

Lincoln County Fair Association



Davenport, Washington 99122

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Lincoln County Fair Board March 18, 1987 Cottonwood Inn, Davenport, Wa.

Board Members present: Mike Stormo, Terry Fox, Orville Widmer, Lanny Evans, Dick Douglas, Bill Bell, Renee Stormo, Karen Jones, Anna Bond, Steve Bradburn.

Guest Present: Bret Huhke, Don Williams, Chris Williams, Lydia Widmer, Sue Simmer, Nancy Cole, Carolee Croser, Joan, Edwards, Howard Stormo, Betty Wagner, & John Wagner, *Steve Randal*

Meeting called to order by President Steve Bradburn.

Minutes of February 18, 1987 meeting approved:
Motion: Dick Douglas - Second Bill Bell:

Treasurers Report: list of bills to be paid, also wages for January/ February 1987,
Steve Bradburn: \$1,180.35 total bill:

Question: Dick Douglas on Frank Hansen is this for liability? Steve Bradburn - yes it is our portion of the county insurance building, property ect. We have 1% of County liability - Mike Stormo - is this a small amount then last year? Steve Bradburn yes - Larry gave us a break about 1,000.00 less then we paid last year.

Question - Mike Stormo - Washington Water Power - What do we have on that bill is so high - Steve Bradburn: \$30.00 of bill is for area light, \$91.00 is electrical regular, and \$9.00 of it is gas - Mike Stormo - so 91.00 is for heat in office?, Steve Bradburn - yes and also for heat in bathroom,

Motion: Mike Stormo to pay bills - Second: Terry Fox - Motion Carried:

Steve Bradburn - We get a monthly report from the county and what I think we will do is use this - I think we can get an accurate report from this.
(Steve to talk to Lois on this).

Guest: Don Williams - Panels for goat barn - he can get them from Big R for \$16.95 a pannel - knock \$2.00 off if we get 30 of them, (\$16.95 a panel)
Don thinks they can be used in sheep barn also it would be a 4x4 pen, or bigger.
Discussion on panels - Don is donating chicken cages to the fair - they need to be cleaned and repainted.

Board tabled purchasing panels until APRIL meeting.

Guest: Steve Randal - presented board with information on a Van Guard lawn Mower-paper work given to Steve. (Walter Implement Inc, Odessa).

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Steve Bradburn: we will run bids for mowers - also we hope to dispose of the two mowers we have now,.

Steve Bradburn:

Old Business: Fair Board member - still one short - Anna Bond - reported that she had contacted 8 people from Sprague area - they feel it is too far to drive.

Renee Stormo - when she went down to sell ads sprague had not been hit for quite awhile - the people did not know what the ads were for - Renee left 15 premium books down there - we need to get them more involved with the fair.

ALL THE BOARD NEEDS TO WORK ON THIS AREA - SPRAGUE; ALSO REARDAN AREA:

Steve Bradburn: introduced Carolee Croson from Reardan area as a possible board member:

Motion Anna Bond: to elect Carolee Croson as a Board Member. Second Renee Stormo

Motion Carried:

Steve Bradburn:

Old Business: Demo Derby - we need to set a time when and what day it will be held on.

Discussion:

Dick Douglas - that we closed the fair at 3:00 P.M. on Sunday and start demo derby at 6:00 P.M. feels this would work out good.

Renee Stormo: thought the idea was to start the demo derby earlier so it didn't run so late'. Steve Bradburn: yes that was the idea, the big catch is from the time we shut off fair - and when we get the animals loaded out before the demo derby.

Renee Stormo: What is happening on Sunday? is there horse events, ?

Steve Bradburn: Tractor Pull & Tug of War are tentatively set for Sunday.

Renee Stormo: they are also tentatively set for Monday - ?

Dick Douglas: Mike when was the bulk of the livestock cleared out?

Mike Stormo: We released the horses at 4:00 P.M. - other livestock at 5:30 P.M. - and derby was to start at 7:00 P.M. - it doesn't take that long for the exhibit area (walk out stuff) everybody wants to get out - the cattle part went real smooth - it was over in the other area, we have enough fencing to lock up that area - bottle necks were the hogs & sheep - loading out of the south end of the hog barn. The other bottle neck was the horse trailer & cars in that area that had been there thru the fair, hope we have this problem taken care of this year, I think that 3 hrs is not necessary,

More Discussion :

Steve Bradburn: that we turn it over to Livestock committee on livestock problem, they are to report back to Board in April meeting on this problem.

