

Lincoln County Fair
August 14, 1991 Agenda

8:00 p.m. Call Meeting to Order

Approval of Minutes

Treasurer's Report:

Approval of Bills
Budget Status

Committee Reports:

Maintenance & Grounds - Howard
Premium Book - Lydia
Breathing Supts. - Orville, Jon
Non-Breathing Supts - Karen
Ribbons & Trophies - Lydia

Other Reports:

Old Business:

Special Projects
Misc.

New Business:

Board Nominations

Adjourned

Lincoln County Fair
August 14, 1991
Meeting Minutes

The meeting was called to order at 8:30 PM

Present: Bob & Karen Jones, Gerry Stiles, Jon Overmyer, Cathy Schmitt, Orville Widmer, Celeste Sterrett.

Guests: Lydia Widmer, Eddie Berry, Michelle Overmyer, Howard Stormo

Minutes of July 17, 1991 meeting approved as read.

Treasurer's Report - Gerry reported that at this time the budget line items are where they should be. We have \$30,000 in the revolving fund. Bills to be approved totalled \$6,657.85. There was a motion to approve bills, there was a second and the bills were approved for payment.

Committee Reports - Howard reported that is OK to park on the lawn since it has been mowed and will not be mowed again until after the fair. Eddie is still planting flowers in the containers. The hillside by the barn has been watered and Michelle has pulled weeds by the grandstand. Jon noted there were weeds at the north end of the arena that needed to be cut. Bob Jones noted the grounds were looking very good and thanked Eddie and Howard for the work done on the flowers.

The premium books, printed by Frank Stedman at the Wilbur Register, look very good this year. Gerry asked why some of the ads were type set and others not.

Connie McKay has agreed to be the swine superintendent. Karen reported that Lynn Solberg, board member who agreed to do grains and grasses, is not around. Eddie would try to find someone to take her place. Cathy Hedgecock's husband has had an accident. She is superintendent of Photography so we will need to find additional help for that job. A motion was made and seconded to send Cathy's husband a get well card for the fair board.

Lydia reported that the superintendents will be able to pick up their ribbons by Monday.

Cathy reported the princesses are having rehearsals and they had just been to Penticton, BC. She also stated that she had entry forms for the parade. Arrangements have been made to have Just 4 Kicks play at the teen dance, and she still needed help to take money at the dance.

Celeste reported she had workers lined up for the Salmon Bar-B-Que.

Michelle asked if we could have a ticket taker at the north gate. Christian Heritage will be taking tickets, they will cover 3 gates on Saturday and 2 gates all 4 days.

Gerry reported we will have the dumpster in place on Monday and the shavings will arrive on Monday also. The announcer for the mule show will charge \$330 and will park in the area designated for mules. The 2 pigs for the greased pig contest will cost \$60.00.

Bob has hired Jean Demmer to clean kitchen since no volunteers stepped forward.

Eddie will see to it that the doors to the rest of the building are locked during the auction on Monday. She will also see if she can get someone to sell coffee then.

Karen needs risers moved to the home arts building Saturday morning for the Fiddlers Contest.

The state report on special projects was sent in August 12th. The costs were:

Siding	\$3,309.78
Lights	2,371.45
Pavings	<u>3,833.91</u>

Total \$9,515.14 We had \$10,000 available.

There was a discussion on the outdoor speakers. It was suggested that Terry Lust may help with hooking them up.

Michelle noted that Mary Guhlke has requested an extra display booth for the chicken barn. It was also suggested to put the goats, rabbits and chickens in the same barn.

Bob Jones still needs to hire more workers. A motion was made to hire Martin Houger and Robert Young @ \$4.25/hour. Approved. A motion was made to contract with Amy Houger to clean the restrooms for \$300.00. Approved. Bob will have Robert Young start tomorrow and asked that if anyone else knew of someone to work they should go to the fair office.

Cathy Schmitt requested that all board members be present at the Pageant Thursday night.

Jon explained that he had been talking with Baxter Black's office. Reservations need to be made with him a year in advance and need a guaranteed time within 4 months of the actual date. The cost would be between \$2,500 - \$4,000. A motion was made and approved to pursue hiring Baxter Black as entertainment.

Jon suggested the fair board buy Paul Ponder panels, Paul is currently loaning the fair panels each year. The costs are as follows:

12' panels	- \$60.50
8' panels	- \$48.00
4' bowgate	- \$60.50

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The cost would be \$290.00 for the first pen and \$229 for each additional pen. A motion was made and carried to buy 5 pens this year at a cost of \$1208. Bob Jones expressed concern about the theft of panels at the end of the fair and also that panels should be available for use for horses and mules.

A motion was made and carried to go with AT&T as our long distance carrier.

Bob mentioned that Paul Creighton of Creighton Management Inc. would like to use the fair building August 31st for a lecture and discussion on how to improve fairs.

Gerry would like to move the cyclone fence from the northside to the southside and add panels to the wash area to prevent runaway steers. A motion was made and carried to purchase panels for \$200.00

The meeting was adjourned at 10:30 PM.

Minutes submitted by Celeste Sterrett.