LINCOLN COUNTY FAIR ADVISORY BOARD OCTOBER 17, 1997

Meeting was called to order by Vice President Amy Schroeder.

In attendance: Bill, Josie, Lydia, Maggie, Gerry and Karen.

<u>UNFINISHED</u> <u>BUSINESS</u>: Picnic tables, hamburger stand, direction signs on fairgrounds, bid proposals for beef barn, arena bathroom.

Gerry gave the treasurers report, including Building funds being set aside. We took in \$1186.41 profit from the concessions during the auction.

Amy reported she had gotten the name of the picnic table's previous owners, but needs to locate them. Site of tables had been sold to new owners who notified Gail Heide, but she had no way to haul them. It was opinion of new owners that since no one moved them, we had forfeited them. Only recourse is for us to go to small claims court.

Budget for 1998 has been submitted, no hearing has been set.

Maggie requested self water feeders for the poultry barn, costing \$140. Board approved for first of the year.

Looked at entertainment literature received. One was for Randy Shaw band, which we would like to investigate. Amy talked to Doug with the Carnival and said they will be here.

Howard has worked on both golf carts. Gerry bought another one for \$100, which Howard will work on also.

Discussed exit for people around North end of area during rodeo. Rodeo to start at 6:30 p.m.

Next meeting will be our HOLIDAY meeting, with potluck, on November 21, 1997 at 7:30 p.m. There will be no December board meeting.