

LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

REGULAR FAIR BOARD MEETING

August 20, 1986

8:00 P.M.

Meeting was called to order by President, Steve Bradburn.

MEMBERS PRESENT: Orville Widmer, Lanny Evans, Karen Jones, Mike Stormo, Don Campbell, Anna Bond, Betty Jessup, Steve Bradburn, Bill Bell, Lois Wilke, Bruce Walter, Sandy Nelson and Terry Fox. *John Wagner*

Guest present: Neal Park, Dawn Ensor, Donna & Mike McClanahan, Renee Stormo, and Lidia Widmer.

July 16, 1986 regular board meeting minutes were approved and accepted. (motion Orville Widmer, Second: Mike Stormo)

Guest: Neal Park was present to represent the Davenport Merchants in a proposal to the board that the merchants would offer their customers so many purchases, after said purchases the merchant would give them a free admission ticket to the fair, and said merchant would pay the admission price for that customer to the fair.

Discussion - it was decided that these tickets would be sold to the merchants at a \$50¢ discount, therefore total price per ticket to the merchant being \$1.50 per ticket. Motion by John Wagner, Second by Mike Stormo - motion approved and carried

Guest: Dawn Ensor (Old MacDonald's Farm 4-H) Report on progress- coloring contest picture shown to board - Dawn thanked the Board for the free admission for kids but they are going to drop this due to the fact that the merchants are supplying the prizes for this, Dawn requested #1 could pictures be displayed in the hall in main building in front of bathrooms, #2 could she display the prizes in the glass display case. #3 she needs to display bikes, is it alright to chain them to the panels in front of the bathrooms. #4. could she have 12 special award ribbons and 3 rosetts ribbons.

ALL REQUEST GRANTED BY THE BOARD:, also should she run out of room the pictures can be put up in the dining hall.

Guest: Mike McClanahan - City business - during the last demo derby the city had a group of the neighbors just south of the fair grounds come into the council meeting and complained about the traffic on 14th street, therefore 14th street will be closed off.



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Mr. McClanahan also announced to the board that he is running for county Auditor, asked if we had any questions.

Mr. Bradburn brought up the insurance issue that we had with the Auditor's office for the fair, and weed control board.

Mr. McClanahan stated his opinion on this matter.

Lois Wilke also discussed with Mr. McClanahan the topic of prior Fair employe's filing for unemployment, and the Auditor office ok given on this and no one on the board being aware.

Mr. McClanahan stated his opinion on this matter.

Treasure Report by Lois Wilke:

Bills to be paid(see attached page)

It was moved, seconded and approved to pay bills, Motion: John Wagner
Second: Lanny Evens (question on Western Auto Bill why so high, we brought a weedeater, gas can and oil which was returned later.)

Old Business:

Fence- we hope to get fence done this Saturday August 23, 1986 on work day.

Work Day - August 23, 1986 fence, Beefbarn, painting to be done.

Orville Widmer asked if there would be gates so cattle can pass thru? there is a walk thru gate no problem.

Mr. Bob Mensik: he requested to resign from the Fair Board, but would like to still help when he can, it was suggested by Mr. Bradburn that we involve him on committee work, request granted - board members now 15.

Jr. Roedo: We will send Mr. Puls a bill for rent also for cleanup of the grounds.(next time we will have better control - also we will charge a cleaning deposit.



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Old Business:

Video Arcade: Where will it be placed? - in dinning room - turn volume down.

skirting: question was it ordered? - yes - blue, green, and yellow, bunting - red, white, and blue, stars.
(more skirting will be ordered as not enough ordered.)

Old Business:

Stage?-where are we going to get it? - Annie to contact Mr. Mike Booker to see if we can use his lowboy.(stage to go between the main bldg and commercial bldg.

Old Business: Piano - where can we get one? - Annie to contact Davenport High School on this.

Reene Stormo stated that she has a princess that wants to give away a piano - Reene to check on this.

