

LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

REGULAR FAIR BOARD MEETING
February 18, 1987
Cottonwood Inn, Davenport, Wa.

Members present: Steve Bradburn, Karen Jones, Lanny Evans, Orville Widmer, Anna Bond, Dick Douglas, Don Campbell, & Mike Stormo.

Guest present: Lydia Widmer, LeAnn Maurer, Bret Guhlke, Chris Williams, Don Williams, Michelle Overmeyer, John Overmeyer, Howard Stormo & Bernice Stormo.

Meeting called to order by President Steve Bradburn:

Question on minutes:

Dick Douglas - question - was there any room for discussion on concrete floor in sheep barn?

Steve Bradburn - at this point it has been turned over to the state as a special project - it may still be possible not to do it if state doesn't give us the money - if they were to give us the money and board decides not to do it we can advise them of this - it is not cast in stone.
Discussion on pens - the pens would have to be build out of our own budget (new pens) or hold off for a year and request assistance for special project.

Mike Stormo - according to the superintendant the board policy in the past few years has been we let the superintendant take care of his or her dept and make recommendation's to us, if anyone has recommendation's or questions go thru him or her, but according to her she is quite satisfied with new floor idea, as she is the one who recommended it, if we have any other questions to write her a letter on this matter.

Dick Douglas - he felt that pens are more important then a floor at this time.

Steve Bradburn - it may be possible that the board could build the pens out of our budget.

Discussion furture on pens.

Minutes of January 21, 1987 Board Meeting Approved:

Motion: Karen Jones - Second: Anna Bond - Motion carried:

Treasurers report: Steve Bradburn - (Please see copys of bills to be paid, also copy from Lois Wilke) Motion: Don Campbell- to pay bills: Second: Karen Jones: Motion Carried.



LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

Regular Fair Board Meeting
2-18-87

Discussion - Don Campbell on bill for Demo Derby -
Davenport electronics - for speckers - one time expense:
Ritzville Journal- ads - would like to see bill on this didn't think
that much spent.

M&L Dept Store: T-Shirts - not necessary:

Lincoln Hospital: surprise bill for ambulance crew:

Dave's Home Center- ad boards - one time expence:

Don Mann, Terry Goodman & Tom Kieffer - rent a cops - will not have again.
add the above up it is a great deal of money we wouldn't have again.

Steve Bradburn - we didn't do a very good job ticketing the demo derby.

(more discussion on the above)

Steve Bradburn - comment on Ideas for this coming year we have several
events that we have t-shirts for in the past each event has made arrangements
to get their own, this year I would like to suggest that each event let like
Annie know how many t-shirts they want and then get bids on them, we will
bit them out, also to combine the ads if at all possible.

Don Campbell - as far as I am concerned there, like the demo derby that is
totaly something different it catches a different peoples eye, like wheels
and deals.

Mike Stormo - why is city bill so high? - Annie we are getting charged
minimum fee at present.

Quest: Don Williams -spring fair - will have to have fair board to sponser
can't afford insurance.

Steve Bradburn: the board deecided last month to sponsor it if that what
it takes to put the spring fair on, we still want them to sign a liability
waiver, we sill give the president of the spring fair a contract to sign,
and in that there will be a liability waiver and then we will also have
a bunch of liability Waivers to have all contestants sign, then we will
sponsor the spring fair.

(more discussion on the above)

Guest: LeAnn Mauer- Junior Rodeo - over 30 yrs Rdedo - she is secretary
asked if we had any questions? Annie asked LeAnn to send it what is needed
for the Prem book by April 1, 1987.

Anna Bond informed board that Jim Puls did say he would put on pig scramble
if board gets pigs. discussion on this matter - Anna to contact Jerry Johnson



LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

Regular Fair Board Meeting
2-18-87

see if he will supply the pigs?

Chris Williams - suggestion - contact Chambers of Commerce for each town in Lincoln County have two come from each town - also have a traveling trophy each year (over 30 pig contest) idea is to get the town involved in the fair more.
(more discussion on the above)

LeAnn Mauer - discussion on when the Jr. Rodeo is going on during the fair, as far as admission - we can lock off that section of fair grounds

Guest: John Overmeyer - mule - this is a go ahead - he has some trophies, and \$50.00 donated, hopefully there will be no cost to fair board - he will need money for flyers - Annie asked if he could drop off a copy to her she could do it on a copy machine - John said he would do this.
(more discussion on the above)

John Overmeyer - question? - did anyone find out if points will be paid on the mules ect? , we would not know this until after we meet with state in March. (Annie informed state is aware of this)

Mike Stormo informed John that if he wants to use it we have a sled if he wants to use it.

Guest: Lydia Widmer - if park trailer outside fence of is liable? they are:

Discussion on parking on fair grounds, if at all possible rope off an area for mule people John Overmeyer asked - further discussion only.

