

The regular meeting of the Lincoln County Fair board was called to order by the President, Mike Booker at the fairgrounds on November 17, 1982.

Minutes were read by the secretary and approved as read. The bills were presented, A motion was made and seconded to pay the current bills. Motion carried.

There was some discussion about the state of the budget. The general concensis of the board was to meet with the commissioners and ask for help in some manner. They meet the 6th of December and the board plans to attend.

The cost of the bleachers have benn investigated. The different professional company's that make bleachers, charge a large price. Mike discussed the cost of making a pattern, which would cost \$355. plus tax, with Eckhart. He is going ahead with this and giving each of the FFA classes a pattern, makeing it possible for the classes to construct more bleachers for the fair.

There was some discussion about the secretary's employment and the grounds keeper's employment. It was agreed upon to have the secretary and grounds keeper to be employed full time with out the full time benefits.

There was sume discussion about all the activities that will be going on at the fair this year/ More investigation will go into this by the appointed committees.

Les Swab contacted us about putting yp a bill board on the N W corner of the Fair grounds. The general concensis of the board was to let them but make sure it was off of the right a way of the state highway.

Mike took the liberity of makeing a list of board members and appointed duties to them. Much discussion followed, explaining what there duties are.

Some 1983 fair activities were discussed. One for sure would be the Draft horse pull. The Spokane Chamber of Commeræ is very interested in sharing the cost of making a pulling sled and having the horses in Spokane. There will be more horses and it would be taking more time than before. We should think about having the pull 2 days. especially on Saturday afternoon. A suggestion was made, not to have a rodeo next year. We should still have the fun events, wild cow milking, calf dressing, ect. Orville, Raady, Bob and charly, should make the decission on what they want and then præsent it to the board. They also need to work on getting local sponsors. Bob Martin is in chatge of finding some old bridge planks for a pulling slead.

We had a lot of discussion about the premium book. The dead line for changes is January 15. Ads should be sold as soon as possible, Soemthing else we need to do is send a map of the grounds to the judges along with a premium book.

We also discussed having different signs for the purpose of labling the buildings.

We also discussed having people eleminated from the fair grounds. Not letting them exhibit. The fair is adding a rule in the premium book under General Rules The fair board reserves the right to disqualify any exhibitors they deem neseccary. and also No weapons on the Fair grounds. We need to discuss this with the prosocuting attorney.

The people in charge of the grounds and livestock should get intouch with the Cattlemens and Washington Wheat Growers, to generate more recognition to the exhibitors. in that area.

Bob Rambo and Lee Swain are in charge of the parade. They should be making contacts now so we have a good parade and a lot of interesting exhibits or displays during the 1983 /fair.

Bob Brooks is in charge of communications. He was filled in on all the problems and what kind of systems we have. He will work on it and report back.

We also discussed having the fair promote a horse sale in the spring. We are going to have to investigate getting liability and bonding. We will check on dates and start organization as soon as possible. Once this is established we could make a lot of money.

A motion was made and seconded that we will not charge the sale committee a per centage for the meal it serves during the fair. Motion carried.

Nominations were called for Vice President. Bob Martin was nominated and nominations were moved to be ceased. A motion was made and seconded for the secretary to cast a unanimous ballot for Bob Martin to serve as the 1983 vice president. Motion carried.

There was discussion about having the meetings in the afternoons during the winter months. A motion was made and seconded to have the meetings at 2:00 pm the third Wednesday of each month until other changed. Motion carried.

The horse people have \$1000 to donate for matching money for the new horse barn.

A motion was made and seconded to have the main project be adding a multi purpose building to the new horse barn. Motion carried.

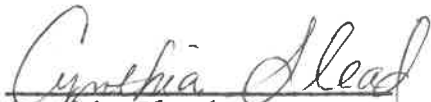
We were also informed that there will be a meeting with the State Fair Commissioners February 24, 1983, to discuss the special project money, or matching fund project.

We also discussed the rental fee for the Horse Camp this summer. A motion was made and seconded to charge them \$100.00 for the use of the grounds June 19th - 23rd. Motion carried.

The secretary was given next years dates that the fairgrounds will be used. They are on the calendar now.

With no further business, the meeting was adjourned until December 15.

Respectfully submitted

  
Cynthia Sleed

  
Mike Booker, RRES,