

**LINCOLN COUNTY FAIR ADVISORY BOARD  
FEBRUARY 19, 1999**

**MEETING WAS CALLED TO ORDER BY PRESIDENT OVERMYER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: JOSIE, ANNE, LEIGH, GERRY, LYDIA JEANNIE AND BOB CAMPBELL.**

**THE RANDY SHAW CONTRACT HAS BEEN RETURNED FOR SATURDAY NIGHT IN THE ARENA.**

**EASTSIDE MEETING IN MOSES LAKE MARCH 20.**

**LC SOIL CONSERVATION WANTS TO RENT A BUILDING FOR THEIR TREE SALE. FEE WAS SET AT \$30.00 PER DAY.**

**JON SAID BLEACHERS COULD RUN AROUND \$1800.00 A PIECE FOR ALUMINUM ONES.**

**JON HAS RECEIVED AN APPLICATION FROM A PERSON ABOUT THE GROUNDSKEEPER/JANITOR POSITION.**

**JEANNIE AND BOB CAMPBELL ARE INTERESTED IN USING THE ARENA FOR A CLINIC PUT ON BY THE ODESSA 4-H CLUB AND WERE WONDERING WHAT THE FEE WOULD BE. THE FEE IS \$50.00 PER CLINIC.**

**JON SAID HE WOULD NOT BE AT THE NEXT MEETING. ELECTION WAS HELD FOR VICE-PRESIDENT AND JOSIE BRESHEARS WAS ELECTED.**

**NEED TO FIGURE OUT A WORDING FOR AN ANIMAL RELEASE.**

**THEME FOR THE 1999 FAIR WILL BE "YESTERYEAR AND TOMORROW".**

**NEXT MEETING--FRIDAY MARCH 19 @7:30PM.**

**LINCOLN COUNTY FAIR ADVISORY BOARD  
MARCH 19, 1999**

**MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: BILL, MAGGIE, JOSIE, ANNE, LEIGH, GERRY, KAREN AND LYDIA.**

**DISCUSSION WAS HELD ABOUT:**

**RENT FOR A 4-H SAFE NIGHT- RENT \$10.00-AUDITORIUM NOT AVAILABLE- HOME ARTS BUILDING AND KITCHEN WILL BE USED.**

**EXTENSION OFFICE NEED A STORAGE PLACE FOR A COUPLE OF MONTH SO DIFFERENT CITY COORDINATORS CAN PICK UP SUPPLIES. FLORAL BUILDING COULD BE USED AT \$25.00 PER MONTH.**

**A BICYCLE GROUP OF 300+, WOULD LIKE TO USE THE FAIRGROUNDS FOR A NIGHT THE FIRST WEEK OF AUGUST FOR SLEEPING. THEY ARE SELF CONTAINED WITH EVERYTHING ELSE. WILL TELL THEM IT WILL BE \$1.00 PER PERSON PER NIGHT.**

**JOSIE SAID SHE TALKED TO THE MCKAY'S ABOUT THE CARNIVAL. THEY ARE THINKING OF BEING OPEN ON WEDNESDAY AND CLOSE SUNDAY DUE TO VERY LITTLE BUSINESS ON SUNDAY.**

**PREMIUM BOOK QUOTE-WILBUR REGISTER WILL PRINT IT.**

**REARDAN RIOTS 4-H CLUB WANT TO HAVE A POULTRY DROPPING BINGO BY THE POULTRY BARN. FINE WITH THE FAIR BOARD.**

**WILL SEE IF THE OMSI SCIENCE FESTIVAL IS AVAILABLE FOR THE FAIR.**

**AN AUCTION PUT ON BY DARE AND SHERIFF'S RESERVES WILL BE HELD IN THE AUDITORIUM ON JUNE 12. CHARGE WILL BE \$50.00 FOR AUDITORIUM AND \$50.00 FOR KITCHEN/DINING ROOM. PUT THE OLD WATER TRUCK IN THE AUCTION?**

