## LINCOLN COUNTY FAIR ADVISORY BOARD NOVEMBER 19, 1999

MEETING WAS CALLED TO ORDER. MINUTES OF THE LAST MEETING WERE READ AND APPROVED.

IN ATTENDANCE WERE: LEIGH, BOB C., JEANIE, GERRY, JON, KAREN, ANNE, JOSIE, LYDIA, BOB B. AND DUSTI.

INFORMATION FROM THE STATE CONVENTION WAS SHARED. ENTERTAINMENT WAS DISCUSSED AND 3 PEOPLE WILL BE CALLED TO SEE WHAT THEIR PRICES WILL BE.

THE LADY WITH THE STOCK CERTIFICATE WOULD LIKE A BOOTH FOR LIFE FOR A FRIEND OF HERS THAT SELLS JEWELRY IN THE \$10-15 RANGE. WON'T EVEN CONSIDER TAKING \$25.00 FOR IT. THE BOARD DECIDED TO PASS ON HER OFFER.

A SUGGESTION TO SEND LETTERS TO THE LINCOLN COUNTY COMMUNITIES CHAMBER OF COMMERCE TO SEE IF THEY WOULD RENT A BOOTH IN THE COMMERCIAL BUILDING AND THEN THE NEXT YEAR THE WINNER WOULD GET FREE BOOTH SPACE. NO ONE VOLUNTEERED TO CHAIR THIS PROJECT.

A FARMERS MARKET/VENDOR IN THE AUDITORIUM DURING THE FAIR WAS DISCUSSED. THEY WOULD PAY GATE, BRING THEIR OWN TABLE/CHAIR, 4 HOURS A DAY. MORE DISCUSSION LATER.

GERRY HAS MET WITH THE LINCOLN COUNTY COMMISSIONERS ABOUT THE BUDGET AND DISCUSSED THE LEAKING ROOF. THE DINING ROOM/KITCHEN ROOF HAS BEEN DECLARED AN EMERGENCY AND GERRY IS GETTING THREE ESTIMATES AND WILL PRESENT THEM TO THE COMMISSIONERS TO GET THE ROOF FIXED.

BILL GRAEDEL HAS DONATED A USED HOT WATER TANK TO THE FAIRGROUNDS.

HOW TO MOVE THE QUONSET WAS DISCUSSED AGAIN.

THE IMPACT OF 1-695 AND RAISING FEES WAS DISCUSSED. GERRY MADE A MOTION FOR THE FOLLOWING INCREASES IN OUR RENTAL/GATE SCHEDULE. INCREASES TO BE PUT INTO EFFECT AS NEEDED:

BUILDING RENTS--\$300.00 PER DAY

**RV/BOATS--\$15.00 PER FOOT** 

RENTALS THAT ARE NOW UNDER \$20.00 PER DAY WILL HAVE A MAXIMUM OF \$50.00 PER DAY

FAIR TIME RENT OF COMMERCIAL AND CONCESSION BOOTHS--\$300.00 PER DAY SEASON TICKETS--\$50.00 DAILY TICKETS--\$10.00 PER DAY ADVERTISING RATES FOR THE PREMIUM BOOK-MAXIMUM OF 3 TIMES CURRENT RATE. MOTION SECONDED BY LEIGH, MOTION PASSED.

KAREN JONES TENDERED HER RESIGNATION FROM THE BOARD AFTER 13 1/2 YEARS, SHE WILL BE MISSED.

NEXT MEETING--JANUARY 21, 2000 @ 7:00 P.M.