

LINCOLN COUNTY FAIR ADVISORY BOARD
NOVEMBER 18, 1992
MEETING MINUTES

Present: Bob, Karen, Gerry, Celeste, Orville, Anne

Guests: Lydia, Howard

The meeting was called to order at 7:30 PM. Minutes of the October 21, 1992 meeting were approved as read.

Treasurer's Report The regular bills for the month have been paid. Gerry reviewed the budget status report for October and the revenue report. Currently we have an unencumbered balance of \$63,346.32 - after subtracting the revolving fund we will have a balance over \$25,000. Gerry will check on investing that along with the \$35,000 that is already invested. We have \$8,902.50 so far in boat storage this year. We will not be receiving any money from the state for special projects in '93. The commissioners have requested we increase charges in some of our revenue making areas. The following increases were made for 1993:

Boat/RV storage	- \$6.00/ft	
Commerical booth (outside/inside)	- \$50.00	
Admission 13 & over	- \$4.00	
6 - 12	- \$1.00	
Seniors (Fri)	- \$2.00	
Season Ticket	- \$12.00	13 & over
6 - 12	- \$3.00	
4H, FFA	- \$6.00	13 & over
6 - 12	- \$2.00	
Premium book Full page	- \$100.00	
5 x 7	- 50.00	
4 x 5	- 30.00	
4 x 4.5	- 25.00	
3 x 3.5	- 15.00	
2 x 3.5	- 10.00	

A motion was made, seconded and approved for all increases.

Grounds - Howard reported that he has the tarp over the trailer and has room for 5 or 6 more boats.

There were no reports from Breathing or Non Breathing.

A chart was made outlining committee assignments.

Bob read Lanny's letter of resignation and reported that Gail Morton had also resigned.