

LINCOLN COUNTY FAIR

Agenda:

8:00 p.m. Call meeting to Order

Approval of Minutes

Treasurer's Report

Approval of Bills
Budget Status

Any Board Nominations

Committee Reports

Maintenance & Grounds - Howard
Premium Book - Lydia & Karen
Breathing Supts. - Orville & Jon
Non-Breathing Supts. - Karen
Ribbons & Trophies - Lydia

Other Reports

Old Business

Special Projects
Misc.

New Business

Adjourn

LINCOLN COUNTY FAIR

Minutes of meeting June 19, 1991

Present: Gerry Stiles, Cathy Schmidt, Celeste Sterett, Lynn Solberg, Bob & Karen Jones, Howard Stormo, Orville & Lydia Widmer.

TREASURERS REPORT: bills approved for:

Panels & Gates	\$ 170.50
Adventures NW Adv.	244.00
Gateway - Adv.	84.00
Supplies - Dave's (tools)	27.80
Phone	9.43
WWP	208.84
Gasoline	28.60

BOARD MEMBERS: Celeste Sterett and Lynn Solberg were voted to advisory board positions.

Resignations were accepted from: Faye Duff, effective June 19, 1991 and Gerry Stiles, effective June 15, 1991. Gerry agreed to continue taking care of Treasurer duties.

Bob Jones steps up to the Presidency.

Celeste was elected to the Board Secretary position and accepted.

FAIR SECRETARY POSITION: Eddie Berry was only applicant for the Fair Secretary position. Celeste and Gerry gave high recommendations and the board hired Eddie. Her daughter, Brenda, will also assist, and become full time during Fair time. Cathy and Gerry will help train.

GARDENER: Gerry has hired two different persons and both quit. Need someone to plant flowers and water them and shrubs. Lynn said she would take care of the flowers.

WATER: Gerry has backhoe lined up, so can get water fixed before horse camp. Arena has ditch across it. Howard fixed, but waiting to be sure it is okay.

Howard fixed the hot water tank and leaks. Water in parking area and faucets (3) are on.

ACTIVITIES: Griffith Family Reunion this weekend, Horse Camp starts Saturday.

SPECIAL PROJECTS:

Lighting - Bob gave Provost the job.
Siding - Need to measure, Howard thinks 8', but need to know the highest point. Bob will order from Zieglers, in colors (suggested Red and Blue)

Grandstands - Arena Improvement Committee will take care of.

Page 2

Paving - County Road Crew is on Tokyo Road right now. Mel Janke will call back. Weather not able to do. Bluestem ready, then Davenport streets and then the Fairgrounds. Work to be done before paving.

REA appraising job to move poles near grandstand (find out where they are at on that).

Windbreak needs to be moved. Set with 6 x 6 poles.

PREMIUM BOOK: Part of book has been printed, containing corrections. Sent quotation letter our for 80 pages.

6 p.m. - 7:30 pm Kelly Hughes
4-7 pm Friday 23rd South Bound w/Julie Anne (signed) for
auditorium or outside (Mem. Hall 9-1:30 am)
3-4 pm Friday Tiffany Lloyd (sent)
7:30 Queens Pageant

Gerry needs someone to finish Davenport ads. Lynn said she would do. Cathy will do Reardan. Gerry will do Edwall.

SUPERINTENDENTS: Need for: Swine, Old MacDonald's Farm (Celeste volunteered to do), and Grains & Grasses (Lynn said she would do)

ENTERTAINMENT: Broken Top Lumberjacks. Bob contacted and they will get back to him.

ADDITIONAL BILLS APPROVED: Photos for Adv. NW adv.....\$ 24.00
Outfits for Royalty.....\$ 216.17

ROYALTY: Penticton - will stay at Gables Motel, \$63.25 Canadian Funds, Cathy sent deposit from own funds.

Had problem with Almira/Wilbur girl who told Cathy she was 15, turned out to be 12. Next girl, from Creston, has the Banner. Board recommended having girls fill out application form to avoid the age problem).

July 20 next parade.
Pictures done on the 12th.

Dance - \$500 by "Just 4 Kicks" Board approved.

FAMILY MEALS: DARE will do breakfast all 4 days.

Cottonwood will do lunch 1 or 2 days.

Taco Stand- Bob raised charges from \$35 to \$40 due to 4 days. They returned signed contract.

WALK IN THE WILD: Celeste will call to see if we can obtain some of their animals like last year. Will call Bob & Christy (Mielke ?) for their exotic animals.

ATTORNEY LETTER: Gerry read letter from Ron Sheppard.

Indicated Commissioners be involved with contracts like the Carnival. Seems to feel we are not covered for safety by the

County. And there was a very lengthy clause.

RADIO ADS: Cathy indicated Kelly Oestreich and Carrie Pearson would be available for radio promos.

BBQ: Gerry said the former Cottonwood cook, Bob Cate, would be willing to cook the Salmon for \$100. Said there is about 2 hours cooking time. Need at least 1 hour to get the fire started.

Cub Scouts may be serving. John Coley the contact. Would pay them \$100. Mothers would do the rest of the meal.

Board approved the \$100 for the Cub Scouts, but shelved the Cook in favor of getting a volunteer.

Pricing: Need to know menu, then cost factor to figure price of meal, which has been:

Salad, Potatoes, Corn on Cob, Rolls
Salmon (ordered 150 lbs. @ 4.95/lb. last year from
the Spokane Fish Co.....\$ 752.40) (Served
estimated 300 meals)
Suggested we order 200 lbs. this year, as was
almost short last year.

TICKET TAKERS: Christian Heritage want to be ticket takers. Board approved for minimum wage of \$4.25/hr.

To organize gate money...Gerry and Eddie will train.

AUDIO EQUIPMENT: Are speakers wired above chutes? One fell off (above auditorium), one doesn't work. 4-H events use ones on West Side and Rodeo uses speakers above chutes.

RIBBONS & TROPHIES: OK

GATES IN BEEF ARENA: \$150 donated by Sale Committee
2 gates from beef arena to barn so animals can't get loose.

Grass arena - Old wood panel & a gate of Howard's. NW corner open. Cable it shut.

SE corner 6' Panel (\$42), 8' (\$48), or 12' (\$60.50)
16' gate at alley (gates are \$74/ea)

\$102 maximum to put gates in. Board approved.

4-H KITCHEN: Leaders Council suggest it be improved by 1992 Fairtime. Need a small hot water tank. Need a 2-3 hour cook/serving time. With improvements, 4-H groups can use it during the summer.

POSTERS: Fred Blaurt, Washtucna, sent posters/handouts. Fair Secty will do lettering.

Meeting adjourned.