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Tractor Pull & Tug of War to be held on Sunday ~~at~~ have demo derby set up on Sunday Morning
Arena Area:

Motion: Anna Bond - that we close the Fair at 3:00 P.M. on Sunday, with the Demo Derby starting at 5:30 P.M. and cars to be allowed on the grounds at 4:30 P.M. after we have secured that area: Second: Renee Stormo - Motion carried:

Tractor Pull: & Tug of War: Motion Terry Fox : to have Tug of War & Tractor pull begin at 1:00 P.M. Sunday: Second: Mike Stormo - Motion Carried.
regular fair admission:

Mike Stormo - suggestion - for the privilege of sitting down we could charge for the tug of war & tractor pull in grandstands. Steve Bradburn - true we could close off the grandstands?!

Dick Douglas - maybe if we give it for nothing this year we might get more next year when we charge!

Mike Stormo - Question on tractor pull - can you guy use north end gate all tractor in this way - line them up - no conflict.

Old Business: Steve Bradburn - on the big sign that had been wind damaged - Howard Fair Rearranger Board: - contacted some people on getting it fixed, one bid was for \$600.00 another for \$785.00 another place \$329.00 - Howard dug a little further and found a place where he can buy all the stuff and fix it himself for \$125.00 , if Howard doesn't have any objections to it I propose we go the cheap route and let Howard pick up material and let him do it.
(Howard to handle this) to do it now.

Old Business: Trailer Parking:

Steve Bradburn: Read letter from Dick & Sharon Quirk(see enclosed copy of letter)
we are going to try it this way this year.(1 trailer per 4-H club,ect)

Discussion on the above:

Mike Stormo - Question - are we being unjust in this matter - do other fairs do this?
NO! parking is in one area or outside of fairgrounds at other fairs.

Guest:

Don Williams - Question - how many board member are there on the board? 15 board members:
How many board members are here tonight? 10 board members - were short 5 board members!
Why isn't more board members here?

Guest:

Joan Edwards: spoke on her problem with inforcing ~~in~~ the kids to have things ready before the fair opened- Mike Stormo - informed Joan that you are the superintendent of that department handle it the way you see fit.

Old Business: Special Projects: Steve Bradburn - gave report on meeting with State Fair commissors on our Special Projects request.

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Special Projects report continued:

Steve Bradburn - we explained our bid request to them, also dropped our bid on the restroom project from \$69,000.00 to 57,500.00 they gave us a little more time, we hope to hear from them within the month - in a way I hope they dont give us all we have asked for due to the fact we really have some big time construction projects. (we will see) Need ALL THE HELP WE CAN GET FROM EVERYONE ON THE BOARD AND OTHER WISE.

Guest:

Lydia Widmer - read a letter from Donald & J.J. Fallick of Davenport - (please see copy of letter) Annie to write them on this letter to go back to lydia for suggestions for premium book.

Guest:

Sue Simer: gave her comment on Mrs Fallick personal hygiene also her children:

New Business: Super School - Steve read flyer on this (please see copy enclosed)

Motion: Bill Bell - to approve Howards sign expenditures : Second: Lanny Evans -
Motion Carried:

New Business

Ticketing: Steve - gave report - Annie contact ticketing agents - if there is no object the ticketing committee will handle this and do ordering

New Business:

Admission:	Season Tickets:	Daily Fee's
	Adults:	\$2.00
	13 & over	\$4.00
	5 and under	Free
	6-12 yrs	\$2.00
	6-12 yrs	\$1.00
	13 & over	\$2.00

The following season tickets are to be sold to 4-H, FFA, and leaders:

*Gen Public's
Season tickets
13+ over 6.00
6-12 3.00*

Discussion on the above , also question are we going to let superintendents in free again this year? discussion x on this.

Dick Douglas - Motion - that we charge \$4.00 superintendents and ass't also above fee's - Second: Bill Bell - MOTION DEFEATED:

Motion:

Steve Bradburn - I would propose that the previous is find with the exception of the superintendents and ass't - we should remain the same on that.

Second: Anna Band - Motion carried.

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New Business:

Moving of the Pack-out to the fair grounds - Howard looked at this he feels that this would be very difficult., felt we should pass on this., Steve thought the same.
(send thank you to Jim Carol)

New Business: Flowers for grounds: Anna Bond - reported that Merlin Shook would volunteer to take care of this - no objection from board members - Merlin to handle this.

