

Minutes of the Lincoln County Fair Advisory Board
January 20th 2003

President Gerry Stiles called meeting to order.

As we had guests we listened to what they had to say.

Guests were, Jenny Wagner, Cindy and Traci McCall and Tom and Amanda Zwainz. They came to the meeting to express an interest in changing the fair's decision of when to have Royalty tryouts. They would like the board to consider having tryouts in the Spring and let the new royalty rein until the fair and have the other tryouts in the summer as planned and crown the new royalty at the fair as planned.

As there weren't enough board members present it was tabled until the next meeting. Among the suggestions brought up was that the wording should be changed to allow contestants should attend a Lincoln Co. High School rather than reside in the county. After the guests left the meeting was continued.

Minutes were read and approved:

Treasurer's report: \$9,000. in the books.

Committee reports: Everyone doing the same jobs as last year as far as we know.

We need to get page maker for the computer to do the premium book. Leigh has it and will get it to someone. The book has to be done by the middle of June.

We need to pick a theme!!!!

Bob Campbell submitted an estimate from Walter Implement to get the tractor fixed. That was \$2700. \$875. For the engine kit and \$1800. Labor @\$45. Per hour. We will have to do something about it this year.

Old Business:

We still don't have anything finalized with DCY. We need to get this done; the bathrooms are still a mess.

We still don't know when Lynn Guhlke is using the arena for her counseling class. She brings in horses and uses them for troubled kids. We know that it has been weather permitting. We don't know how much to charge her, as we don't know when she has been there.

Dale is still working on the grant he is about done with it.

New Business:

The Inland Empire Rabbit breeders Association, Would like to rent the Home Arts building on May 17th. They would rent the building for \$50.00 a day and rent the tables for \$1.00 a piece. They would like to bring in RV's. The hook – up charge is \$10.00 a day.

Dates the Fair Grounds are being used are:

Feb. 22nd: 4-H certification, kitchen and dining hall. \$50.00 plus utilities.

March 8th: Davenport Booster Club dinner & auction. Jon quoted:

March 31st-April 5th: LCCD kitchen and trees.

April 19th: Spring Fair, Horse Leaders
May 3rd: Wheatland Show
May 17th: Rabbit show
June 1st: Reception
June 5th: Leaders BBQ
June 20th -22nd Horse Camp

June 28th: Reception
July 12& 13th: Summer Sizzler
July 19th: Kitchen and Dining room reception
August 21-24th FAIR
Sept.
Oct. 1st open up for RV parking.

There is a possible surplus tool auction maybe with the County Reserve's a date to still be determined.

The Quilters of Spokane are donating \$20.00 and a ribbon, but they want to award it themselves.

Do we want to join chamber again for \$50.00? That was decided to be a good thing.

The State Fair report needs to be done by Feb. 15th.

Gerry is supposed to find out if we will need a new grounds keeper.

He will place an add for a new fair Secretary.

We will have a workday on Feb. 23rd at the fair grounds starting at 9:00 AM. Lydia's ribbon from is to be framed off and other misc. work to be done. The board will do this. It was decided that the girls would work on the premium book, while the guys worked on the room. We will have a potluck and the regular board meeting to follow.

Gerry's schedule has changed so the regular board meetings will be on the 4th Monday of the month @ 6:30, except for this one.

No further business and the meeting was adjourned at 9:15

Members present were, Gerry Stiles, Dale Winfrey, Lydia Widmer, Jose Breshears, Donna Baker, Bob & Jeanie Campbell.