

Minutes of the Lincoln County Fair Advisory Board
October 18th 2002

President Gerry Stiles called meeting to order at 7:35 PM.

Minutes from last meeting were read and approved.

Treasurer's report as of the 7th of October. \$4,199 left in account. There was a deposit of \$3,096 that went in on the 12th. \$198 went in on the 15th. There is \$6,000 in the revolving account and vouchers out for \$7,000. We have about \$10,000 in from boats and should have about another 3-5,000 coming in.

OLD BUSINESS:

The letter to Cindy and Traci McCall went out to them in regards to her letter in August.

It was discussed do we think it would be a good idea to put the Contributor's letter in the Lincoln Advertiser as well as the personal letters that go out? Something for further discussion.

Ask Amy if she wants to do the booths again, and if so would she mind if her name and phone number are given out for those purposes.

NEW BUSINESS:

We need a new contract for the vendors and booths that would clarify the contracts. It was brought up that to simplify things and to be in accord with some of the other fairs around that we could up our prices for booths and vendors. It was moved and seconded that the price would be \$100 for the booths and vendors. Motion passed. Another thing to be added to the contract is that we would provide electricity upon request.

Some vendors have voiced concern about insurance so we will word the contract like it is in the premium book.

It was moved and seconded to put a price of \$250 for the food vendors. Motion passed.

The Hamburger stand door was driven into and ruined. It will need to be replaced.

The Prices for the RV campground will be \$50.00 for the 4 days of fair, no matter what day you come in and hook up. During the off-season the prices will be \$10.00 a night. We will rent outside stalls for \$5.00 and inside stalls will be \$7.50 using our shavings.

A possible building fundraiser for fair was discussed. A benefit crafter's sale was discussed maybe during pioneer days, Sunday maybe? Possibly getting a band to come in and play during the summer and charging for that to help with the building fund.

Dale has a grant that we can apply for with Allstate.

Josie and Jeanie talked to a carnival at Fest and will talk more to them at convention.

Josie and Bob talked that in order to hire a secretary full time a plan needed to be presented to the commissioners and they would work on some wording for Gerry to take up to them. Donna wanted to see what the salary would pay to see if it would work for her to stay. Even if she doesn't it is time to hire a full time person.

Entertainment will be looked at while at convention.

The next meeting will be November 15th at Bob & Josie's. It will be a potluck.

The meeting was adjourned at 9:30 PM.