(old piano to go to goodwill when and if we get another one.)

New Business:

Office help- extra - Anna Bond requested another person be hired to assist her in the work load, Donna Mathis was person she would like to hire - were there any objection from the board members on this? none - it was decided to hire her at \$3.25 per hour - she would work prior to fair and if needed work during fair if needed. Motion: Betty Jessup, Second: John Wagner. Motion carried.

New Business:

Gate help - Annie to contact Lois Wilke on this she is to be advised that the Grand Coulee Grange would help,

New Business:

advertizing not in premium book but paid - Donna and Frank Brem, also seattle First Bank - Annie to check with Lois on this.
(give credit for next year or refund money)

New Business:

State Convention - Place: Bellview Washington - Dates: October 28-31,1986
Red Lion Inn.



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New Business:

Horse Bowl - June Zagelo: question was on rent for booth \$35.00 we will send them a letter that we will waive the fee of \$35.00 now and see how much they make - we are leaving the option open to adjust the fee.

New Business:

Bill Bell is going to contact the Sales Committee to donate \$100.00 for the gate - Bill Bell to handle this.

New Business:

Speckers- there is a great need for a better specker system in arena area - board members were contact by phone on this issue - was decided to go with it - Don Campbell to handle this matter.

Refrigerators - are they all working? - as far as Don Campbell knows all were taken care of.

Howard - needs to check the water heater in Hamburger Stand? - question as to if it were working or not.

New Business: if there is anything new that should be put in paper please contact the office.

New Business:

Premium Book correction that need to go in paper- Page#3 - Ladies Lead to be changed to thursday September 4, 1986 at 7:00 p.m.
Page #3 - Tractor pull weigh in - is to be at 10:00 a.m. Gro-Mor Chemical Davenport.

Page #22 - Grain, Grasses and Weeds- please note that only hand picked wheat will be judged for special awards.

Section 1-8 all sections will include Open Youth and Adult:

Page #39 - Dept U2 4-H Educational Displays and Booths, Section 2 -
1. 4-H projects, Educational Posters are as follows.
Large 22 X 28, Med 14 X 22, please note that 4-H Educational Poster and Displays will be received at the fairgrounds thru Sept 3, 1986.

New Business:

Fair Posters - each Board member is to take some and put them up in their area.



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Question - Stall Cards - Annie to contact Teri and order 500 of these.

New Business: Weights & Measures - the man will be here on August 25, 1986 to check scale 9:00 a.m..

Committe Reports: New Business- Mike Stormo - Shaving for Swine, Rabbit, and Horse Barns, - we will get them thru Custom Building Supply - Spokane, need 50 bags Annie to take care of this.

Rabbits Barn - needs gravel on approaches - please - boy to do this. work arena down 3 to 4 inches - boy to do this.

New Goat & Poultry Barn need more poultry pens - Annie to check with Mr. Booker on these. (Don Williams Superintendent will make more pens the fair will supply what is needed, ok with board - no objections.).

Horse Barn: barn to be painted red/white - go ahead and get paint.

Cattle Barn: - barn is getting done - rest will be done on work day.

Lighting in 4-H bldg: we are to check on this with electrical stores, (Annie to do this)

Mike Stormo: - Hose hangers - it was suggested that these be put up and paint wash racks - they need to be high so cattle don't get hurt- also buildings need to be disinfected - boys or Howard to do this.

Tug of War: question as too teams - most tug of wars go by weight of team - we will have teams step on scales at same time - do it by weight class.

Salmon B.Q. - everything is coming along fine on this. Question - how are we getting the fish here? - we may be calling Jeri to ask her to bring it with her. - Mike Stormo is taking care of this.

Request: Superintendents need nails, ect - they can go get what they need - bill to fair. oked:

Superintendents Meeting _ Steve was gone it was decided that Superintendents and their ass't would be allowed free admission - tags to be made up.