**HORSE SAFETY RULES FOR 4-H AND OTHERS WERE LOOKED AT.**

**RICK LORENTZEN-PHONE 725-8245 WAS HIRED FOR GROUNDSKEEPER/JANITOR.**

**\*\*\*\*\*NEXT MEETING--APRIL 16 @ 7:30PM\*\*\*\*\***

**LINCOLN COUNTY FAIR ADVISORY BOARD  
APRIL 16, 1999**

**MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: JON, ANNE, LEIGH, GERRY, KAREN AND LYDIA.**

**RANDY SHAW BAND HAS HAD TO CANCEL FOR THE 1999 FAIR. HAS TO BE GONE FOR THE WEEK FOR HIS JOB WITH KHQ.**

**THE WEED BOARD HAS VOLUNTEERED TO FURNISH AND RUN A DUNK TANK DURING THE FAIR AND GIVE THE PROFITS TO THE LINCOLN COUNTY FAIR. WILL CHECK WITH OUR INSURANCE COMPANY ABOUT LIABILITY.**

**KAREN HAS TALKED TO LOIS AND THE BAKING AND CANNING WILL BE PUT IN THE SEPARATE DEPARTMENTS ACCORDING TO THE RECOMMENDATION OF THE STATE JUDGE.**

**WILL SIGN A CONTRACT WITH OMSI FOR THE SCIENCE FESTIVAL FOR \$2765.00 FOR 4 DAYS. THEY WILL BE OPEN 9 HOURS A DAY AND IF WE CAN GET VOLUNTEERS IT CAN BE OPEN LONGER HOURS.**

**JON IS LOOKING INTO A TANK AND CRADLE FOR THE WATER TRUCK.**

**LEIGH, GERRY AND ANNE REPORTED ON THE MEETINGS THEY WENT TO AT THE EASTSIDE MEETING.**

**THE CARNIVAL WANTS TO RUN ON WED. AND TEAR DOWN ON SAT. NIGHT. JOSIE WILL CALL. THINK IT WOULD BE TOO DISRUPTIVE TO THE RV PARK WITH THE NOISE.**

**WATER LEAK BY THE COMMERCIAL BUILDING AND CAMPING AREA, TOILET PROBLEM IN THE HOME ARTS BATHROOMS. NEED TO REPLACE SHUT-OFF'S AROUND THE GROUNDS.**

**TRACTOR DRIVING ON SUNDAY AT 10:30AM BEING THE ARENA WON'T BE USED THEN. JON WILL CHECK.**

**NEED:**

**LIGHTING FOR THE STAIRS AND FLOORS IN THE GRANDSTANDS.**

**POLES FOR TIE RACKS BY THE HORSE BARN.**

**DECK AND STAIRS TO THE RODEO ANNOUNCER'S STAND.**

**SPEAKERS PLACED BETTER IN THE GRANDSTANDS.**

**NEXT MEETING-FRIDAY MAY 21 @ 7:30PM.**

**LINCOLN COUNTY FAIR ADVISORY BOARD  
MAY 21, 1999**

**MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: JON, ANNE, JOSIE, GERRY AND LYDIA.**

**JON SAID HE HAS A JUDGE FOR BEEF, SWINE AND SHEEP FOR \$200.00 TOTAL.**

**REGARDING THE DUNK TANK, OUR INSURANCE AGENT SAID THE WEED BOARD CARRIER WOULD BE THE PRIMARY AND THE FAIR WOULD BE THE SECONDARY FOR LIABILITY FOR THE DUNK TANK.**

**JOSIE HAS NOT BEEN ABLE TO TALK TO PARADISE AMUSEMENTS ABOUT OUR DECISION THAT THE CARNIVAL CANNOT TEAR DOWN ON SATURDAY NIGHT.**

**JON HAS GOTTEN A PRICE FOR A TANK FOR THE WATER TRUCK. GERRY/JOSIE MADE A MOTION TO PURCHASE THE TANK FOR AROUND \$1318.00. MOTION PASSED. THE MCGREGOR CREW AND JON WILL DONATE THE LABOR TO PUT IT TOGETHER.**

**AN IDEA WAS SUGGESTED TO HAVE A MARKET PLACE FOR VENDORS TO COME SELL THEIR WARES FOR A COUPLE OF HOURS A DAY. A SUGGESTION TO HAVE A TALENT SHOW. NOBODY VOLUNTEERED TO CHAIR THESE PROJECTS.**

**RODEO ROYALTY WAS CHOSEN MAY 1. MARIE BRESHEARS WAS CHOSEN RODEO QUEEN AND JENNIFER SMITH RODEO PRINCESS.**

**JON HAS HEARD THERE WILL BE LOTS OF HOGS AT THE FAIR THIS SUMMER. SUGGESTION TO BUILD A LEAN-TO OFF THE SWINE BARN FOR EXTRA PENS AND THEN WOULD HAVE MORE RV STORAGE ALSO.**

