

Lincoln County Fair Board Minutes
June 12, 2019

Board Members Present: Katie Bageant, Rebecca Mattox, Justine Winn, Paul Knittel
Members Absent: Brad Ray, John Merriott,
Others Present: Dawn Canfield, Sammie Merriott, Scott Hutsell, Farren Reinbold

Meeting called to order at 6:29 pm.

Sammie Merriott, representing John Merriott, talked at the Junior Rodeo scheduled for June 22nd-23rd. They have timers and judges for the event. Dawn was asked if she could be there on Sunday to issues checks after the event. Dawn informed the Board that the revolving account had been discontinued two years ago and she could have vouchers issued on the next commissioners meeting July 1st. Discussion followed about how to pay the participants on Sunday after the event. Scott recommended the Junior Rodeo open a bank account to insure payment after the event. Another option was to use the Royalty bank account. The final decision was to use the Royalty account for the Junior Rodeo event.

Justine mentioned that Jennifer Lewis would need to be removed from the account since her leave from the Fair Board as of May 30th. **Motion:** Paul made a motion to remove Jennifer from the Royalty bank account and add Katie to the account. Rebecca 2nd. Motion passed.

Sammie also provided a message from Brad Ray about shavings. Brad found shavings at North 40 for 4.50 per bag. Discussion followed about the price from North 40 and other retailers. **Motion:** Paul made a motion to purchase the shavings from North 40. Katie 2nd. Motion passed.

Farren Reinbold presented a few projects and ideas their 4-H Club would like to do for the Fair & Rodeo. First, the Davenport 4-H Club wants to sponsor the admission fee for the Thursday Fair & Rodeo. Farren had already spoken to Dawn about the number of tickets sold on Thursday from the 2018 Fair & Rodeo and the club believed that this was a feasible for them to offer to the public. The Davenport 4-H Club would do the advertising and provide a sandwich board with information about the sponsoring of the admission fee. Discussion followed about setting a limit on the number of tickets the club would be paying for. Decision was for Dawn to do some more research on tickets sales on Thursday of the Fair & Rodeo for the last two years and would work further with Farren on this project

Second, Farren asked if one of the club's kids could ride with the 4-H flag at the opening of the Rodeo. Katie suggested that she have an experienced rider. Farren agreed. Next, the Davenport 4-H Club would like to run a Tot's Carnival on Thursday of the Fair & Rodeo and would like to use the Steer Arena for the event. There would be games and activities for kids ages 9 and under. They will be charging a fee for participation but have not finalized all plans for the event. Lastly, Farren was at the 4-H Leaders Council and discussion at that meeting was about some type of valet parking during the Fair & Rodeo. Two individuals from the council, Terry Connelly and Joy Wilken, were concerned about parking down the street from the Fairgrounds can be a challenge for those who are limited on walking distances to get into the Fairgrounds. Discussion followed. **Motion:** Justine made a motion to provide assigned parking near the front ticket booth for Terry Connelly and Joy Wilken. Katie 2nd. Motion passed.

Katie mention the Davenport FFA is interested in providing carnival games and a dunk tank at the Fair & Rodeo. Also, Katie mentioned that there will be a metal arch way at the end of the Arena in honor of Gerry Stiles. Eddy Bageant is donating all the work for the arch way and all the metal has been donated for the construction of the arch way.

Katie reported that there should be confirmation provided on June 17th about when to pick up the bucking chutes from Tekoa.

Scott talked about the electrical and lighting project currently underway at the Fairgrounds. The project made available by the Department of Agriculture also includes the replacement of 8 overhead lights to LED lights. Scott, also, mention the new grant project for 2021 is due by the end of July and was wondering if the arena lighting would be a good project to request from the Department of Agriculture. Discussion followed. No decision made but will continue to look at the arena lighting as a possible grant project from the Department of Agriculture.

Lastly, Scott mentioned that he is sending out 5 letters to companies about providing prices for the purchase of a 7x14 trailer that would include a scissor lift. Discussion followed about the height of the trailer and the current height of the

Justine provided an updated on Queen Heather. She will not be attending the Colville Rodeo on Friday night. Queen Heather is also having knee surgery in the near future and will be out for two weeks.

Meeting adjourned at 7:57 pm.

The next meeting will be on Wednesday, July 16th at 6:30 pm.

Respectfully Submitted,

Dawn Samantha Canfield
WSU Extension/Lincoln County Fairgrounds Office Manager