## LINCOLN COUNTY FAIR ADVISORY BOARD JANUARY 15, 1992 MEETING MINUTES

Present: Bob, Karen, Gerry, Celeste, Jon, Orville, Cathy

Guests: Howard, Lydia, Lianne, Michelle, members of Back Yard

Committee, Linda Kelly

The meeting was called to order at 7 PM.

Members of the Back Yard Committee requested use of the arena March 21, 1992 as a location for their money raising event of 'Cow Chip Bingo'. Approval was granted and a motion was made and approved to charge \$25.00.

The minutes from the November 20, 1991 meeting were approved.

Gerry gave his treasurer's report. He reviewed the budget status and revenue reports. Our year to date revenue is \$87,924.07. He will continue to have \$10,000 invested. He also reviewed the finalized 1992 budget and reviewed the bills paid. The cost of boat storage was discussed and we decided to keep the price the same.

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

A request was received to add a new class to the Goat class. The request will be handed over to the Goat Superintendent.

Jon gave a report on the Hog & Sheep pens. They will be under construction next week. Lloyd Thompson will start the project and Fred Springer will finish them.

& Michelle reported on negotiations with Baxter Black. cost will be \$3500 plus airfare (approximately \$400). He will provide 2 demo tapes and 48- 11x22 posters. He will put on a 1 hour program, participate in the parade and spend time at Bob outlined other fairgrounds and dance Saturday night. entertainers we will be able to contract. Joe Stoddard musician/comedian at \$600/day, 2 - 45 minute shows; Productions a reptile show at \$400/day, 3 shows/day; Jugglers \$600/day, 2 shows/day and 2 hrs juggling around the grounds. After discussion a motion was made and approved to hire Baxter Black, Joe Stoddard for 3 days and Safari Productions for 3 days. discussed other local entertainers that we will contact for entertainment.

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Linda Kelly was introduced and was asked to become a board member. She graciously accepted. Welcome aboard Linda!

1992 Special Projects were discussed next. Jon reported on the arena lights. He has spoken with Billy Harder and the lights for White Co were done for \$4,000 by Phoenix Electric in Spokane. That included 16 lights and the design plans. The horse barn estimate for paint, panels and main doors is \$4500. The ticket booths will cost approximately \$1200 for 2, 6x8x8 booths.

Jan Kline has requested the fair board consider a monetary award to 4H mini members, 1st & 2nd graders, who can enter exhibits but cannot be judged. A motion was made and approved to give 10 points per entry to 4H mini members even though they are not judged.

Bob has been reviewing a contract for carnivals that is used by the North Central Fair and would like to make changes in our contract for the carnival that we hire.

The board will make arrangements for a superintendents meeting in March that will deal with the handling of animal rights activists.

Michelle has been talking with organizers of Pioneer Days about moving the mule show to that event. The mule show is getting larger and there are increasing difficulties with scheduling of other events during fair time. If the change takes place, all fees collected during the mule show would be turned back to the fair.

Lydia requested permission to begin purchasing ribbons. Permission granted.

The meeting was adjourned at 9:45 PM.

Minutes submitted by Celeste Sterrett.