

LINCOLN COUNTY FAIR

Minutes for meeting of January 16, 1991 held at the Fairgrounds office.

Attending were: Gerry Stiles, Faye Duff, Orville Widmer, Jon Overmyer, and Bob & Karen Jones. Howard Stormo and Lydia Widmer were guests.

Gerry read off letter of resignation from Carolee Crosen.

For the Treasurer's report, the board reviewed printouts from the Auditor with notations and explanations by Gerry. He noted that the Auditor will close the 1990 books on January 20.

He told the board to expect a cut in the pari-mutuel funding due to the allocated points being down last year.

Bills were:

Wash. Water Power	187.10	(pre-approved)
P.O. Box rent	17.00	(pre-approved)
Premium checks	8.50	
	4.72	(came in after acct. closed)
	19.68	

There are 22 outstanding premium checks. One check bounced at a Check-Write in Spokane for \$4.25. They wanted to charge us a \$20 service fee and Gerry told them NO.

The outstanding checks total \$249.38. The board felt that since the checks were imprinted that they would be void after 60 days, that we weren't under obligation to honor them now.

Old Business: it was brought up whether we should be signing up Kelly Hughes to perform again this year. It was felt it was a little early to make that determination as yet. Gerry and Bob have been in contact with carnivals. From ones Gerry contacted, one was booked, another had been here & it wasn't profitable and two others haven't answered his inquiry yet. Bob is in touch with Doug McKay about the Fun Shows coming out and will report more later. Gerry had also talked to them.

There were no bids received on the tractor. Orville and Jon are to continue to search for a suitable tractor which should be rented for a month to be sure it is satisfactory.

New Business: Bob, Jon & Orville need to get the Special Projects lined out. Deadline for submitting our request to the State is February 15, 1991.

Electric work in Commercial building: Provost bid for \$4418 included 36 lights. The board calculates only 30 would be more than adequate.

Carruth never checked the panel, which will be needed,

and his bid for \$1500 included 12 lights.

McNealy hasn't submitted a bid as yet.

Gerry and Howard will contact the contractors for updated bids. Orville has access to scaffolding to borrow to assist in putting up the lighting if it would help lower the costs.

Meeting with the State will be in Moses Lake on February 27.

New Board Members: Orville is working on Lanny Evans to see if he will return to the board. Faye & Gerry are working on Terry & Debbie Everts of Star Foodland to get one of them on the board.

Other Business: Lydia requested, for the Teen Connection group, that they can have the use of the main building for a dance on March 16, 1991 from 9p.m.- 1 a.m. It was agreeable with the board. Lydia will provide more information next month.

The Board persuaded Lydia to look into the task of doing the 1991 Premium Book. Karen said she would help with the advertisers, if it would help Lydia.

Lydia also indicated that if she would be doing the Ribbon order for 1991, that she wants to get the ribbons ordered by April 1 & will need Premium Book changes by then also.

Since Carolee is no longer on board, someone will need to be responsible for getting the non-breathing superintendents together.

Gerry asked Karen to make a list of the Superintendents with their addresses for mailing purposes to notify of meetings.

Meeting adjourned about 10:15 p.m.