New Business: Horseshoe Tournament: Steve Bradburn - One of the local Horseshoe clubs typed up a presentation here regarding a horseshoe Tournament, for men and women - we would put this right into premium book - (please see enclosed copy)
Motion: Orville Widmer - moved that we accept their proposal. Second: Lanny Evans.
Motion Carried: (we will replace fence in this area)

Lanny Evans - Question can the parade start at 10:00 A.M.? Discussion on this - Parade to begin 10:00 AM. Kiddie parade first - up to committee to what prizes will be given out for kiddie parade.

Question on time for Run also - Who - is going to handle this - Annie to Contact Mr. Dompier on run.

Orville Widmer: has anyone contact Dawn Ensor to do Old MacDonald's Farm & Coloring contest again this year ? - Annie to do this. get this for a county wide - go thru Neal Parks on this.(2 weeks before fair) free admission for kids with picture and with an adult.

Anna Bond - reported on the progress of Community Page: Costs \$156.04 Revenue \$615.00 Profit\$485.96 (Also Lanny turned in \$315.00 from almira area)special thank you to Dick Douglas for this part in the above matter. - next year state on bottom of letter tax deduction - (Note - one thank you send to Johnie Pitman - donated but wished name)
(not be printed) in premium book names will put put under each town;

Discussion on ad for premium book:

New Business:

Premium Book - bids - go thru file - print same in news paper for bids - need to run 2 weeks - Annie to take care of this.

Dick Douglas - reported that Almira would not be able to do this, Annie to contact *on Bingo* churches, Senior Center ect. on this. (Annie to contact gambling commission on rules Ect)

Steve Bradburn - informed board of bill before congress #H.R. 5196 on Immunity from personal Civil Liability(please see copy of bill enclosed).

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New Business: Chilli Cookoff contest:

Renee Stormo - to have a chilli cookoff contest - she already has someone to handle this - fair to pay prizes. need place to plug in at where? General feeling of board to go ahead and put it on we will pay prizes to do it in the Kitchen - cut off on time after breakfast - Annie to contact Mr. & Mrs Draper to see if they want kitchen area again this year.

Renee Stomo - also better lock up on main auditorium - better locks on this:

Karen Jones - reported on home made beer - she has superintendant, Judge, and information for premium book.

Mike Stormo - we need to talk to the Washington State Liquor Control Board - get the license to run from 6:00 A.M. to 2:00 A.M. all four days of the fair. (Annie to contact them on this and get permit). general feeling we keep beer garden where it was last fair.

Bret Guhlke - reported on old cars gas/steam they might come to our fair - Bret to check on this and report back

Orville Widmer- Question to Bret Guhlke had he spokane to his dad on a wheat thrashing display - Bret to speck to his father on this - Annie also to write letter.

New Business

John Wager - is alright to hire a club to help with Salmon Barbecue on friday night? we would pay them \$100.00.

Motion: Orville Widmer - to pay a club \$100.00 to help with Salmon Barbecue.

Second: Lanny Evans - Motion CARRIED: (John to handle this)

Bill Bell - Question? dose anyone remember the name of a Beef judge that was at our fair last year - if so please call or write him.

Bill Bell - Open Beef - to get more to our fair would we pay them so much per-head (\$20.00 or 30.00) Mike Stomo - sugessted we pay for only the top 10 animals only. Discussion only - no motion!

Bill Bell - Question - how are we handling premium - cash, check, bank card?

Steve Bradburn: personal feeling - we spend alot of money this year to get this done, we should do this by hand - unless someone can bring a program to us that will show us what we want, that we do it by hand! - pay 6 or 7 ladies to do it.- do check at fair time and give check out at fair time - John Wagner - reported that we would have this type of report within 2 months - will present this to the board.

Mike Stormo: Sugestion - that we get a contract with a performance { Guarantee:

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New Bus:

Lydia Widmer - Guest - she had a question from the rabbit Sup - how many can be entered in this department(entries) Mike Storo - we will leave this up to the sup - let her handle it. Discussion on matter. Steve Bradburn - need to know more - needs to bring this up at superintendants meeting.

Karen Jones - would like 2 special awards for fina arts & Quilts, also people's choice awards (rossett) (Annie to handle this).

Motion: Anna Bond to adjourn meeting - Second: Karen Jones - Motion Carried:

Submitted by

A handwritten signature in red ink that reads "Steve Bradburn". The signature is written in a cursive style and is underlined.

Steve Bradburn, President: