

Lincoln County Fair

Minutes of Meeting of July 17, 1991:

Attending: Lynn Knapp, Terry Everts, Jon Overmeyer, Orville Widmer, Bob & Karen Jones, Gerry Stiles. Guests: Howard Stormo, Lydia Widmer

TREASURER'S REPORT:

July Bills approved for payment:

Dave's Home Center	31.43	Parts
Lincoln Mutual	14.51	Oil/Grease
Parks Print	117.22	Mule
City	45.71	Utilities
Eddie Berry	29.87	Office Supplies
Royalty	26.48	Tickets-travel
Cathy Schmitt	54.55	Motel/Royalty
Royalty	109.11	Rooms
Brenda Hayes	50.00	Supplies/Computer time
Eddie Berry	45.75	Office Supplies
Eddie Berry	92.77	Forms - Costco
Harrington Machinery	22.57	Grease
Zieglers	3,309.78	Siding-Floral/4-H
P.T.I. Comm.	53.41	Phone
Horse Review	35.00	Mule Ad
Mich. Stamps	29.00	Mule Ad

Bill submitted for \$ 43.54 from Parks Print for Mule Book. Discussion. Michelle indicated at one time \$700 had been put into the General Fair Fund to cover Mule costs (ribbons, ads, announcer, books). Fees to enter should cover most of the costs of the show.

BUDGET REPORT:

Meeting with Commissioners: Tractor & Royalty lines are over 50%, but are in line with all accounts.

On Revenue Side: Premium Book Ads as of 7-15-91:

\$3,985.00 are in	had \$ 4500.00 Projected
\$465.00 Short	\$ 200.00 in Accounts Receivable

Actual Budget is \$ 97,722.00

Special Projects: HAVE TO CUT, didn't get all the money asked for. Would be \$2100 over budget if we did all three projects: paving, grandstand, lighting.

Siding: Prices up 3-4 cents higher. Estimated \$3260, actual \$ 3309.78. Corners weren't figured in, which added, plus colored screws.

Lighting: \$ 2920 Original \$2206 + tax actual, includes
new service panel (Provost job)

Grandstand: quoted \$4500 to do

Locked into lighting and paving. If paving done cheaper and Provost comes in cheaper, the rest has to stay in the budget and carry over for next year. Need to be half done to get the money. We WILL get the State \$5000 monies.

MAINTENANCE:

Howard reported the axle fell apart on the tractor. He took it down and welded it. Also repaired the stops on it too.

PREMIUM BOOK:

Frank needs last year's paste-ups. Cheney Free Press did not return to us. Have no contract. Board feels we need a contract next year.

Mailing: The County no longer has a Bulk Rate permit.

Eddie checked prices and it costs \$75 to set up the permit, and \$75 annually (total \$150). Then there are pieces required under the permit. Suggested the Extension Office, or the Wilbur Register may have a permit we could mail the books under.

Gerry said there is \$500 in the Communication line to use for mailing. Also have about \$2000 from ad budget to use to mail. Suggest we do so. We would need 500 books to quality for bulk rate permit. Had 716 exhibitors last year, could mail to each family. Board moved to go with Bulk Rate if could use Extension/Wilbur Register permit.

MISC:

Eddie needs Judges names.

Mule parking area needs to be roped off.

Dogs need 10 on ground for 7 consecutive hours to qualify for state points. Will be here Saturday a.m., so will be ok. Ribbons on way. Expect delivery after August 5.

Fiddlers trophies will costs \$76.20+shipping+tax. Will reuse 6 plaques.

Overmeyers will put truck & flatbed in parade for use of Fiddlers.

From Parimutuel--1/2 of monies less cost of ribbons/tropies (had \$26,500 last year and used it all) (Part was \$1500 from Lincoln Electric)

INVESTMENTS:

Have \$50,000 in investments. Can have access to \$40,000 at end of July. \$10,000 can stay in there forever.

RENT A TENT:

Michelle indicated we could rent a tent for Kelly Hughes (in case of foul weather) from A-Z rentals. Costs \$150 for weekend (\$50 deposit is non-refundable). Pay the \$100 if the tent is used.

MORE MISC:

Round Robin in big arena - need blue tarps, plywood or something to keep sand out of the sheep wool. Some go to Spokane Interstate. A 16x16 tarp sufficient. Orville has one to loan.

PREMIUMS PAID 1990:

\$ 14,381.00 Premiums
\$ 7,543.00 Ribbons, Trophies (some from 1989)
\$ 12,000.00 Fair Judges, Other

Gerry suggested putting \$30,000 in Revolving Fund

MORE MISC:

Dogs can use Beef Arena on Saturday.
Gates for Beef Arena are in Sprague right now.
Eddie called to have copier cleaned.
Stall cards - checked ones need to order.
Carolee Crosen & Steve Bradburn will do BBQ.

MACDONALDS FARM:

Celeste has Llama baby and Pigmy goat baby coming. Gail Hennings has a minature Jack could bring. Walk in Wild Zoo won't be out...too stressful on animals.

HELPERS:

Lois Mecklenburg knows 2 boys 16, 17 who would work on grounds. Need 2 to do garbage during Fair.
Need to fill out applications.
We can just hire, wages come out of Revolving Fund.
Need someone as general roustabout to help on grounds, \$4.25/hr.
Amy Houger has applied to do the bathrooms during the Fair.

TOOL AUCTION:

Rented Auditorium for August 19 at 7:30. They paid
\$50 deposit (will forfeit)
\$ 100 rental
\$ 20 Utilities
Howard said before they had backed truck to the back door of the auditorium.
Suggest someone might want to man the kitchen with goodies.
Christian Heritage School contacted.

Brenda Berry hired as full part-time employee.

AUGUST BOARD MEETING: Rescheduled for August 14.

TICKETS: Have 4 colors

Can use rubber stamp for each day (w/date)

Need Adult season passes:

Have 2500+ wrist bands (use up)

Use up 12 adult season tickets

Use wrist bands for children

Use purple daily children's passes (500 to use up)

Mules pay 1/2 price for season wrist band.

PIANO: Has been paid for. Need Bill of Sale for Carolee to sign with Serial Number on it.

WEED SPRAYER:

Howard recommends we get weed sprayer to put on tractor. Can spray weeds and fertilize lawn. We have Knapweed on the grounds. Gerry said they have a new broad leaf spray with no livestock restrictions.

Howard has found sprayer for \$375. (Repair & Maintenance Line)

Board moved & voted to buy the sprayer. Howard will order.

PHONE CO: Courtesy Phones on grounds (no billing).

Need to get schedule to PTI for recordings.

POSTERS: Voted to get 150 posters printed.

ARENA: Lights have been turned on and left on. Bill McDowell called Howard. 4-H kids using for arena practicing have turned on at the poles. Board feels if the 4-H club leaves the lights on, they are responsible for the bill. These are the large banks of lights.

Adjourned.