

**LINCOLN FAIR BOARD MINUTES
AUGUST 11, 2010**

Present LC Fair Board members present were: Gerry, Justine, Gretchen, Phil, Josie and Sarah. Others present were: Mike Piper, Marrison & Brenda Dormeier, Erica Whitmore, Marcie Breshears, Lydia, Dan and Sharon.

Gerry called the meeting to order at 7 pm. The minutes were read and approved unanimously.

Justine reported that John just got off work and would not make the meeting. She was trying to contact Rowan Machinery to see about getting a gator for the fair.

The Reardan Renegades II will be working on repairing the red horse barn on Sunday August 22nd.

Marrison reported she will be going to Omak for the Omak Stampede. She attended the Clayton PeeWee Rodeo & helped with the coronation of the new royalty.

Gretchen will be contacting Food City for supplies for the chicken dinner. Sharon reported she has already secured the food permit.

Reardan Royalty will help serve dinner on Thursday; we will pay them \$150.00. Gretchen will get the Junior Miss scholarship information from Reardan.

Gerry proposed purchasing another golf cart for \$100.00 from a private party in Lamont. It matches our other old one (the dent mobile) but is gas instead of electric. Josie made a motion to purchase it & Justine 2nd it, the motion passed unanimously.

Erica reported that Jennifer got TETWP stickers to give to kids at the rodeo on Friday night. All of the Lincoln County royalty was contacted to come participate in the opening ceremony of the rodeo. There will be barrel covers for Friday night's performance. Erica, Jennifer and Ashley will be personally paying for the TETWP flag. Mackenze represented the LC Fair & Rodeo by riding in the Drover's Junior Rodeo.

There were no applications for rodeo royalty this year. Since there will be no tryouts this year, the royalty committee would like to have a practice with all of the flag carriers. The Canadian flag is to be carried if there are Canadian contestants during the rodeo.

Lydia reported that most of the ribbons are here.

Lydia reported there will be 18 kids with horses and 13 of them are from Justine's club. There will be pens for the miniature donkeys by the silver horse barn. There are extra pens down below by the lower arena.

There was talk of having lines in the parking lot to help with parking.

There will be straw bales at the gates for fairgoers to sit and rest.

There was talk of having water bottles and feeders for the rabbit department. After checking around we do not own any. The exhibitors will need to be responsible for bringing them.

The pens that we borrow from Spokane Interstate Fair need to be back on Tuesday after fair.

There are 55 hogs signed up this year.

Dan reported that he is working on getting the golf carts running. There are 2 new batteries in the old "dent mobile" and it is running good.

There are plenty of jobs for the tractor before fair, but we are slowed down because of the tires. We have had to replace 2 tires after the Drivers Rodeo. The cost to replace them is approximately \$1000.00.

Some of the siding was coming loose in the grandstand area and has been screwed back on.

We still are looking for a freezer.

We moved to purchase tables before fair, but none have been bought. The only ones to be found recently were 6' collapsible. We really need 8'. We will continue to look.

At this time we do not have a manure truck.

There will be 100 bales of straw donated by the Sharff boys.

We need to borrow the lift to fix the ballast and replace light bulbs in the auditorium.

At this time we will have 3 people for community service hours. 2 have 50 hours and 1 has 70 hours.

There again has been a Pioneer Days related problem. Janet Pittman wants us to allow them to come set up their miniature golf game and charge for it. We do not have the amount of space needed to house it. She was very angry with our inability to have it here and to have to pay a rental fee. After much discussion the board decided to allow them to come and pay \$1.00 per square foot to set it up out the back of the commercial building and onto the grass. Sharon will email her with this information.

The meeting adjourned at 9:10 pm. An executive meeting followed the regular meeting. The result of the meeting was that since there were no applicants for rodeo royalty that Marrison may continue her reign as queen for the 2010-2011 year. The board unanimously approved this decision. Mackenze was offered to continue as princess, but declined.

Respectfully submitted,

Sharon Nighswonger
LC Fair Secretary