

LINCOLN COUNTY FAIR

P.O. BOX 490

DAVENPORT, WA 99122

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LINCOLN COUNTY FAIR BOARD MEETING - June 17, 1987
Cottonwood Inn - Davenport, Wa.

Board members present: Mike&Renee Stormo, Dick Douglas, Terry Fox, Carolee Crosen, Bill Bell Karen Jones, Lanny Evans, Orville Widmer, Betty Jessup Steve Bradburn, Anna Bond, Bruce Walter.

Guest: Don Williams, Chris Williams, Sharron Douglas, Dawn Ensor, Michelle Overmeyer, Lydia Widmer, ?

Meeting called to order by President Steve Bradburn 8:10 P.M.

Minutes approved for May 20, 1987 meeting Motion:Terry Fox, Second Carolee Crosen: Treasurers Report: Steve Bradburn - Lois Wilke not present: copy of print out given to board members from courthouse.

Bills to be paid(copy of list given to board members)Questions on Evergreen Painters bill - this was for paint of flag pole, Radio shack bill - was for answering system - to be used when out of office.Big Bend Ins - this is for insurance on grounds, office papers etc. we are checking on this.

Motion: Mike Stormo - to pay bills - Second: Carolee Crosen - Amended Dick Douglas to pay all bill but hold insurance bill Motion Carried:

Old Bus: Howard Stormo - Sheep Barn: gravel arrives first of the week 30 yards Fri July 10, 1987 to pour 40 yards of concrete - to be hand wheeled - contractor will finish and seal - need broom finish. Dick Douglas asked if can use tractor to bring in concrete - Steve to check with contractor.

Old Bus: Supt meeting - Mike Stormo - reported on supt meeting - Ann Henning came up answered questions from new supt - Mike needs lists of ribbons also judges from each supt. - walked arounds grounds - cattle barn is in bad shape a real mess - also hog barn was left in a mess - discussion on matter - maybe need a cleaning deposit on spring fair - contract president of spring fair-(Jerry Gordon) was present - hard to get kids back to clean this up - Hog barn was cleaned up by trustees from jail. The other barns need cleaned up Jerry Gordon will contact the clubs to have a work day-clean up. in furture we will have a cleaning deposit put down. Discussion on Spring Fair - Mike Stormo - that we work with spring Fair - set up a committee to work with them on Spring Fair. discussion only: Steve will contact Roger Roberts on this.



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Mike Stormo - report on barns - Goat Barn needs a ceiling in it. no one knew the size of barn? discussion on this only.

Mike Stormo - Sheep Barn - needs more pannels - discussion on this - to be brought up next meeting.: also disscussion on tying down pannels in barn.

Mike Stormo - Goat Barn: - lean-to we are crowed - old lean-to east side of building tear down use this and rebuild it 4ft east of building - Terry Fox stated that they are tearing down a building - come out and get what we need from where he works. (sheet metal - 2x4 etc) Don Williams to check on this.

Steve Bradburn: report on special projects \$20,000.00 we have for grant: Discussion on special projects - Steve's feeling that we not take on the rest room project this year! Do we want to take it on this year? -

Mike Stormo - Motion: to table the building of restroom for this year:

Second: Anna Bond - Motion Carried: (Discussion on restrooms to get other bids maybe start it after fair?) we will do other projects:

Michelle & John Overmeyer - are taking over the repair of pens and shots around area : they will talk to Jim Puls on this. she is to find best price she can and then have it billed to fair. (more discussion on this)

Old Bus: Joan Edwards - Sheep Barn: - can she get est on building material? Steve Bradburn - not in possession todo that to have fair pay we need to wait on this .

Dick Douglas - Sheep Barn: - feels that we need new pens :

Steve Bradburn - would sheep people be happy if we gave them a \$500.00 figure to work with (amount given for pannels in goat barn) great deal of disscussion - Joan Edwards to check into prices - figure to work with is \$500.00 to \$1,000.00 for sheep barn.(Annie to contact Ferry Cty on this also).

Anna Bond - report on prem book - is to printers - showed new poster from state also what Amelia did for us for poster and fair book cover. Discussion of Board to use state posters and use the poster for prem book also (use what Amelia gaye us for next year).

Motion: ~~XX~~ Carolee Crosen - to use poster for prem book cover change wording: Second: Mike Stormo - Motion Carried:



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D.J. Contest & Dance- report - Board members gave copy of cost and profit: we made \$155.64 on contest - plan to do again next year.
(we have a lot of ideas of how to make it better for next year)

Old Bus: Mule show- Michelle Overmeyer: - its a go - they will charge an entry fee - we will have everything go thru our books - Ribbons she needs are 38 first , 38 second, 38 third, 38 fourth place with mule on ribbon.(152 total)

Discussion on parking for mule people, we are working on this.

Betty Jessup- computer (Betty read report from them) reported on how livestock sales people feel - can't afford it
Old Bus: Computer - great deal of discussion - Motion Dick Douglas - to reject Cliff Wagner's computer program for lack of funds - Second: Mike Stormo - Motion Carried - Anna to contact Mr. Wagner on this.

Old Bus: Carolee Crossen - we have operated on zero amounts put out for our departments, now there is a need for new superintendents books are we going to get new books or work with the entry sheets that other fairs use?(Annie has been check on prices for books.) great deal of discussion: Motion Betty Jessup - that Carolee gets what she needs for this.

New Bus: pay raise for Dan Oehlwein - Howard Stormo thought he was worth .50¢ an hour - yes Motion: and Seconded Motion Carried:

Motion Mike Stormo - to hold next Board meeting at Fair Grounds - Second Anna Bond Motion Carried:

Meeting Adjourned:

Steve Bradburn: President

