LINCOLN COUNTY FAIR ADVISORY BOARD APRIL 15, 1992 MEETING MINUTES

Present: Bob, Karen, Celeste, Jon, Orville, Linda, Lanny,

Gail M, Gail H, Cathy

Guests: Howard, Lydia,

The meeting was called to order at 7:25 PM. The March minutes were approved as read. In Gerry's absence Bob reviewed the revenue report and budget status. We will receive approximateley \$35,600 from parimutuel betting.

Breathing Superintendents reported that Vicki Ensor and Gail Heide will be the Superintendents of the Swine. Carolee Crosen will be Superintendent of Goats. Still needed are Poultry and Rabbit superintendents.

Non Breathing Superintendents reported that Judy Johnson will do Fruits and Vegetables and Peggy Miller, Canning.

Cathy reported on the Royalty. Cathy had a question about a potential princess candidate that could not attend any activities on Saturday. A motion was made and carried that Cathy send a copy of the agreement that outlines the duties of a princess to her and her parents. She also reported that Eddy Barry's daughter will go to the schools to explain the royalty program.

Karen reported the Premium Book is printer ready except for the ads. All ads must be in by May 20th.

Celeste reported that Cheney Free Press would print posters @ \$85.00 for 75. Brenda Hayes said she would check on getting them printed at a poster shop in Spokane.

Bob reported that Civil Service would be using the grounds on May 2nd. We received a thank you from the Backyard Project for the Cow Chip Bingo. Bob received a letter from the commissioners approving Gail H, Gail M and Lanny as members of the board.

Jon reported on special projects. The front panels are built and they are almost finished except the gates and side panels. We also received approval for '92 special projects - \$5600 for projects 1,2,3. The Lincoln County Horse Leaders will have a work day April 25th. They will be putting decomposed granite in the holes in the horse barn. We still need a paint sprayer for painting the inside of the barn.

Entertainment - Jon may be able to get a trailer in Harrington for use as a stage. Linda reported that Sherrif Gerry and the Wasted Ranger is \$250 per night. Julie Ann & South Bound is \$1200 - half to be paid for by the arena improvement committee and the other half the fair.

Brenda Hayes inquired about the secretary's position.

Bob has spoken with Pepsi Co and they have started on the banner. The portable game booths were discussed — are there 4 separate booths or one wall for 2 booths? We also discussed putting commercial booths in the midway. We also discussed traffic control on the fairgrounds. It was decided we needed a list of rules for driving on the grounds and a list of rules for the ticket takers.

Although those who attended the Super School felt some of the sessions were good, the jam session and sign making. Most felt the workshops were geared to the larger fairs.

Lydia and Karen will be going to Ritzville April 29th to learn how the Wheatland Community Fair do their point system so that perhaps we might be able to adapt it for our needs.

A motion was made, seconded and approved to change the board meetings to 7:30 PM.

Jon requested the use of the hamburger stand by the Arena Improvement Committee for use at Pioneer Days. He also relayed the message that the organizers of Pioneer Days want to use part of the fairgrounds. He will let them know they should request the use at our next meeting.

Christian Heritage group would like to be ticket takers at the fair under the same terms as last year.

There was a brief discussion of environmental health permits. Bob will find out more about that for the next meeting.

Linda asked to run a craft making booth, charging .25 -\$1.00 depending on the type of activity. She will use an empty commercial booth.

The meeting was adjourned at 10:00 PM.

Minutes submitted by Celeste Sterrett.