**GERRY SAID HE HAS TALKED TO THE WELDER ABOUT FIXING THE HEAD GATE ON THE ROPING CHUTE. ALSO WILL TELL HIM WE HAVE \$1500.00 IN THE ARENA IMPROVEMENT BUDGET AND TO WORK ON THE OTHER CHUTES UNTIL THIS IS USED UP.**

**NORVIN'S FLOSSY WAGON WILL SPONSOR 2 BELT BUCKLES FOR A FFA EVENT. WILL ASK THEM IF WE COULD USE THEM FOR TRACTOR DRIVING CONTEST.**

**NEXT MEETING FRIDAY JUNE 18, 1999 @ 7:30PM..THE FAIR WILL OPEN IN 68 DAYS FROM THIS MEETING.**

**LINCOLN COUNTY FAIR ADVISORY BOARD**

**JUNE 18, 1999**

**MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: JON, KAREN, ANNE, JOSIE, LEIGH, GERRY AND LYDIA.**

**BILL MABE AND MAGGIE BAKER HAVE SUBMITTED THEIR RESIGNATION FROM THE FAIR BOARD DUE TO THEIR MOVING BACK TO OREGON. THEY WILL BE MISSED. NOW WE HAVE 6 MEMBERS.**

**JON SAID THE WATER TANK FOR THE WATER TRUCK HAS BEEN ORDERED.**

**GERRY MADE A MOTION TO CHARGE THE HORSE CAMP A FEE OF \$250.00 FOR THEIR 3 DAY CAMP. LEIGH SECONDED AND MOTION PASSED.**

**BILL MABE HAS AN UPRIGHT FREEZER FOR SALE FOR \$150.00. MOTION BY ANNE, SECONDED BY JOSIE TO BUY IT. MOTION PASSED.**

**THE CARNIVAL WILL RUN ON WEDNESDAY AFTERNOON AND TEAR DOWN AFTER 11PM ON SATURDAY NIGHT THIS YEAR.**

**NORVIN'S WILL DONATE 2 BELT BUCKLES FOR THE FFA TRACTOR DRIVING CONTEST.**

**WE RECEIVED \$27,166.00 FROM THE STATE FAIR FUND THIS YEAR.**

**CONTRIBUTORS FOR THE PREMIUM BOOK AMOUNTED TO \$800.00. GOOD RETURN FOR THE MONEY IT TAKES TO SEND OUT LETTERS. THANKS TO LYDIA, KAREN, LEIGH AND AMY FOR SENDING CONTRIBUTORS LETTERS OUT.**

**DISCUSSION WAS HELD ON:**

**OLD REFRIGERATORS AND FREEZERS THAT DON'T WORK. FREON NEEDED?**

**LAWN MOWER FIXED? BUY THE ONE FROM THE COUNTY? JON WILL CHECK.**

**NEED RV PARKING PERSON FOR THE FAIR.**

**FRONT SIGN NEEDS REFINISHING. LEIGH SAID SHE WOULD DO IT.**

**HIRED HELP FOR THE WEEK OF THE FAIR. NEED AT LEAST 4-5 PEOPLE. BATHROOM CLEANER ALSO.**

**NEXT MEETING-FRIDAY JULY 23, 1999 @ 7:30PM**

**LINCOLN COUNTY FAIR ADVISORY BOARD  
JULY 23, 1999**

**MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: JON, KAREN, ANNE, JOSIE, LEIGH, GERRY, BOB AND JEANIE CAMPBELL AND LYDIA.**

**JON SAID WESTERN FARM SERVICE-HARRINGTON HAS DONATED PIPE, EDWALL CHEMICAL DONATED APPLICATOR AND FERTILIZER FOR THE LAWN AND MCGREGOR IS DONATING TIME TO PUT A NEW TANK ON THE WATER TRUCK. WILL HAVE SOME KIND OF A THANK YOU DURING THE FAIR FOR ALL THE DONATIONS.**

**CHECKED INTO INSURANCE DEDUCTIBLE FOR THE FALLEN KITCHEN LIGHT AND WE HAVE \$1000.00 DEDUCTIBLE.**

**DISCUSSION ON WHO IS ENTITLED TO 4-H PRICES ON PASSES FOR FAMILY CLUBS. ANN HENNINGS SENT A LETTER TELLING THE CHILDREN ARE 4-H MEMBERS BUT THEIR PARENTS ARE NOT LEADERS SO THEY WILL HAVE TO PAY REGULAR PRICE.**

