

LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

Page #2 Regular Fair Board Meeting/Annual Meeting December 17, 1986

Lanny Evans- he has spoken with Mr. Dick Douglas from Almira - he would like to serve on Board - he knows that he needs to come to Board Meeting ect, Lanny feels he would be a good Board Member, we will vote on him when we get into Annual meeting.

Discussion _ Don Jacobs his lack of involvement in Fair Board Meeting- also Don Campbell, perhaps they would like to serve on a committee rather than as a Board member due to the time involved?

Steve Bradburn - were there any others who might be good Board members? Renee Stormo was asked she stated yes also Bret Gohlke - we will vote on these in Annual meeting.

Old Bus: Rental Schedule - Steve Bradburn had question on portable kitchen - what are they and where are they ? they are the kitchen in the 4-H building - they are only used at Fair time - was decided to take this off Rental Schedule. also we rent out Hamburger Stand for \$76.00 per day and yet we only charge \$50.00 per day for dining room - if anything we should charge as much or more - the reason being is that the Hamburger stand gets more business - also we had alot of complaints from concession people and commercial exhibitors about having to buy tickets to get into the fair, an easy way to solve this is to raise the charge for these facilities and give them some tickets, (2) we have been charging food concessions \$35.00 per day and if we charge \$40.00 per day that will more then cover the cost of two(2) tickets . more discussion on the above matter.

Question? DO WE WANT SEASON TICKETS? think about this for next year(fair 1987)

Rental Schedule - is to be typed up with new fee's to be handed out next meeting in January 1987. ~~XXXX~~

Old Bus: Demo Derby - is it going to be held on Labor Day? this has been discussed but not decided we are waiting for input from Don Campbell.

Old Bus: Prem Book dead line? Why dose it have to be a February deadline - we will drop february and have all ads in by May 1, 1987 and any change in text of prem book in by the 3rd wednesday in April 1987

Motion: Mike Stormo - Second: Bill Bell - Motion carried.

Mike Stormo: Discussion - he feels that labor day is a bad time to have demo derby -



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Discussion - Demo Derby - to have it start earlier in the day, get better control as to ticket taker, pit passes - have one gate for tickets to be taken for demo derby - we need Don Campbell here to put in how he feels on these matters - need floor fixed and lighting in back ticket booth. - sell t-shirts out of another booth? have tickets printed just for Demo Derby

Bill Bell - asked if fair dates were ok with everyone - had any of us any feed back on this matter? none - Bill feels that the dates are bad however the fair dates are one day earlier this year(1987) compared to this year. - we have another day to run fair better time for young people who are involved in fair.

Steve Bradburn: highlighted a letter from Ann Hennings to the Fair. (please see copy)

Annie to put in all five papers as to new fair dates:

Regular meeting adjourned - Annual meeting called to order by Steve Bradburn
bylaws and election of officers:

election of officers - this is done annually - president - vice president - secretary - and treasurer - Motion Orville Widmer - to retain persons who now hold these positions Second - Lanny Evans

Comment - Steve Bradburn - advised that his daughter may be moving to the seattle area he is now looking for work in this area also and would understand if Board did not re-elect him. NO COMMENT _

Motion carried to retain persons for the above positions :

bylaws - that secretary/treasure job is combined - that we change this to two positions - Steve to do changes - cyps to be made and at next meeting - also to advertise this in paper as annual meeting again.

Motion Mike Storme - moved to do changes - Second - Lanny Evans
Motion Carried:

Election of Board Members - Annie Bond, Karen Jones for 3 year term?
Motion Mike Storme : Second Orville Widmer - Motion carried to retain the above for a 3-yr term:



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Motion Mike Storme - to have Dick Douglas as board member - he would be replacing John Wagner on the Board. Second Karen Jones

Motion Carried: (Dick Douglas to replace John Wagner runs out October 1987)
(Annie to write John Wagner a thank you)

Discussion - Jack Pempella is no longer a board member - need to replace him.
Renee Storme and Brent Guhlke are willing to serve: voted on by ballot
Renee Storme to serve on Board to be voted on again in October 1988, changed to 198

Annie to write letter to Don Jacobs on matter of being a Board member.

