

LINCOLN COUNTY FAIR

Minutes of meeting, May 15, 1991

Attending: Orville & Lydia Widmer, Bob & Karen Jones, Gerry Stiles, Terry Everts, Jon & Michelle Overmeyer

TREASURERS REPORT: Gerry reinvested the \$10,000. It will be due for reinvesting again the end of July.

To date, we are \$ 2800 short on our Premium Book advertisement goal.

Bills board approved to pay:

Dave's Hardware	78.42	
Priceless Gas	11.28	gas
Davenport Auto	54.76	Battery
Scott's Tires	13.02	Lawn Mower Tire
Monogram	248.17	Royalty sashes
American Linen	131.85	Paper Towels
Lydia & Gerry	30.00	Super School Regist.
Howard Stormo	150.00	Cultivator
Howard	20.00	Hot Water Tank
Parks Print	42.53	Exhibitor Cards
Karen Jones	58.00	Postage

SPECIAL PROJECTS:

Lighting: Bob Jones reported Carruth didn't think we needed a new service panel. WE would have to provide scaffolding. His bid was \$ 1500 to 2000 (vague).

Provost can borrow a scaffolding. His bid was \$ 2206 + tax. Provost could start work in couple weeks.

McNeeley's bid was about \$1000 higher.

Discussion: If we have to provide scaffolding, Orville could borrow a 16' one from work. Or we would have to go to Spokane to rent a scissor platform.

Board voted to give the job to Provost. Will need volunteers for helpers.

SIDING: Jon had no report.

GRANDSTAND REPAIRS: Orville had no report.

PAVING: Gerry said it has been swept and is ready to seal. Will spray Roundup on weeds. Weather needs to be warmer to do sealing. Can't drive on it for several days after the sealing is finished.

MAINTENANCE: Howard not present to report.

Some discussion about leak by barns. Don Mann will have backhoe in soon & will dig up.

GROUNDS: Gerry hired Fred Throne to tend to the flower beds and grounds. Will pay \$200/mo. and require him to turn in time sheet.

New trees are doing fine.

TRACTOR: A tractor has been purchased. It is gasoline. The bucket bottom has been replaced and it has a new grader blade. Will put brackets from Howard's tractor on it so can hook up mower.

PREMIUM BOOK: Changes are ready to be made. Brenda Hayes has volunteered to make them on her new computer. Dick will loan his program.

We will take quotes on phone. Last year we had 86 + 2 blank pages = 88 total pages. Bid last year had specs for 80 pgs., 3000 copies with 2 staples.

ENTERTAINMENT: We haven't gotten answer back on Kelly Hughes down payment on contract from prosecuting attorney. Michelle will contact Kelly about this.

OLD MACDONALD'S BARN: Need to contact Walk in the Wild Zoo for animals again this year. (We paid \$300 last year and was a hit)

ROYALTY: (Via letter from Cathy Schmidt: Wilbur parade on 19th will be first. Sashes and tiaras are here and girls have their outfits.

ENTERTAINMENT BUDGET: Have \$ 6000 budgeted.

Kelly Hughes..... \$ 1000

Arena Improvement Committee will do the dance at the Memorial Hall on Saturday night and have contacted the band, "SOUTH BOUND". By sharing with Fair, can get cheaper rates. Board approved having them play at the Fair on Friday night. Will cost \$ 350 (instead of \$400) [arena committee pays \$ 550 instead of 600].

Voted to invite Tiffany Lloyd, a 13-year old Nashville hopeful, to play on Friday night as a lead into "South Bound" group. She wants the experience, so we pay \$150.

Pig Races - Discussed for Sunday. Costs \$1000. Need to know size of area they require. SAVE FOR NEXT YEAR.

Lumberjack Show - \$800/day. Need to contact for Sat. & Sun. shows.

Use balance of budget for advertising.

CARNIVAL: Contract was signed tonight.

No guarantees! They have exclusive food rights, except local

non-profit organizations, and other locals.

Candy Land Amusements (formerly Family Fun Shows) will bring 10 rides and foods.

They can do promotional deals also, giving away bikes, raffles, free rides, etc. Need to contact Jerry or Dorothy Carter, Mgrs.

Will locate them on north edge of horseshoe pits. Need 4 campers by the pits. They produce their own power but need water.

OTHER: The new Davenport Fire Truck and the Ambulance will be here.

Concessions - don't sell pizza or potatoes (Arena Committee sells)

PANELING: To help slow runaway steers.

Need 21' between sheep and beef barns (panel & walk thru gate):

16' paneling	\$ 74.00	
4' gate	\$ 60.50	
2 10' panels	\$110.00	(\$55 x 2) anchors to bldg.
	<u>\$ 244.00</u>	

6' panel for Dog House/Old McDonald Barn = \$ 42

Total cost \$ 286.00 Get from Paul Ponder

Meeting adjourned.