

File

LINCOLN COUNTY FAIR

Minutes of meeting April 17, 1991

Present: Gerry Stiles, Orville & Lydia Widmer, Jon Overmeyer, Howard Stormo, Bob & Karen Jones.

Treasurers Report: Following bills approved:

Price Less gas (Grounds Equip.) for May	\$ 15.73
Wilbur Register (tractor adv)	4.62
Cathy Schmidt (Royalty tiaras)	292.68

If we don't go over-budget & revenue is up to par, we should have a \$13,000 carryover this year.

Gerry learned at Super School that we are earmarked to receive \$37,288 from parimuetal funds and \$5,000 for Special Projects.

Committee Reports:

SPECIAL PROJECTS: Start contacting people to get work done.
Lighting, Bob; Siding, Jon; Paving, Gerry.

MAINTENANCE: Merlin Shook has resigned. Need to send a Thank you.

Howard noted we have a water & pipe problem, with a spring popping up. Was hit several years ago and Howard thinks a cap may be jimmied.

PREMIUM BOOK: Lydia reports that when Dick Douglas was President, we began paying premiums on all Blue, Red, and White ribbons. Previously, premiums were paid only on 4-H and FFA white ribbons. Board moved to reinstate.

Board voted to standardize points throughout all departments. (Eliminates odd numbers such as 9-7-3 etc.)

The Liability Disclaimer (Prem. Book pg. 11) needs to go to the Prosecuting Attorney for clarification.

Parade section: No place for Llamas. Lydia will add.

Grange Theme: Don't know what it is.

Color Contest: Dawn Ensor will do until Fairtime. For the adult picture, she will use the cover of the Premium book. For kids' picture, a centerfold will be included with the outside pages being the rules. Prefer judging be done in private! Receive pictures Friday and then judge in the evening or Saturday morning and hang.

Youth Educational Posters: Wants plaque. Board suggested giving the \$5 (cost of plaque) instead.

Recommend changing limit on entries from 1 per project to no limit.

Shouldn't used posters used before.
Display is defined as more than 1 poster.

Discussed double entry: animals exhibited in more than one dept., i.e., 4-H and Open (See Rule 10 of main rules). Board voted to remove double entry from sheep entry rules.

Do we allow exhibitors to keep animals (Grand & Reserve Champs)? Discussion: Brand slips (for steers) should specify which ones are "no sale" before judging. Supt. should make sure kept off sale list. Jon: Vern Williams in written rules that steers, sheep, hogs MUST BE SOLD.

Nothing to prevent owner from buying back, then go to Spokane to show. Jon said it happened in Spokane to a Burns, Oregon girl, but the Jr. Livestock stopped them.

Jon: Reserve & Grand Champs MUST BE SOLD. Board so voted.

Rule 18: Can't sell more than 2 individual animals per dept. Board agreed to strike this, as it conflicts with Rule 27.

Rule 30: 9 p.m. Sunday

Rule 34: All breathing classes instead of "livestock".

Walk-on Animals must be on grounds for 7 consecutive hours (cats & dogs, some open horses) to gain State points. (If no stalling facilities, can't keep anyway.)

Voted to have a plaque for Herdsmanship which would be a Traveling Plaque going to a Club each year.

Voted to have a Banner made for 4-H judging contest (pg. 22).

Round Robin: MUST notify within 1 hour if won't participate. Eliminates previous problems.

Sheep: Add Wool Show...a dress-up contest (costume). Voted ok.

Need Swine Supt.

Will have to leave Rabbits or Cavies open and deal with at Fair Time, as may not be any entries anyway.

Jon suggested a letter to 4-H & FFA to come up with a Supt. or there won't be a show!

No information from Karin McKay on Carcus class yet.

ROYALTY: Sashes needed by May 19.

Girls from: Davenport, Reardan, Sprague, Wilbur. Cathy requests 10 sashes at \$23 = \$230. Board moved to accept as long as sashes are generic (NO DATE) so can be used later.

CONCESSIONS: w/o Bloomhagen contract, so don't Know.

ENTERTAINMENT: Kelly Hughes - if need to pre-pay may be some problem. Goes to Prosecuting Attorney to review Idaho Laws, etc.

Baxter Black: Jon reported that he usually gets \$3,000-\$4,000 per show, but he would work with us on funds. Will have to get him next year, as he had engagements committed and couldn't be here. Call him by August this year to set up for next year.

MISC: Voted to put \$84 ad in Davenport Times Gateway publication.

Voted no on TU repair service for telephones.

Bumper Stickers: orders for 750 not enough, so plan scrapped.

Tractor: No bids, so can go ahead and buy one.

Spring Fair Insurance Liability: write letter to committee. The County is protected under liability, but Spring Fair Committee is open to liability. They can: (1) Self-insure, or (2) Incorporate into the regular fair and appoint a committee out of here, having a budget with line item through us. Diane Baye is in charge.

Contracts: Attorney is doing a new contract for us. (Rental of Lions Club prompted this). Loren Moos will sign, Gerry will sign and Howard will sign (for boats). The Commissioners will provide pre-signed copies, so Gerry will only need to sign then.

Meeting adjourned.