

# LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

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Lincoln County Fair Board Meeting December 16, 1987 Cottonwood Inn, Davenport, Wa.

Board members present: Dick Douglas, Renee Stormo, Bob & Karen Jones, Bill Bell, Don Williams, Carol Crosen, Orville Widmer, Fred Springer

Guest present: Chris Williams and Lydia Widmer

Meeting called to order 7:05 P.M. by President Dick Douglas:  
Motion: Bob Jones to approve December 16, 1987 minutes - Second: Renee Stormo:  
Dick informed board member's that Mr. Terry Fox of Edwall resigned as fair board member.

Discussion on nominations for new board members - tabled - Renee & Carolee will check into this.

Renee Stormo gave Treasurers Report:

Bills to be paid \$465.82 Balance at courthouse as of 12-16-87 \$1,105.86 balance after bills paid \$640.04 - discussion on electric bill - we are to check with Howard on this to see if gas is on.

Motion Carolee Crosen to pay bills - Second: Bob Jones: Motion Carried:

Discussion on rental Schedule - Don William, Fred Springer and Anna Bond to work up new schedule - present to Fair Board next meeting.

(they will meet December 24, 1987 at Noon Cottonwood Inn) *Motion Fred Springer change waiting to commercial vehicle on schedule Second Renee Stormo - motion carried*

Dick Douglas reported on Budget for 1988 Commissioner approved a budget of \$65,250.00 for 1988 (Annie to get copy of approved budget to Fair Board member when courthouse has it ready) will either mail out to them or give to them at next meeting.

Dick Douglas gave report on work day at fair grounds, we need to set up another day to finish putting up flashing on Goat Barn.

Anna Bond reported on Livestock Super's meeting, went well, we will have another on in a few months.

Carolee Crosen gave report on Premium book we are hoping to have book out in June 1988 we are pushing for premium book changes now. Carolee also reported that we put a community christmas card in paper. (we will work with Paige Shepard on getting news items to papers)

Dick Douglas brought up to have a worship service on Sunday Morning at fair, he will take care of this (9:00 A.M. to 9:30 A.M.)



