

April 16, 1986

The meeting was called to order and the minutes were read and approved with changes made to read that the junior rodeo would be on Friday and cow penning on Thursday.

A financial summary sheet was given to everyone present. The treasurer's report consisted of the following bills to be paid: Washington Fair Assoc. dues 260.30; city of Davenport 43.23; WWP 131.38; telephone 54.11, and Mike Stormo for telephone 13.00. Also the county took \$700 for insurance and we have asked for a breakdown on this charge. The bills were approved. A \$32,549 allocation from the state will be put into our account when the paperwork is complete.

Jim Puls presented entry form and cost information on the rodeo and cow penning and this will be in the premium book. He asked for and was granted a lease on the arena August 2 and 3 and the fee would be \$50 per day and if the hamburger stand was used that would be \$75 or if wagons came in for concessions the charge for electricity would be \$15. He also asked about using the dance floor August 2 and the charge for that would be \$45.

Committee reports: Concessions reported much interest in spots many being repeats from other years. The Drapers are interested in renting the kitchen and providing meals again. We voted to charge them 200 dollars and if this is not acceptable they may make a counter offer. This would be for the duration of the fair except for during the salmon bar-b-que.

Lanny reported it would cost about \$200 to side the chicken house so that it could be used for storage as we decided last meeting. He stated that the city would mow around the grounds, he thought. The county should spray the weeds but will probably bill us so we will do it ourselves with Bob Rambo's 4-wheeler set up. Our plans may be in jeopardy for the RV park due to too many regulations so before any more can be done on that we must check to see if we are in the city limits and therefore need to worry about their regulations.

Entertainment will be provided from at least 5 to 7:30 p.m. on Friday and 1 to 5 on Saturday. We should be able to spend at least \$1200 for entertainment if necessary.

It was decided to ask for pictures and more information on the merry-go-round and ferris wheel for sale that we have been made aware of. The secretary will write for this information.

It was moved and seconded to bid the premium book and get at least 4500 made and to include the desire to have them mailed with the bid requests. A guorum group of five was selected to meet and open the bids after proper publication and notification takes place.

This group will meet on May 1 at the fair grounds at 7:00 p.m. and will accept the lowest acceptable bid at that time.

Terry will judge the Harrington Princess contest. Renee has most of the royalty lined out and will be completing the rest very shortly.

It was moved and seconded to again put our ad about the fair in the Times Recreation Supplement as we did last year.

4H horse camp will be at the fairgrounds and they will be charged \$125 for its use.

Fees for this year's fair will be 6 and under free; children up to 12 \$1.00 and over 12 and adults \$2.00. Advance 4H and FFA passes for members and leaders will be \$1.50. (and board members)

Meeting adjourned.

Secretary, *Betty Jesse*