**DISCUSSED THE GROUNDSKEEPER.**

**BOB AND JEANIE CAMPBELL WERE NOMINATED FOR THE FAIR BOARD BY STILES/BRESHEARS. MOTION PASSED. WELCOME ABOARD.....**

**THE FAMILY DANCE ON SATURDAY NIGHT WAS DISCUSSED. JON WILL CHECK TO SEE IF THE 4-H CLUBS WOULD LIKE TO PUT IT ON.**

**ARENA BATHROOM HAS BEEN DECLARED A DISASTER AND THE MONEY TO FIX IT IS OUT OF OUR REACH. WILL HAVE LOWELL TAKE DOWN THE SIGNS AND PUT A PORT-A-PORT NEAR IT.**

**WILL RENT SOME HOG PENS FROM THE SPOKANE INTERSTATE FAIR AT \$3.00 EACH.**

**RV PARKING PERSON NEEDED. JOSIE AND JEANIE WILL SEE IF THEY CAN GET AMY TO HELP THEM MARK THE PARKING LOT ON WEDNESDAY THE 18TH.**

**WENT OVER THE LIST OF THINGS THAT NEED TO BE DONE WHEN WE HAVE THE INMATES AND LOWELL HERE THE FIRST TWO WEEKS OF AUGUST.**

**NEED TO CHECK ALL THE REFRIGERATORS AND FREEZERS BEFORE FAIR TIME.**

**GERRY WILL SEE ABOUT ORDERING LINCOLN COUNTY FAIR T-SHIRTS AND CAPS.**

**LEIGH HAS RESTORED THE LARGE WOOD SIGN THAT IS PLACED BY THE HIGHWAY. TO PRESERVE IT, IT SHOULD BE BROUGHT INSIDE IN THE WINTER.**

**JOSIE SAID BOB IS MAKING SOME PLANTERS FOR THE FAIRGROUNDS. NEED TO REPLACE THE TIRE PLANTERS**

**NEXT MEETING----FRIDAY AUGUST 20 @ 7:30PM**

**LINCOLN COUNTY FAIR ADVISORY BOARD  
AUGUST 20, 1999**

**MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: KAREN, ANNE, JOSIE, LEIGH, GERRY, LYDIA AND JOE CANTRELL.**

**THE COMMISSIONERS HAVE SAID THAT THE FAIR CAN SELL THE OLD WATER TANK TRUCK BEING IT HAS BEEN DECLARED SURPLUS. JON HAS A BUYER FOR IT FOR \$200.00.**

**LEIGH WILL MAKE A THANK YOU BOARD FOR THE FAIRGROUNDS.**

**LINCOLN COUNTY ENVIRONMENTAL HEALTH CONDUCTED AN INSPECTION OF THE KITCHEN ON AUGUST 19 AND MADE SOME RECOMMENDATIONS FOR FIXING THE KITCHEN TO GET BY FOR THIS FAIR. ED SAID THE FAIR WILL NOT BE ABLE TO USE THE KITCHEN NEXT YEAR IF THE ROOF AND CEILING ARE NOT REPAIRED.**

**STEVE BREWSTER WILL BE THE DJ FOR THE FAMILY DANCE.**

**NEXT MEETING----FRIDAY SEPTEMBER 24 FOLLOWING THE MEETING WITH THE BREATHING SUPTS.**

LINCOLN COUNTY FAIR ADVISORY BOARD  
SEPTEMBER 24, 1999

Meeting was called to order. Minutes of the last meeting were read and approved.

In Attendance were: Jon, Gerry, Leigh, Josie, Karen, Lydia, Bob & Jeanie Campbell, Carol Beaver, Thea Bloomfeldt, Dorette Merriott, & Shelly Sieverkropp (from just concluded Livestock Supt. Meeting).

Jon reported the State Judge felt our Beef Barn and other livestock buildings were in deplorable condition.

Discussion on the Carnival situation & possible need for constant security @ \$12.50/hr each for 2 people. Drinking on grounds biggest problem. Josie will talk to Doug at the Convention.

Repairs: Incomplete wiring project, water leak in Home Arts Bldg., & need to fix kitchen or Environmental Health will shut it down. Wonder if some clubs would help. Need to expand hog/sheep barns. Grants: 4-H groups can apply. Extension could help write.

Need to ask Lions Club to do BBQ on Fri./Sat. as Fair draw.

