

REGULAR FAIR BOARD MEETING
July 16, 1986
8:00 p.m.

Meeting was called to order by President, Steve Bradburn.

July 18, 1986 regular board meeting minutes were approved and accepted.

TREASURERS REPORT

\$1,366.63 revenue; \$1,622.49 expenditures

Bills to be paid are as follows: Mileage \$31.40; Supplies \$16.35; Moats Conoco \$18.75; Washington Water Power \$135.59; Davenport Pharmacy \$6.43; Harrington Machinery \$6.40; Coca Cola Bottling Company \$114.48; City of Davenport (Water) \$52.72; Davenport Times \$9.58; Wilbur Register \$18.00; Dave's Hardware \$143.71; Parks Print \$8.95; Davenport Auto \$3.14; Odessa Record \$18.00; Camyn's Florists \$101.87; Wages (Weed Board) \$62.37; FICA \$4.46; State Industrial \$0.48; Kershaws \$21.39; Western Builders \$1,065.94 (ribbons)

TOTAL: \$1908.86

The Board will need an itemized summary of the special projects, including the donated hours.

There is a credit balance of \$12.26 at Llewellyn's in Wilbur. Rather than having them reimburse the Fair, any supplies needed should be purchased there to use up this balance.

It was moved, 2nd and approved that the monthly bills be paid.

OLD BUSINESS

Dawn Ensor was present and gave a report to the Fair Board regarding the Old McDonald's Farm as follows:

They need the pastel colored panels that used to be available at the fairgrounds. Also, discussion was had as to which building would be available for the McDonald's Farm. It was decided the best space would be in the old chicken barn, originally designated as storage space, to be converted for this year and see how it goes. It was moved, 2nd and approved that the chicken barn be used.

AUDITORIUM FLOOR -- It was decided that Meidling Concrete could have done a better job getting the expansion joints a bit straighter, but other than that they did a good job. There was a good turn out for the pouring and finish work.

HORSE BARNs -- Materials to date have totaled \$752.24, there is \$250.00 left over, which will probably be used to purchase paint for the barns. The front of the stalls will be red, with the doors being painted white.

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FENCING PROJECT - Volunteers are needed to pick up the materials for the new cyclone fencing in Spokane. It was discussed that possibly the Road Department could pick up materials as they made regular trips into Spokane.

VIDEO ARCADE - The possibility of renting a tent for the video arcade was discussed, and it was decided that for this year, we would put the arcade in one corner of the dining area in the main hall and see how it goes.

It was moved, 2nd and approved that the arcade be placed in the dining area.

SKIRTING REQUEST: Skirting was approved at a previous meeting for the rabbit barn and vegetable and poultry displays. Two colors, one roll of each, three foot high should be ordered.

NEW BUSINESS

In conjunction with McDonald's Farm, there is going to be a coloring contest for ages 3 through 9 years. The picture will be published county-wide in the Davenport Times. The possibility of each child bringing a picture for free admission to the fair, provided they were accompanied by an adult, was discussed. Possibly a sponsor could be lined up to pick up the tab for the total number of kids let in free.

It was moved, 2nd and approved that any child (3-9) bringing a coloring contest picture to the fair, that is accompanied by an adult, be given free admission to the fair for that day only.

EXHIBITORS: Commercial exhibits have brought up the fact that they would like to have free passes to get into the fair. There was discussion held and it was decided that only the people that the Season Passes (\$1.50) would be sold to would have special admission privileges.

It was moved, 2nd and approved that the 4-H and FFA (exhibitors only), along with Board Members, Livestock Sales Committee, and Superintendents be the only people that season passes would be made available to for the sum of \$1.50, in advance only.

JR. RODEO: Jim Puls was present to discuss the Junior Rodeo to be held at the Fairgrounds August 1, 2 and 3. There will be a dance August 2, to be held in the main hall. They will need a refrigerator that works out by the arena area. There will be about 200-250 entrants. The fair tractor will be made available for them to work the arena down. Will need to get onto the grounds in the weeks before the rodeo to fix any chutes that are in poor repair. Bill Bell volunteered to supply any railroad ties that would be needed for this project.

HOSE HOLDERS: The grounds need to have hose holders attached to the buildings for the kids to keep their hoses rolled up and out of the way of foot traffic.

FIRE EXTINGUISHERS: The fire extinguishers on the grounds need to be checked and approved for the '86 season. The extinguisher in the sheep barn should be moved to an area of the barn that can be easily reached.

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BEEF BARN - The Beef Barn needs work, Superintendents want the cattle bedded on sand -- no straw. Crushed gravel in the cattle barn walkways would be hard on the cattle. White decomposed granite would be the best in the aisles, with sand in the bedding area.

The State Inspector pointed out that the Beef Barn needs better lighting -- so possibly repainting the inside would bright it up. It was suggested we talk to the State Highway Department regarding paint; also Surplus Paint Warehouse in Wilbur. The goat barn; scale room; and commercial building need to be painted on the inside also.

POSTERS: Fair posters were distributed to board members to be put up in their areas around the first week or two of August.

PHONE RECORDER: A phone recorder for the fair office was discussed, and it was decided it would be better if we did not rent or buy one for this year.

FAIR SECRETARY: The present secretary, Jeri Young, will be moving the end of July, and it was brought up that Annie Bond be hired at the same pay to fill the position for the five remaining weeks. It was moved, 2nd and approved that Annie be hired if there is no problem with the County regarding advertising for the position.

MENSIK SITUATION: Bob Mensik's continuation as a board member was discussed. It is felt that he no longer wishes to be a member, and it was voted that we send him a letter asking him his intentions regarding the Board; if he wishes to continue or if he would like to be put on a Committee for future help (Grounds Committee). He has missed more than three meetings, and commented to John Wagner that he wished to be off the Board. President, Steve Bradburn, said he would also try to meet with Bob and discuss the situation.

WIND BARRIERS: Wind barriers need to be built into the 4-H building, such as are in the Floral Building. Track lighting is also needed in the corners of the 4-H building as they have many small displays. Karen Jones stated she would speak with her brother at Columbia Lighting and see if they would give us a break on some lighting. The photograph has also been moved to the floral building.

SPECIAL PROJECT: Special projects for 1987 were stated as follows: 4-H building needs work; a new beef barn to be built or renovate the old one.

COMMITTEE REPORTS

ROYALTY: Formal pictures are being done now, the sitting fee will be paid out of the Chaperone Fund, and if need be will be reimbursed later. Two chaperones are needed for the pageant (Wednesday Sept. 3, at 7:00 p.m.). There will be approximately 75 people, it is a formal, invitation-only dance.

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ENTERTAINMENT: Possibly the After 5 Club will have a singing group to fill in at the fair.

LIVESTOCK: Approximately 49 animals (4H & FFA) are coming (Sheep & Steers)

DEMOLITION DERBY: Will start advertising August 1.

SUPERINTENDENTS: No superintendent for the Grange Building yet.
Also no 4H clothing superintendent lined up.

As there was no further business, it was moved, 2nd and approved that the meeting be adjourned.

Submitted by,

A handwritten signature in blue ink that reads "Steve Bradburn". The signature is written in a cursive style and is positioned above a horizontal line.

STEVE BRADBURN, President