

LINCOLN COUNTY FAIR BOARD
OCTOBER 23, 1991
MEETING MINUTES

Present: Bob & Karen Jones, Gerry Stiles, Orville Widmer, Celeste Sterrett

Guests: Lydia Widmer, Howard Stormo

The meeting was called to order at 7:30 PM.

The minutes of the September 18, 1991 meeting were approved with the following addition. Karen will be working with Lydia on the premium books.

The board accepted a letter of resignation from the Lincoln County Fair Advisory Board from Terry Everts.

Copies of the Official Evaluation Report on County Fairs by Kathy Estep were distributed and discussed. Our total points were down from last year indicating some areas needing improvement.

There were no reports from the Breathing or Non-Breathing Superintendents.

Last month the board set the 1992 fair dates incorrectly. The intent was to hold the fair on the last weekend of the month of August. The correct dates of the 1992 are August 27-30th.

Bob gave Michelle's report about her efforts in obtaining Baxter Black for the '92 fair. The price is \$3500 plus his plane ticket.

There was some discussion about the scheduling of horse and mule events.

Vern Sautter kindly donated several trophies to be used by the fair.

Howard reported he is still having requests for boat and rv storage. He also suggested we need to collect a larger deposit for some events that are held at the fairgrounds since there was quite a bit of damage by the circus.

Gerry gave the budget status report. Our total expenditures to date are \$66,205.93. This includes \$30,000 from the revolving fund. Revenues to date are \$71,059.82 giving us a profit of \$4,853.89. We still have approximately \$6,000 revenue to come in from taxes plus approximately \$1,000 from storage fees. Gerry reviewed bills from September and October that have been approved and paid. Today he submitted bills from PTI - 280.07, WWP - 359.91, Lincoln County Engineer (paving) - 1,098.92 for approval. All concessions have been paid.

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Bob will be going to the state fair convention in Spokane as our representative.

There was further discussion on the lease agreement from S & R Consultants regarding the advertising sign. Gerry will ask them if they have the necessary permits.

Gerry reviewed the 1991 Budget Request for us as it will be submitted to the commissioners.

Discussion on repair of horse barn.

Events scheduled for the fairground and arena are noted on the large calendar located in the fair office.

Celeste will begin work on a chart listing committees, pre-fair jobs, necessary jobs during and after the fair.

Discussion on the amount to charge team ropers for use of grounds. A motion was made and carried to charge \$50 plus lights for use of arena, \$100 cleaning deposit and \$25/day for use of barns and they are to clean stalls.

Celeste was directed to write a letter to commissioners listing fair advisory board members.

Gerry read a letter he wrote to the Wilbur Chamber of Commerce concerning the distribution of circus tickets.

Meeting adjourned at 10:30 PM.

Minutes submitted by Celeste Sterrett.