LINCOLN COUNTY FAIR

P.O. BOX 490 DAVENPORT, WA 99122

AGENDA NOVEMBER 19,1986 - FAIR GROUNDS

CALL MEETING TO ORDER:

APPROVE MINUTES OF SEPT 17, 1986 ALSO OCTOBER 22, 1986

TREASURERS REPORT - LOIS WILKE

GUEST:
CAROLEE CROSEN -

OLD BUSINESS:
NEED FOR 2 NEW BOARD MEMBERS? REPLACE JACK POMPELLA AND JOHN WAGNER:

TEEN DANCE - LOST $400 00 ON FIRST ONE:

NEW BUSINESS:
1987 FAIR DATE SHOULD WE CHANGE THEM TO LABOR DAY WEEKEND AND HAVE A 4 DAY FAIR?

1987 FAIR IS OUR 50TH FAIR - SPECIAL CELEBRATION!!!

SPECIAL PROJECTS (DEPT OF AG) FOR 1987????

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Regular Fair Board Meeting
Nov 19, 1986
7:00 P.M. Fair Grounds

Meeting Called to order by Vice President, Betty Jessup

Members present: Betty Jessup, Sandy Nelson, Lanny Evans, Bill Bell, Orville Widmer, Karen Jones, Terry Fox.

Visitors: John Wagner, Dawn Eneor, Carolee Crosen, Brent Guhlke, and Lidia Widmer.

Minutes of 9-17-86 and 10-22-86 approved with one correction add Bill Bell to members present:

Treasures Report: Lois Wilke - Larry Lindbloom sitting on vouchers - 17,000 taken out twice - he said should be, won't accept - us to approve loan application of $5,000.00 loan to be paid back over 2 yr period(take 2 weeks to go over vouchers for last 2 years).

John Wagner - get State Auditor in to correct.

Lois Wilke - 42 hrs work - Larry won't accept.

Orville moved - contact State Auditor come in to settle, Lanny Evans 2nd:

John Wagner - stated Larry bad-mouthed Fair to Commissioner at todays meeting.

Motion to Start paperwork to start $5,000.00 loan - Sandy Nelson - 2nd Bill Bell.

Motion to pay bills Daves $26.20, WWP $172.44, T.U. of Wash $44.96, City of Davenport $56.03, Scott's Tires $11.29, Parks $45.85, Cotton Wood Inn $425.00 and Wheeler Broadcasting $75.00 bills approved. M Bill Bell, 2nd Terry Fox.

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Should have been paid Nov 5, - Notified Lois on the 19th - vouchers will be paid twice a month - Suggest check on vouchers date & Schedule next meeting.

Dr. Miller contacted & charged for vet, Kathy said volenteered

T-Shirts $5.86 here $3.85 in Spokane - should avoid by running thru office, each committee W/ account to draw on, should use community calender ads instead of paying all the time for our own all the time.

Lois suggested get several together to set up budget for each committee.

Nancy Johnson possible fairboard member, will think about it.

Annual meeting not advertised Oct or Nov - not held yet.

John Wagner will stat on board til get replacement - Jack Pompella will go off - but no letter rec'd yet.

Teen Dance - lost $400.00 - too many dances in county, discussion.

Guest: Dawn Ensor - presented board with a D.J. Dance - will talk with zoo F.M. - paper local to sponser - pay for adds - 4-H youth council sponsor more discussion - Annie to check with schools see if we can put one on at xmas vacation.

Sale Committee pay for livestock Judges? Bill Bell asked - we paid

If they pick judges would pay half. picked Ted Hurst - John paid half last year - we have always paid. - have different judges lined up for next year possibly volunteers for judges - John suggested let sales committee know.

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Labor Day - suggested as next fair dates - discussion on matter - 4 day fair - Suggestion - Demo Booth - don't charge - they won't General entertainment during Salmon Feed - in eatting area? move tables into auditorium - have county music & then adult dance ? - put tractor pull on Sunday and Demo Derby on Monday?.

Antique machinery to display(check points in prem book) prem 100 pts. so need to bring it down if these are pushed?. Veggies up due to 4-H kids, posters ect.

Over$2,000.00 to print prem book this year, low bidder, Garland press did several years ago, we have to bid.- some sell adds - give money to printer & they return books, Fair don't ask any more, - printed as is after cut off date summitted to supt & no reply - MOTION - cut off premium book Feb John Wagner 2nd Terry Fox. (Talk to Mike Stormo in case of Supt changes)

Prem Book Committee needs to proofread(in office 2 weeks,this year committee not notified). Corrections should be gone over with printer, should leave in office & let Annie help co-ordinate & make sure committee gets proofreading done.

Suggested if change dates put in paper , then if anyone comes down on us will have time to change. more Disscussion -

Motion John Wagner to have 4 day fair on Labor day weekend - 2nd - Annie Bond Motion approved. (Sept 3-6 1987 4 day fair) (demo derby on Monday ?)

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Special Projects - Lighting - have to be submited to State in Feb!

Pat Roberts - for Willie Nelson possibility

Adjourned

Submitted by

Steve Bradburn

Steve Bradburn, President: