

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

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

IN ATTENDANCE WERE: MAGGIE, ANNE, BILL, LEIGH, GERRY, LYDIA.

DAVENPORT FLOAT HAS PAID THE \$140.00 THEY OWE FOR STORAGE. THE SHORT TERM GROUNDSKEEPER FOR 97-98 TOLD THEM THEY DID NOT NEED TO PAY.

HOWARD STORED \$15,404.50 IN BOATS AND RV'S THIS YEAR.

SPRAGUE JR MISS PAGEANT WOULD LIKE TO BORROW OR BUY THE PURPLE ROBE USED FOR FAIR ROYALTY. THEY CAN BORROW IT.

JON IS STARTING TO THINK ABOUT WORKING ON GETTING A GROUNDSKEEPER FOR THIS YEAR.

JUDGES FEES WERE DISCUSSED. A NAME HAS BEEN GIVEN THAT WILL JUDGE SHEEP, GOATS AND SWINE FOR \$75.00 PER DAY PLUS MILEAGE. WE WILL COMBINE JUDGES AS MUCH AS WE CAN TO SAVE.

DISCUSSION OF RULE 28 IN THE PREMIUM BOOK ABOUT PERCENT OF SHRINKAGE. STILES/OST MADE A MOTION TO ELIMINATE THIS RULE BECAUSE IT IS NOT DONE. MOTION PASSED.

DISCUSSION OF A HARD COVER FOR THE PREMIUM BOOK AT A COST OF \$600.00+. IT WAS DECIDED WE NEED TO CUT BACK AND THIS IS ONE PLACE THAT MONEY COULD BE SAVED SO WITH RELUCTANCE IT WAS DECIDED TO GO BACK TO A SOFT COVER.

ANNE MADE A SUGGESTION WE USE THE MONEY THAT WOULD HAVE GONE TO THE PREMIUM BOOK COVER AND BOOK THE RANDY SHAW BAND. STILES/MABE MADE A MOTION TO SEE IF WE CAN GET RANDY SHAW BAND FOR SATURDAY AUGUST 28 BEING HE WAS SUCH A BIG DRAW LAST YEAR. MOTION PASSED

A LETTER FROM REPRESENTATIVE CATHY MCMORRIS WAS DISCUSSED TELLING OF HER PROPOSAL TO THE LEGISLATURE FOR FAIR FUNDING TO USE A PERCENT OF THE HOTEL/MOTEL TAX TO RAISE THE 2 + MILLION DOLLARS NEEDED TO FUND THE FAIRS FOR ONE YEAR.

JON TOLD OF A DISCUSSION HE WENT TO ABOUT INJURIES TO ANIMALS DURING THE FAIR AND HOW YOU CANNOT HELP FIX OR GIVE ADVICE ABOUT THE INJURY.

DO THE FAIRS NEED----

A VET ON CALL? WILL CHECK THEIR FEES

SET UP A PEN OUT OF SIGHT FOR EMERGENCIES IF NEEDED?

GET A RELEASE SIGNED FOR THE ANIMAL BY THE OWNER TELLING THE NAME OF THE VET AND PHONE # OR ARE THEY WILLING TO USE THE VET ON CALL?

NEXT MEETING--FRIDAY FEBRUARY 19 @ 7:30PM AT THE FAIRGROUNDS.

STILL NEED A THEME FOR THE 1999 FAIR.