Vendors: Too many, duplications. Jon & Leigh will re-write the contract. Review contracts when come in. List of rules vendor signs they've read & list of what they are selling.

Fair Dates: Aug. 24-27, 2000.

Entertainment: Have departments bring in activities. Talked about getting Blacksmith, Bird man, Barber Shop Quartet & a name entertainer again.

Rodeo: Seeking sanction for circuit. WA ST Barrel Racers Assn would come here, but don't like our arena as it is. Liabilities of Mutton Bustin' & need for protective gear.

Misc.: Bill Mabe wants to work at Fair next year. Check w/FFA to build new pens for sheep, goats & hogs. Horse Barn deteriorating, unsafe to tied horses. Need speaker at arena adjusted, rewired & new one.

NEXT MEETING IS FRIDAY OCTOBER 15 @ 7:00 P.M. @ FAIRGROUNDS.



**LINCOLN COUNTY FAIR ADVISORY BOARD  
OCTOBER 15, 1999**

**MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: ANNE, LEIGH, BOB, JEANIE, GERRY AND LYDIA.**

**THE TREASURER'S REPORT WAS GIVEN, GERRY IS WORKING ON THE BUDGET, TRYING TO GET MORE MONEY IN THE ENTERTAINMENT LINE. GERRY AND ANNE HAD TALKED ABOUT NOT OPENING THE FAIR OFFICE UNTIL JULY 10 NEXT YEAR. ANNE SAID THE OFFICE MANAGER WAGE IS AT \$7.00 PER HOUR NOW AND NEXT YEAR THE MINIMUM WAGE WILL BE \$6.50 SO SHE WOULD LIKE TO SEE THE OFFICE MANAGER WAGE RAISED. LEIGH MADE A MOTION TO RAISE OFFICE MANAGER WAGE TO \$8.00 NEXT YEAR, SECONDED BY BOB, MOTION PASSED. THE BUDGET WILL BE FOR \$144,000. SAME AS THE 1999 BUDGET.**

**THE DEPT. OF FISH AND WILDLIFE FEE FOR STORING THEIR BOAT IN THE RABBIT BARN HAS BEEN \$200.00 FOR SEVERAL YEARS. ANNE THOUGHT IF THE REST OF THE STORAGE FEE HAS GONE UP THAT SHOULD TOO. ANNE MADE A MOTION TO RAISE THE FEE TO \$250.00, JEANIE SECONDED, MOTION PASSED.**

**THE SALMON BBQ BROUGHT IN \$1032.16 DURING THE FAIR.**

**FOUR BOARD MEMBERS AND ONE SUPERINTENDENT WILL ATTEND STATE CONVENTION IN WENATCHEE OCTOBER 21-23.**

**DISCUSSION ABOUT:**

**STATE REPORT-NEED TO TELL THE STATE JUDGE THERE IS ONLY ONE ATTENDANT FOR OPEN AND YOUTH IN SOME OF THE DEPARTMENTS.**

**A STOCK CERTIFICATE FROM MARCH 1902 HAS BEEN ASKED ABOUT. THE CERTIFICATE IS FOR 3 SHARES @ \$5.00 PER SHARE ISSUED MARCH 1902. ANNE TALKED TO THE PROSECUTING ATTORNEY AND HE SAID IT IS NOT WORTH ANYTHING BECAUSE THE FAIR ASSN. DISBANDED YEARS AGO. WILL CALL THE LADY IN TACOMA AND SEE HOW MUCH SHE WANTS FOR IT. WOULD LIKE TO DONATE THE CERTIFICATE TO THE LINCOLN COUNTY MUSEUM.**

**MULTIPLE ENTRIES FROM ONE FAMILY.**

**CLARIFY HONEY DEPT. BAKING RULES.**

**BILL GRAEDEL SAID THE COUNTY OWNS A QUONSET BUILDING AT THE OLD HARRINGTON LANDFILL. DOES THE FAIR WANT IT? GERRY WILL CHECK TO SEE HOW MUCH IT WOULD COST TO MOVE IT TO THE FAIRGROUNDS.**

**A BUSINESS CONTACTED THE FAIR OFFICE ABOUT SELLING HELICOPTER RIDES DURING THE FAIR. WOULD NEED A SPACE 75' TO LAND. RIDES WOULD BE \$20.00 PER PERSON FOR 6 MINUTES. THE BOARD WILL THINK ABOUT IT.**

