

Minutes of a Budgetwork meeting held January 23, 1980 at the fair office.

Meeting was called to order at 5:47 p.m. by Chairman Boyer.

ATTENDANCE

Jerry Boyer  
Charles Colegrove  
Mike Swan

DIRECTOR AND STAFF

Adeline Hesse  
Lorrie Maki

Boyer asked Budget Officer, Hesse, to review the budget by each line item. The rationale for number presented was given. Members then decided if the number was reasonable and workable. Revenue was discussed first.

County input will be requested for insurance. Colegrove requested a new line item be added to be CETA payroll costs; CETA to be separate from Fair employees under the revenue from Washington County section.

Fairgrounds operations section in many cases is dependent on the weather and attendance for Fair - unpredictable. Concessions and Booths, Rent and Storage, and Donations were increased optimistically. New line item Destruction Derby was added - Fair Board will host two derbies.

A third Rodeo performance for Saturday afternoon has been set. The Sunday Horse Show entry fees have been requested to be exclusively for improvement of horse facilities. No decision was made.

1980-81 Expenses were reviewed. Present and additional help was discussed. Continued escalation of materials and services was reflected in the budget projection. Addition of lateral tiling lines, security and Fair decorations were related. Fair Board will decide on advertising and public relations policy at February 6th meeting. Account \$115 was added for Destruction Derby expense. Operating Contingency and capital outlay items received input.

Budget will again be discussed and approved by the Fair Board February 6th

Meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Lorrie Maki