

Opened meeting by discussing Gene Forrester's State report. Suggestions were made for next year and questions brought up will be looked into.

The number of guests were acknowledged and introduced.

Discussion was held on problems with the Sheep Dept. It was agreed that Karen will write a letter to Joan Edwards on behalf of the Fair Board. This letter is to let Joan know her services in the Sheep Dept. are no longer needed. It was then moved and seconded that we review our Superintendents each year for on going duties.

The Livestock Committee was approved for Barn Improvements. It was agreed to have a Livestock Superintendents Training Class.

Official night for meetings will be 3rd Friday of every month at 7:00PM.

Discussion was held on how to fix trouble areas on the Fairgrounds. Ed Dzedzy from the Environmental Health Dept. found numerous faults in the kitchen area that need to be fixed before next fair.

The floor in the Floral Building has to be repaired or carpeted.

We have extra sashes and tierras for royalty next year.

Fair dates for 1994 will be August 25-28.

Fair Convention in Pasco at the Red Lion Oct. 27-29. Registration and meals-\$80.00. Several directors expressed interest in attending.

New board members elected to the advisory board are Marilyn Elwing from Edwall and Amy Schroeder from Odessa. Cathy Schmitt resigned from her Board Position and Celeste resigned as Secretary after having done it for two years.

A letter from Terry Goodman from the Planning Dept. was read. His dept. wants to rent the midway and dining room for October 23 to hold a Hazardous Waste Disposal Day for the County. It was decided to charge them \$50.00 for the day.

A letter was read from the Counseling Center in regards to surplus items in their office. Anne will call and inquiry about some of the items.

Discussion was held on the problems with the Teen Dance this year. It was recommended that reserve deputy's patrol the parking lot during the dance. For a future Teen Dance firm rules need to be set in the premium book.

Suggestion in lieu of a carnival are: dart, pinochle, bowling or archery tournaments possibly linked to a season pass.

The concessions at the fair seemed to have gone over well. A suggestion for next year is face painting.

Gail Heide will be the new Fair Board Secretary.

It was suggested to have matching t-shirts for the directors to wear during the fair.

Meeting adjourned

Gail Heide, Secretary