## LINCOLN COUNTY FAIR ADVISORY BOARD SEPTEMBER 19, 1997

MEETING WAS CALLED TO ORDER BY PRESIDENT OVERMYER, MINUTES OF THE LAST MEETING WERE APPROVED. A TREASURER'S REPORT WAS GIVEN.

IN ATTENDANCE WERE: MAGGIE, BILL, AMY, GERRY, KAREN, ANNE AND LYDIA.

UNFINISHED BUSINESS: PICNIC TABLES, HAMBURGER STAND, WATER FAUCET-HOG BARN DRAINAGE-HAUL GRAVEL IN, BID PROPOSALS FOR BEEF BARN, ARENA BATHROOM.

DURING THE FAIR A SUPT. HAD A DOG IN HER BUILDING. BEING WE HAVE A RULE NO DOGS ON THE FAIRGROUNDS EXCEPT IN THE RV AREA, SHE WAS ASKED TO REMOVE THE DOG AND SHE CHOSE TO LEAVE THE FAIRGROUNDS. SHE WROTE LETTERS TO THE AREA PAPERS TELLING OF HER PROBLEM. AMY HANDLED IT DURING THE FAIR.

DURING THE AUCTION ON AUGUST 30 SOME PEOPLE ATTENDING THE AUCTION PARKED THEIR VEHICLES IN JOEL JAHN'S STUBBLE FIELD ADJOINING THE FAIRGROUNDS. MR AND MRS JAHN DID NOT THINK THAT WAS RIGHT AND WANTED COMPENSATION OF \$350.00 FOR THE VEHICLES PARKED THERE. THE FAIR HAD NOTHING TO DO WITH THE PARKING IN THE FIELD AND THEY WERE TOLD TO CONTACT BOOKER AUCTION WHO RENTED THE FAIRGROUNDS FROM THE FAIR.

TWO ARENA LIGHT BROKE AFTER THE FAIR AND NEED TO BE REPLACED. ROD'S ELECTRIC INSTALLED THE LIGHTS IN 1992 HAVE BEEN CONTACTED. THEY CHECKED ALL THE ARENA LIGHTS AND POLES AND GAVE AN ESTIMATE OF \$5840.00. THIS HAS BEEN TURNED INTO OUR INSURANCE COMPANY.

MONEY WAS RECEIVED FROM THE FORMER LIVESTOCK SALE COMMITTEE WHEN THEY CLOSED THEIR ACCOUNT. GERRY MADE A MOTION THE \$7097.48 BE EARMARKED FOR THE NEW BEEF BARN CONSTRUCTION. AMY SECONDED, MOTION PASSED.

PROFIT FROM OUR DOING THE AUCTION CONCESSIONS WERE \$1186.41.

AMY WAS ELECTED VOTING DELEGATE FOR THE STATE CONVENTION, ION THE ALTERNATE.

WITH THE LOW INTEREST SHOWN IN THE FAIR ROYALTY PROGRAM IT WAS DECIDED TO GO TO A RODEO QUEEN FORMAT. GERRY WILL BE IN CHARGE OF GETTING INFO ABOUT THIS.

LIVESTOCK AND PREMIUM CHECKS HAVE BEEN SENT.

SALMON BBQ PROFIT WAS \$180.83.

DISCUSSION ON HOW WE NEED TO MAKE SOME CHANGES TO MAKE OUR FAIR MORE INTERESTING. ADD OR REMOVE DEPARTMENTS, MOVE DEPTS. AROUND WITHIN BUILDINGS, GET SOME COMPUTER PROJECTS FOR EXHIBITS, TRACTOR DRIVING CONTEST FOR FFA AND ADULTS.

JON CALLED ABOUT THE PICNIC TABLES IN AUGUST AND FOUND OUT BADGER LAKE RESORT GAVE THEM AWAY BECAUSE THE FAIR DID NOT COME AND GET THEM. AMY WILL FOLLOW UP AND SEE HOW WE CAN GET OUR MONEY BACK.

THE GATE FOR THE FAIR WAS 5113 PEOPLE INCLUDING THE DARE BREAKFAST PEOPLE.

FAIR DATES FOR 98 WERE DISCUSSED AT LENGTH. FINALLY WAS DECIDED TO KEEP IT TO THE WEEKEND BEFORE LABOR DAY WHICH WILL MAKE IT AUGUST 27-30, 1998.

**NEXT MEETING--OCTOBER 17 AT 7:00PM**