

**LINCOLN COUNTY FAIR ADVISORY BOARD  
OCTOBER 15, 1999**

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

**IN ATTENDANCE WERE: ANNE, LEIGH, BOB, JEANIE, GERRY AND LYDIA.**

**THE TREASURER'S REPORT WAS GIVEN, GERRY IS WORKING ON THE BUDGET, TRYING TO GET MORE MONEY IN THE ENTERTAINMENT LINE. GERRY AND ANNE HAD TALKED ABOUT NOT OPENING THE FAIR OFFICE UNTIL JULY 10 NEXT YEAR. ANNE SAID THE OFFICE MANAGER WAGE IS AT \$7.00 PER HOUR NOW AND NEXT YEAR THE MINIMUM WAGE WILL BE \$6.50 SO SHE WOULD LIKE TO SEE THE OFFICE MANAGER WAGE RAISED. LEIGH MADE A MOTION TO RAISE OFFICE MANAGER WAGE TO \$8.00 NEXT YEAR, SECONDED BY BOB, MOTION PASSED. THE BUDGET WILL BE FOR \$144,000. SAME AS THE 1999 BUDGET.**

**THE DEPT. OF FISH AND WILDLIFE FEE FOR STORING THEIR BOAT IN THE RABBIT BARN HAS BEEN \$200.00 FOR SEVERAL YEARS. ANNE THOUGHT IF THE REST OF THE STORAGE FEE HAS GONE UP THAT SHOULD TOO. ANNE MADE A MOTION TO RAISE THE FEE TO \$250.00, JEANIE SECONDED, MOTION PASSED.**

**THE SALMON BBQ BROUGHT IN \$1032.16 DURING THE FAIR.**

**FOUR BOARD MEMBERS AND ONE SUPERINTENDENT WILL ATTEND STATE CONVENTION IN WENATCHEE OCTOBER 21-23.**

**DISCUSSION ABOUT:**

**STATE REPORT-NEED TO TELL THE STATE JUDGE THERE IS ONLY ONE ATTENDANT FOR OPEN AND YOUTH IN SOME OF THE DEPARTMENTS.**

**A STOCK CERTIFICATE FROM MARCH 1902 HAS BEEN ASKED ABOUT. THE CERTIFICATE IS FOR 3 SHARES @ \$5.00 PER SHARE ISSUED MARCH 1902. ANNE TALKED TO THE PROSECUTING ATTORNEY AND HE SAID IT IS NOT WORTH ANYTHING BECAUSE THE FAIR ASSN. DISBANDED YEARS AGO. WILL CALL THE LADY IN TACOMA AND SEE HOW MUCH SHE WANTS FOR IT. WOULD LIKE TO DONATE THE CERTIFICATE TO THE LINCOLN COUNTY MUSEUM.**

**MULTIPLE ENTRIES FROM ONE FAMILY.**

**CLARIFY HONEY DEPT. BAKING RULES.**

**BILL GRAEDEL SAID THE COUNTY OWNS A QUONSET BUILDING AT THE OLD HARRINGTON LANDFILL. DOES THE FAIR WANT IT? GERRY WILL CHECK TO SEE HOW MUCH IT WOULD COST TO MOVE IT TO THE FAIRGROUNDS.**

**A BUSINESS CONTACTED THE FAIR OFFICE ABOUT SELLING HELICOPTER RIDES DURING THE FAIR. WOULD NEED A SPACE 75' TO LAND. RIDES WOULD BE \$20.00 PER PERSON FOR 6 MINUTES. THE BOARD WILL THINK ABOUT IT.**

**DAY INTERESTING? SUGGESTION--JUNIOR RODEO, BARREL RACING, BBQ, NAME ENTERTAINMENT.**

**MAIN BUILDING NEEDS TO BE WINTERIZED AND POISON PUT OUT. GERRY SAID THE AUDITORIUM OUTSIDE DOOR NEEDS TO BE REPLACED. WATER TRUCK DRAINED?**

**FANS/SWAMP COOLERS--SOMETHING IS NEEDED TO COOL THE ANIMALS AND THE BUILDINGS DURING THE HOT WEATHER OF THE FAIR.**

**SUGGESTIONS FOR MONEY RAISERS FOR IMPROVEMENTS TO THE FAIRGROUNDS?**



**NEXT MEETING WILL BE THE LAST ONE OF THE YEAR. POTLUCK DINNER @ THE FAIRGROUNDS FRIDAY NOVEMBER 19 @7:00PM.**