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Superintendents.kits: these are to be made up and in the office for them - Annie to do.

Don Campbell: Demo Derby: - Supporters that give \$50.00 are given a sheet of plywood to print their advertizing on, these sheets will be picked up by them at Daves Home Center - sheets are to be taken down and saved.-Question: is there any problem it sheets are put up early? none - (sheets 8ft by 4ft)

Arena lights: - please check to make sure all are working - R.E.A. to be contacted on this (Annie to contact)also have midway lights checked.

Demo Derby:- the pit helpers are to get free admission to fair, this will be taken care of somehow.

Ticket Takers(Gate) Demo Derby - contact Lois on this Don Campbell needs 3 cash boxes (3 gates)

Demo Derby T-Shirts: The fair will pay for these - Motion:Mike Stormo Second: Lanny Evens - motion passed.

Howard Stormo: we are short benches in kitchen, Annie to contact Mr. Freeze on this, also find out where all the gold chairs have gone?.

Howard Stormo if he choses can let Danny Watkins go.

Renee Stormo: needs cards and tags also numbers for her princesses (Annie to get them to her)

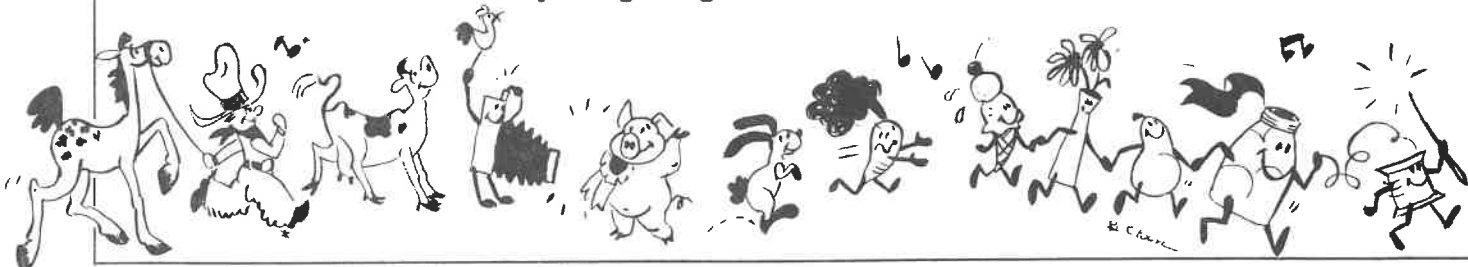
Renee also needs a Bail of straw - Terry fox will donate this.

P.A. system - John Wagner will set this up - she also needs 4 tables set up in dance hall for ball.

Queens Lunchen will be held at fair grounds in Queens room.(14 girls)

(Renee handed out cards to be filled in by Board Members for questions for the princesses)

Orville Widmer - everything is go.



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Karen Jones: all is set up and ready to go on Quilt Display.:

Tractor Pull - we need gate keepers - Annie to talk to Lois on this.

Horse Barn: needs to be cleaned out - check and see if we can open doors.

Question: when are horses excused? (3:00 P.M. ok) livestock out south gate. Need some one to man the gate?

John Wagner: food will be ordered for Salmon B.Q. , also will take care of apple wood for fire.

Computer program: was fried - we will be using old program again this year.

Sheep Barn: check extinguisher in this barn as to where it is and if it needs moved.

Parking: - Annie to check and see if someone from the jail can help with this.

Check and see if electricity is turn on out side of fair grounds (3 trailer hook up) east side?

Parade: we have some parade entrys at fair office, Lanny has some also -

Bingo: Lanny Evens - may still go on with this Lanny will contact Annie on Monday later on in week.

Entertainment: Betty Jessup -video Arcade, pony ride, ect:
Teen Dance - Band - Rock Boxes?!. .

Meeting was adjourned.

Submitted by


Steve Bradburn, President