Motion Mike Storme : to keep Lanny Evans for another 3 yr term: Second Anna Bond
motion carried.

Motion Mike Storme : to adjourn-annual meeting - Second Renee Storme
Motion Carried:

Regular Board meeting called to order again:

New Bus: special projects 1987: 4-H Bldg - lighting, sheep barn - floor,
beef barn: a special projects committee was made up of Mike Storme,
Steve Bradburn, Lanny Evans also Lanny Evans they are to meet Jan 5, 1987
at 2:00 P.M. at Fair Office to work on this.
(Annie to contact State to get restroom designs)

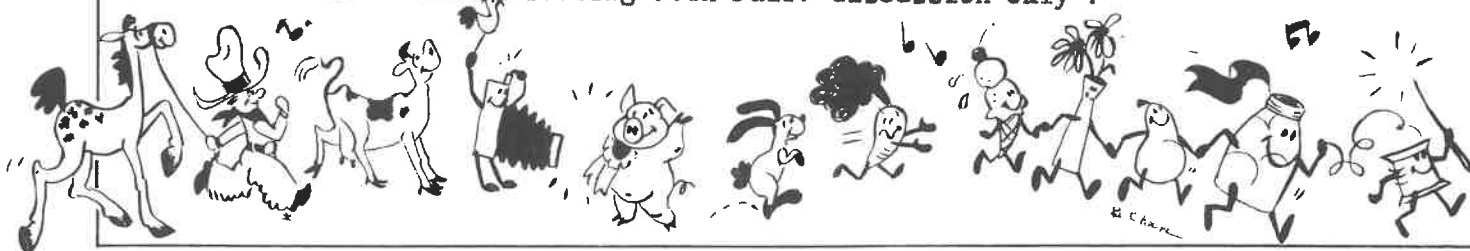
New Bus: 1987 Fair new ideas: music at Salmon Feed, Demo Booth - Karen Jones
as asked if she would take care of this stated yes but needs ideas as to
space ect, maybe to in grange bldg? or middle of commercial bldg? (do not sell
space in middle of Commercial bldg) (sandwich board stating time and dates of
events going on at fair?)

Committee assignment - Antique Machinery - Brent Guhlke

Steve Bradburn - addressed letter from the Board of County Commissioners
from the Hartford Insurance Company as to the Loss Control Survey
(please see copy of said letter) these matters are being taken care of.
Steve will be talking with Ann Hennings on this also.

FFA at Davenport is willing to do signs and flower boxes if need for
the fair.

Do we want T-shirts stating 50th Fair? discussion only ?



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Advertising for prem book discussed, Annie to have advertising forms ready for next meeting also prem book to board members.

Discussion - on T-shirts for events for fair - was suggested that we order from one person.

Committee Assignments - are the same, except where people are needed, also added to this are advertising - Betty Jessup and Carolee Croson, Antique Machinery - Brent Guhike, Ribbons and Trophies - Mike Storme and Renee Storme, we need a Ticket committee also separate Tractor Pull and Tug of War - Tractor Pull - Terry Fox and Brent Guhike Tug of War - Renee Storme - School Public Relations - Lanny Evans

Howard Storme - he is to look for a better lawn mower : (\$5,000.00 budgeted) can spend it about May 1987.

New Bus:

Karen Jones - talked on getting Willie Nelson to appear at our Fair, she is checking into this - she needs letter head and envelopes (Annie to mail.) how much are we willing to pay? we are waiting to see if he will come Free?.

New Bus:

Karen Jones - asked if we can have a Beer section in prem book - yes - karen will be working on this section, division ect.

Annie to contact Lois as to results of fair - to have it ready for next meeting.

Annie to work with Steve on Fair Report: hope to have by next meeting:

Steve Bradburn: please note that sometime this winter Cliff Wagner will present fair with new computer program -

Motion - Mike Storme - to adjourn meeting - Second Renee Storme meeting adjourned

amb

Steve Bradburn

