

P.O. BOX 490

DAVENPORT, WA 99122

Workshop/Banquet, Annual Meeting
Regular Fair Board Meeting

Workshop/Banquet October 21, 1987 6:00 P.M.

Opening Statement by Mr. Steve Bradburn - Welcome to all, he explained that we did have price of meal when invitations were sent out, also this year fair could not pick of extra.

Specail Thank You to Merlin Shook, and Howard Stormo for all their hard work durning the year, they are greatly appreciated, also thank you to all our superintendents for their time and hard work, also thank you to Anna Bond for her work in the fair office.

Mr. Bradburn went over State Fair Report stating that we have done better and look forward to next year.

Special point were Where do we want to be in ten year? The importance of the Fair to the Youth as well as our community? Their is alot of different direction we can go - Think on This? - Discussion on a carnival at our next fair or carnival rides we put up ourselves, we need more for young people to do at the fair.

The Fair needs to be treated assa business, we need to get more income and cut back on improvement or find other ways of income?!

Thank You to all the Fair Board Members for their time, support and engery thru out the year.

Congratulation to Karen Jones (Quilt Dept) for winning the B&W award from the State Judge.

Mr. Bradburn went over the Evulation report for our Fair. ~~See Copy please~~
Also a very Special Thank You to Renee Stormo for her hard work for the Fair.

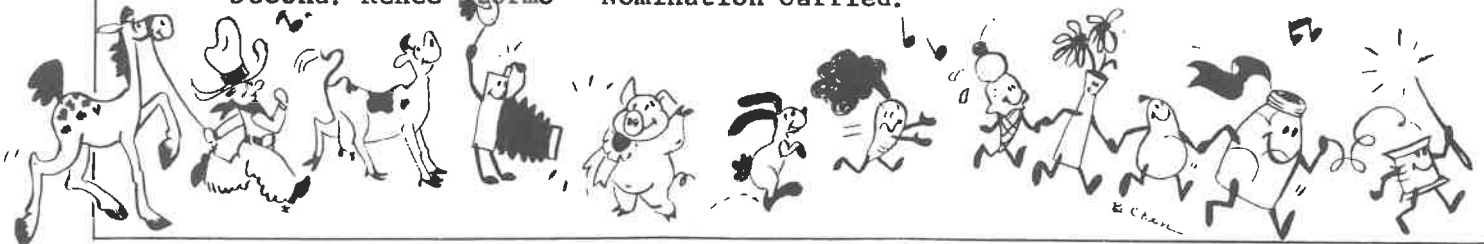
Annual Meeting: 8:00 P.M. October 21, 1987

Meeting called to order by President Steve Bradburn:

First Order of Business - election of new officers: President, Vice President, Secretary, Motion (Orville Widmer) - Steve Bradburn for President - Steve declined: Motion: Steve Bradburn to elect Dick Douglas as Fair Board President: Second: Anna Bond - Motion Carried:

Nomination - (Dick Douglas) Carolee Crosen for Vice President - Second: Bill Bell - Nomination carried:

Nomination - (Dick Douglas) Annie Bond for Secretary - Second: Renee Stormo - Nomination Carried:



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Officers for 1988, 1989 Fair Board President - Dick Douglas,
Vice President - Carolee Crosen Secretary: - Anna Bond:(1year term)

Steve Bradburn - Discussion on need for a Treasurer, Nomination (Anna Bond)
Renee Stormo for Treasurer - Second Carolee Crosen - Nomination Carried:.

New Borad Members Nominated Lynn Martin - Wilbur, Wa. and Fred Springer
-Reardan, Wa. Orville Widmer cast unanimous vote - Second: Dick Douglas
Nomination carried (Lynn Martin 1 year term replaced Mike Stormo)
(Fred Springer 4 year term - replaced Don Campbell).

Bill Bell - stated that we would need to replace Bruce Walter on the Fair
Board also, Motion Anna Bond - to elect Bob Jones -Creston, Wa.
Second: Dick Douglas, - Motion Carried - Bob Jones 1year term
replacing Bruce Walter.

Bill Bell, Dick Douglas, and Sandy Nelson were voted in again for a 4 year
term - term ends 1991.

Annual Meeting closed:

*Regular Fair Board Meeting:

Motion: Dick Douglas to approve minutes of September 16, 1987 meeting
Second: Renee Stormo - Motion Carried:

Treasurers report: Steve Bradburn - we paid out alot in extra help and
charges at Daves Home Center - we need to send out a letter to stores
that no charges unless cleared thru fair office, also make all persons
aware of this.(need to set up meeting with supers and make them aware of
the above also same on ribbons etc). We need to cut down on what we
pay out in extra help.

Motion: Carolee Crosen to pay bills Second: Renee Stormo - Motion Carried
(we are to hold Dave's Home Center bill for awhile until we get money to pay)

Old Bus: Bill Bell - was fence bill right? Anna Bond - yes was correct
(we have paid this)



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Old Bus: Renee Stormo - did we check on insurance for carnival rides- Yes we are not covered on our insurance.(cost would be around \$15,000.00)

New Bus:

We need to set up a committee to get a Carnival!

New Bus:

need to set up so we have two superintendents - one for livestock the other for exhibit building.

New Bus:

We need to get started on 1988 Premium Book - we need to all work on this- work more on Community Page: Carolee Crosen in charge of Premium Book for 1988.(Annie to help her)

New Bus:

Need to let people know what the fair is doing thru news paper - Carolee Crosen to take care of this and Steve Bradburn:

New Bus:

Special Projects for 1988 need to be thinking on this for next meeting (restroom etc.) discussion on restroom:

New Bus:

Board member to get copy of by-laws and articles of incorporation for next meeting - Steve to mail these to Dick Douglas.

New Bus:

Fair Date for 1988 September 1, 2, 3, and 4 - 1988:

New Bus:

Steve Bradburn will work on Carnival rides:- for fair:

Discussion on Tractor Pull - we need to build this up - Renee to speak to Mike Stormo on this also Gene Stuckle for their help.

Discussion on 1988 Fair:

Dennis Pinar - will work on building up sculpture display at fair:
put booth(food) in back of Bingo

Make of a phone log for 1988 to be used from now on (Start in January 1988)

Put enteritainment in midway area for 1988 fair:

Discussion on now judging is done to close area or not to close area when this is going on - suggestion we make up signs stating judging being done:



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Discussion on ticketing (regular tickets, season passes, trailer parking) we need to have some on the gate 3 days before the fair they buy their parking and season passes before or don't get on the grounds - we need to work on this.

Discussion on sewer in camper parking area: discussion only:

Discussion on parking area to sign the area's by number so they have a place when they get here-- we don't over sell area: (Annie and Howard to work on this)

Discussion on Students that our on the fair grounds without adult supervision - we need to put something in premium book in general rules on this.

We need to make clear to superintendents they should have their building locked up at night during the fair.

Discussion on main building restroom windows - Annie to asked Howard to put some type of bars on them so no one can get in or out.

Annie to send a copy of evaluation report to each superintendents before they have a super's meeting:- need to set up super's meeting for changes in 1988 premium book.

Annie to get a news release in paper on new officers, etc.

Bill Bell - comment the panels we use in sale ring belong to Bob Martán at Davenport, Wa.

Discussion on tug of war pit it is too deep from now on we will not have it. (we need to get more people involved in this)

Discussion on need for more benches - Bill Bell will speak with the FFA advisor in Harrington on this - will report next meeting.

Meeting adjourned: Motion Orville Widmer - Second Anna Bond:


Dick Douglas President:

