

Minutes of the Lincoln County Fair Advisory Board
September 13th 2002

President Gerry Stiles called meeting to order at 7:45

Bruce Smith from the Methodist Church and chairman of DCY was there to address some concerns. How to avoid future problems and to get a written rental agreement.

DCY has some concerns as well as the board for the use of the facilities and he was there to get some input from the board, and to give us some input from them. Hopefully we can get a written agreement from both sides to take care of the problems that will be beneficial to both sides.

Some proposals that were made were an annual fee that would include utilities and occasional use of the kitchen. Another concern was if there area was rented out who would move some of their stuff that is heavy and could be broken. Who is liable for any damages that occur and general maintenance?

Some input that came out was to get Avista to make an estimate of utilities

To define space better

Snow removal, shovel sidewalks

Advance written notice of when we need the space for weddings etc.

DCY is to take the proposals back to the director Chris Clayton and by the next board meeting have things written down for further discussion and to put into a written contract.

Minutes from last meeting read and approved:

Treasurer's report: There is \$37,224.16 in County account. \$25,000 in revolving account.

We received a \$7,000 anonymous donation to be put into the building improvement budget for a tarp building for the steers or a new sale ring.

There is \$16,000 to be paid out in Prem. Money, and still several bills that need to be paid. As of September 6th \$20,600 had been brought in for the sale money with an additional \$45-50,000 still needed to pay the livestock kids.

It was voted on and approved to pay the ribbon bill, as the lady was getting impatient for her money for the ribbons.

OLD BUSINESS: It was decided that the Hog Barn deserved the award for the Best Use of the Fair theme. It was voted on and passed to give it to Rory Winterstein.

NEW BUSINESS: Donna gave us her notice to quit. She will finish anything that needs to be done for the year. She likes the job but has health insurance premiums to pay and we don't have enough hours for her to make the money she needs.

Gerry will talk to commissioners to see if we could possibly keep a secretary full time and to possibly pay health ins.

9 RV's wanted to park overnight on Thursday September 26th, and what would we charge?

It was voted on and passed to charge them \$7.00 to park. Several possibilities were mentioned and Donna will be in contact with them to decide where would best fit there needs.

Fair Convention was brought up; Fair will pay for Josie, Lydia, Amy and Jeanie to go.

They will take some T-shirts to give away and to enter the T-shirt contest at convention.

Lydia and Donna have gone through the premium book and have made several corrections for next year.

The fair will look into hand washing station for next year.

We need a volunteer to work the arena for the up-coming IEBRA race. Bob mentioned that maybe Les Wilcox might do that. It is for the 20th and 21st.

There is a Web side for crafters that is \$15.00 a year. We could put the fair on it. It was decided to check into that fully and if we fit the category it would be money well invested.

No further business and the meeting was adjourned at 10:15