**DAY INTERESTING? SUGGESTION--JUNIOR RODEO, BARREL RACING, BBQ, NAME ENTERTAINMENT.**

**MAIN BUILDING NEEDS TO BE WINTERIZED AND POISON PUT OUT. GERRY SAID THE AUDITORIUM OUTSIDE DOOR NEEDS TO BE REPLACED. WATER TRUCK DRAINED?**

**FANS/SWAMP COOLERS--SOMETHING IS NEEDED TO COOL THE ANIMALS AND THE BUILDINGS DURING THE HOT WEATHER OF THE FAIR.**

**SUGGESTIONS FOR MONEY RAISERS FOR IMPROVEMENTS TO THE FAIRGROUNDS?**



**NEXT MEETING WILL BE THE LAST ONE OF THE YEAR. POTLUCK DINNER @ THE FAIRGROUNDS FRIDAY NOVEMBER 19 @7:00PM.**

**LINCOLN COUNTY FAIR ADVISORY BOARD  
NOVEMBER 19, 1999**

**MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.**

**IN ATTENDANCE WERE: LEIGH, BOB C., JEANIE, GERRY, JON, KAREN, ANNE, JOSIE, LYDIA, BOB B. AND DUSTI.**

**INFORMATION FROM THE STATE CONVENTION WAS SHARED. ENTERTAINMENT WAS DISCUSSED AND 3 PEOPLE WILL BE CALLED TO SEE WHAT THEIR PRICES WILL BE.**

**THE LADY WITH THE STOCK CERTIFICATE WOULD LIKE A BOOTH FOR LIFE FOR A FRIEND OF HERS THAT SELLS JEWELRY IN THE \$10-15 RANGE. WON'T EVEN CONSIDER TAKING \$25.00 FOR IT. THE BOARD DECIDED TO PASS ON HER OFFER.**

**A SUGGESTION TO SEND LETTERS TO THE LINCOLN COUNTY COMMUNITIES CHAMBER OF COMMERCE TO SEE IF THEY WOULD RENT A BOOTH IN THE COMMERCIAL BUILDING AND THEN THE NEXT YEAR THE WINNER WOULD GET FREE BOOTH SPACE. NO ONE VOLUNTEERED TO CHAIR THIS PROJECT.**

**A FARMERS MARKET/VENDOR IN THE AUDITORIUM DURING THE FAIR WAS DISCUSSED. THEY WOULD PAY GATE, BRING THEIR OWN TABLE/CHAIR, 4 HOURS A DAY. MORE DISCUSSION LATER.**

**GERRY HAS MET WITH THE LINCOLN COUNTY COMMISSIONERS ABOUT THE BUDGET AND DISCUSSED THE LEAKING ROOF. THE DINING ROOM/KITCHEN ROOF HAS BEEN DECLARED AN EMERGENCY AND GERRY IS GETTING THREE ESTIMATES AND WILL PRESENT THEM TO THE COMMISSIONERS TO GET THE ROOF FIXED.**

**BILL GRAEDEL HAS DONATED A USED HOT WATER TANK TO THE FAIRGROUNDS.**

**HOW TO MOVE THE QUONSET WAS DISCUSSED AGAIN.**

**THE IMPACT OF I-695 AND RAISING FEES WAS DISCUSSED. GERRY MADE A MOTION FOR THE FOLLOWING INCREASES IN OUR RENTAL/GATE SCHEDULE. INCREASES TO BE PUT INTO EFFECT AS NEEDED:**

**BUILDING RENTS--\$300.00 PER DAY**

**RV/BOATS--\$15.00 PER FOOT**

**RENTALS THAT ARE NOW UNDER \$20.00 PER DAY WILL HAVE A MAXIMUM OF \$50.00 PER DAY**

**FAIR TIME RENT OF COMMERCIAL AND CONCESSION BOOTHS--\$300.00 PER DAY**

**SEASON TICKETS--\$50.00 DAILY TICKETS--\$10.00 PER DAY**

**ADVERTISING RATES FOR THE PREMIUM BOOK-MAXIMUM OF 3 TIMES CURRENT RATE. MOTION SECONDED BY LEIGH, MOTION PASSED.**

**KAREN JONES TENDERED HER RESIGNATION FROM THE BOARD AFTER 13 1/2 YEARS, SHE WILL BE MISSED.**

***NEXT MEETING--JANUARY 21, 2000 @ 7:00 P.M.***