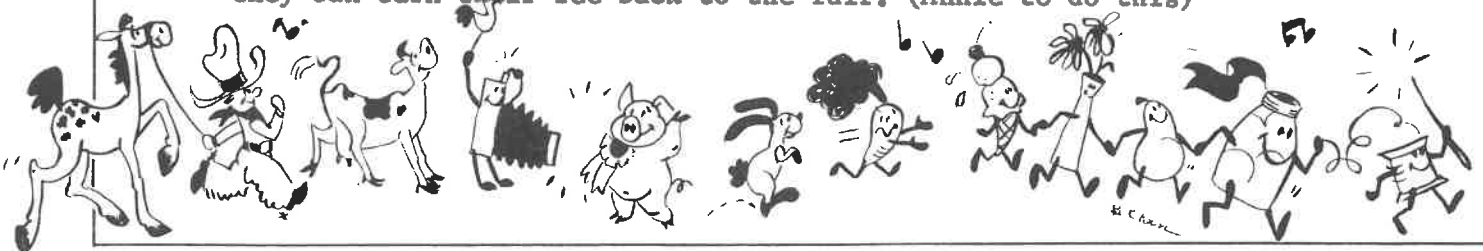
Mike Stormo - we have quite a problem with parking on grounds as it stands each 4-H club will be allowed to park on trailer on grounds in one area only. (more discussion on parking)

Motion: Mike Stormo - to go ahead and build tack stalls for clubs
Second: Dick Douglas - motion carried.

John Overmeyer - Judges - do they get paid? Steve Bradburn - we do pay our judges, we have a fee plus so much a mile when they are out of county.

Dick Douglas - question - do alot of the judges turn there checks back? NO -

suggestion: that we inclose in judges letter a statement that if they wish they can turn their fee back to the fair. (Annie to do this)



LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

Regular Fair Board Meeting
2-18-87

Guest: LeAnn Mauer - Jr Rodeo - dose the board want us to handle it like last year? general feeling of the board yes to handle it as last year, they will let us know how much they make so we can enter on state report.

Motion Orville Widmer - that the fair handle the gate for Jr. & Sr Rodeo, and that Jim and his crew handle entry fee ect. Second: Mike Stormo
Motion passed:(all grandstand events)

Annie to check on how Spokane Fair handles mules,ect.

Steve Bradburn: Reported on special project - we have requested \$45,000.00 in state help, Mike and Steve will go to Moses Lake on March 4, 1987 to meet with them.

Don Campbell - Question - what were the special project?

Steve Bradburn - #1, New restroom , #2, Addition on beef barn & lighting, #3, finish New horse barn, #4, concrete floor in sheep barn, #5, lighting in 4-H building.

Don Campbell - question - how about lighting in Commercial bldg ? was not considered this year.

Steve Bradburn _ get our ads in for prem book - also push community page, we are still one board member short.

Dick Douglas - Nomination - Bret Guhke to serve as board member - the board put this nomination on hold until we can see if we can get someone from sprague area. (discussion on the above)

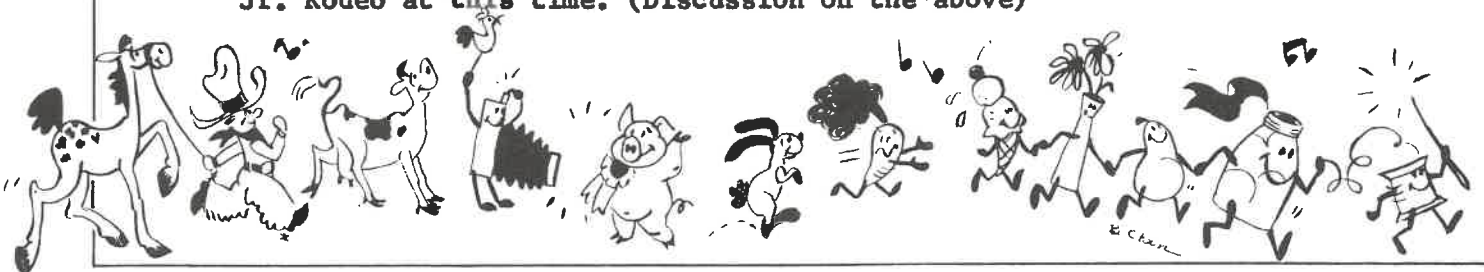
Suggested to contact Lloyd Bourne at sprage on the above also Loren Moos (Annie to do)

Howard Stormo - the big reader board needs to be repaired - Howard to check on this, also we have bids out for lawn mowers, Howard likes walker mower.

Old Bus:

Steve Bradburn - we will ad for bids - we are holding on this until there is money for it, we will do this sometime in April, also if at all possiable maybe we can get a copy machine? (Annie will have to wait on copy machine 😞)

New Bus: Jr. Rodeo - they will be charged \$100.00 cleaning deposit for grounds, this is to be put on rental schedule., they can have the grounds for August Jr. Rodeo at this time. (Discussion on the above)



LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

Regular Fair Board Meeting
2-18-87

Discussion on Demo Derby, tractor pull and tug of war:
More Discussion on the above - discussion only .

Committee Reports - Parking, discussion only , ticketing - we will bring this up at next months meeting.

Steve Bradburn - we need to come up with admission costs, season tickets ect - be thinking about this for next meeting.

Mike Stormo - what are we going to do on sup - we will put this on next month also.

Karen Jones - Willie Nelson - he would not of been able to come out here, also the up front money is high like \$35,000.00 to show! we check thru promoter - discussion on this put it on hold for now.

Motion: Anna Bond - to adjourn meeting - second: Steve Bradburn -
Motion Carried:



Steve Bradburn
President:

