

LINCOLN COUNTY FAIR ADVISORY BOARD
JULY 15, 1992
MEETING MINUTES

Present: Bob, Karen, Gerry, Celeste, Linda, Gail H, Jon,
Orville

Guests: Howard, Lydia, Ann

The meeting was called to order at 7:50 PM. The minutes of the June 17 meeting were approved as read.

Treasurers Report Gerry reviewed the budget status report. All line items are within the range they should be except royalty which is over 50%. There are still deposits coming in for the premium book, we are \$165.00 over the estimated revenue. Gerry and Bob will meet with the commissioners August 3 to set up the revolving fund. Gerry will take \$25,000 out of investments and \$10,000 from unencumbered cash for the revolving fund. We discussed the hiring of extra grounds and office people during the fair. Ann will run an add for grounds workers and the janitorial contract.

Grounds Howard has been mowing and doing usual grounds maintenance. Eddy Barry will be planting flowers that she has received from Fred Springer and Dave's Hardware.

Breathing Supers Still no superintendents for Rabbits and Chickens.

Royalty It was questioned why the Fair royalty did not attend the Edwall Centennial. Bob will call Cathy to ask that the royalty attend Sprague Days and Davenport Pioneer Days.

Premium Book The premium book has been turned into the printer but the status is unknown.

Special Projects The horse pens have been installed and the inside has been painted. The material for the ticket booths are here, we just need to set up a day to build them. Bob has received 3 bids for the arena lights. Phoenix Electric - 24, 400 watt fixtures not installed - \$4728; Rod's Electric - 10, 1,000 watt fixtures installed - \$3716; Aztec Electric - 24 fixtures - \$6,000. Bob will check with Lincoln Electric to see if they will install them for us, if so we will probably go with Phoenix Electric.

Page 2
July minutes

Food Celeste reported that any group serving food will need a health permit and one person in charge of the group will need a food handlers card.

Bob reported that he is still \$400 short for the reptile show but they probably will come to perform for a shorter period if the money is not raised.

Bob received a letter from Lila City Sound concerning their close out sale. Jon will check with them on prices etc.

Evergreen State Fair is sponsoring a photo contest which Karen explained.

Next year we might want to consider renegotiating our contract with Candy Apple Carnival.

Gerry brought up the idea of having advance seating sales to Baxter Black. The tickets will be \$3.00, which will be admittance to the fairgrounds and a reserved seat in the grandstand. A motion was made and seconded to print 400 tickets.

Gerry asked for authority to hire 3 reserve deputies for Saturday night.

Discussed the location of the carcass trailer. It will be north of the goat barn by the cyclone fence.

Gerry will check on getting a second phone line into the office during the week of the fair.

Lydia discussed changes the horse leaders would like to make with their educational booths. They would like to also build some flower pots for next year. They also would like to cut the one bench they have in half.

The arena improvement committee will buy shavings for the mule show and the fair can buy the rest for use during the fair.

The next board meeting will be August 12th at 7:30 PM.

The meeting was adjourned at 10:15 PM.

Minutes submitted by Celeste Sterrett.