BE ANY FOR 1998 PREMIUMS. ANOTHER FAIR HAD THE SAME PROBLEM.

WILBUR REGISTER IS AWARDED THE PREMIUM BOOK PRINTING, THEY PRESENTED THE ONLY BID WE RECEIVED.

ANNE REPORTED ON THE EASTSIDE MEETING SHE AND KAREN WENT TO. THE STATE MONEY FROM HORSERACING IS DRYING UP AND OTHER FUNDS NEED TO BE FOUND. A SCRATCH LOTTERY TICKET IS BEING MADE TO BENEFIT THE FAIR FUND.

JON SAID HE BOOKED BOB STARKEY'S BAND FOR SATURDAY NIGHTS DANCE FOR \$750.00. WE HAVE SPENT \$9775.00 SO FAR ON ENTERTAINMENT.

DISCUSSED THE FFA TRACTOR DRIVING CONTEST.

LYDIA ASKED IF THE COMMITMENT TO EXCELLENCE STATEMENT SHOULD BE THE IN PREMIUM BOOK. DECIDED THAT SENDING IT TO THE LEADERS WOULD BE ENOUGH.

AMY BROUGHT 3 BOXES OF TROPHIES DONATED BY THE WATTERS FAMILY.

JERRY W. HAS LOOKED INTO COST FOR A WINDOW AND A PARTITION TO MAKE A HAMBURGER STAND IN THE EAST END OF THE KITCHEN. COST SHOULD BE AROUND \$320.00 PLUS HIS LABOR. MOTION BY GERRY/KAREN TO APPROVE THIS EXPENSE, MOTION CARRIED.

WE NEED 2-3 WORKING BOARD MEMBERS. MUCH DISCUSSION ABOUT WHAT IS EXPECTED OF A BOARD MEMBER.

JON WOULD LIKE TO HAVE BOARD MEETINGS IN THE OTHER CITIES TO TRY AND GET INVOLVEMENT FROM THE OTHER COMMUNITIES. WILL HAVE THE APRIL MEETING IN ODESSA.

LOOKED, MEASURED AND TRIED TO LAYOUT THE HAMBURGER STAND IN THE KITCHEN. THE ROOF ON THE KITCHEN SIDE NEEDS REPLACING OR REPAIRING AS THERE ARE LOTS OF PLACES IT IS LEAKING.

APRIL 17TH MEETING WILL BE IN ODESSA AT THE RANCH HAUS MEETING ROOM AT 7 S. DIVISION AT 7:30 PM. SOME OF US WILL BE GOING AT 6:00 AND EATING DINNER THERE, IN CASE YOU WOULD LIKE TO JOIN US.

ALL PREMIUM BOOK ADS, COPY, COVER AND SUPERINTENDENTS VERIFIED, NEEDS TO BE TURNED IN AT THIS MEETING. THE BOOK GOES TO THE PRINTERS MAY 1. IT'S LAST MINUTE FOR THE PREMIUM BOOK!!!!!!!!!!!!!!!!!!!!!!!!!!!!