

Lincoln County Fair Board Minutes
May 8, 2019

Board Members Present: John Merriott, Katie Bageant, Rebecca Mattox, Teresa Chrisman, Justine Winn, Brad Ray, Lindsey Smith

Members Absent: Jennifer Lewis, Paul Knittel

Others Present: Dawn Canfield, Loren Reinbold, Nan Wybark, Doug Michael, Janel Rainbolt

Meeting with Superintendents at 6 pm. Discussed the decision by the Fair Board to no longer pay judges for the non-breathing departments, only the livestock judges would receive payment for their judging services. Also, discussed was the issuing of food vouchers to superintendents and judges.

Meeting called to order at 6:35 pm.

The meeting start with hearing from two superintendents.

Doug Michael, Sheep Superintendent, talked about the current tail docking policy listed in the Premium Book. The Fair Board asked if he could provide a current policy that provides information for the current standards of the sheep industry as well as for shows and fairs. Also, talked about having an overall Sportsmanship Award for the livestock barns.

Janel Rainbolt, Rabbits and Cavies Superintendent, asked for clarification on the removal of animals from barns. She said that last year she saw a few youth with their animals outside of the barns. She also asked that the schedule show different times for the Fitting & Showing for the Rabbits and Cavies and Poultry departments. As this has always been an issue over the years because many of the youth have entries in both departments.

Nan Wybark presented her Premium Book cover drawing with color. She had a few minor adjustments to make but would have the final drawing ready by June 1st.

The minutes of the regularly scheduled meeting of April 2019 were approved with the following amendments: Katie recommended that the words "Carl and Heather Hedreen are donating bucking, roping and stripping chutes in memory of Gerry Stiles" be included in the April minutes to identify who and why the items were donated. **Motion:** Teresa made a motion to accept the April minutes with the amended changes. John 2nd. Motion passed.

Brad made a request from the Fair Board to donate the use of the Auditorium and the Dining Hall for an event allowing current high school students who are graduating and moving into the workforce to learn about different careers. . **Motion:** Teresa made a motion to donate the use of the Auditorium and the Dining Hall for the career event. Justine 2nd. Motion passed.

The Fair Board discussed the Sportsmanship Award again. Presented ideas about how to choose an overall exhibitor. Some of the ideas were to award a pin and meal voucher or snow cone every day if there is an exhibitor who is showing sportsmanship. Another ideas was to make a gift certificate for the exhibitor(s) that can be cashed in at the Fair Office.

Teresa mentioned she would contact Shriners about provided a booth for face painting. She also spoke to the Boy Scouts in Wilbur about their dunk tank. The Boy Scouts would rent the dunk tank to the Fair Board but would not run it.

Additionally, Teresa spoke with Marlene Poe about returning to be the veterinary for the Fair & Rodeo. Marlene said she would be available on Wednesday through Sunday for all livestock checks as well as be on call for the Rodeo on Friday and Saturday and for the Friday night slack. She will need an RV spot reserved for her.

John spoke about the Junior Rodeo in June. He provided a flyer explaining the different sponsorship prices businesses and individuals could sponsor for the event. He also explained that the fee for the judges would be about \$350 each and considered possibly paying the timers.

Justine mentioned that Queen Heather would not be going to Grand Coulee parade due to a conflict in scheduling. Justine also presented some ideas from the ShoWorks program used at the Junior Livestock Show in Spokane.

Katie updated the Fair Board on ice for the Fair & Rodeo. Angie Stiles and her boys could provide 1000 pounds, 20 pound bags, of ice and do a one time delivery. A discussion followed about the price of ice. The decision was to charge \$10 per 20 pound bag of ice. Justine mentioned she has a chest freezer should could bring in to store the ice. **Motion:** John made a motion to order the 1000 pounds of ice from Angie and charge \$10 per bag. Teresa 2nd. Motion passed.

Katie talked about the Pig Scramble. There would be a \$5.00 entry fee and would need to have a waiver signed before anyone could participate in the scramble. Katie will get the pigs and create entry form, with rules and information, for the event. Discussion followed about what day of the Fair & Rodeo to hold the event. The final decision was to hold the scramble during the Rodeo.

Lindsey mentioned that the Davenport FFA was interested in being the bathroom cleaning crew this year.

Meeting adjourned at 8:10 pm.

The next meeting will be on Wednesday, June 12th at 6:30 pm.

Respectfully Submitted,

Dawn Samantha Canfield
WSU Extension/Lincoln County Fairgrounds Office Manager