## Lincoln County Fair Board Minutes August 16, 2016

Board Members Present: Gerry Stiles, Josie Breshears, John Merriott, Brad Ray, Brad Sweet, Paul Knittel, Jennifer Lewis & Justine Winn
Members Absent: Sarah Breshears
Others Present: Scott Hutsell, Loren Reinbold, Dawn Tysz & Sharon Nighswonger

Gerry began the meeting began at 6:45pm.

The minutes of the July 12, 2016 meeting were approved.

Justine brought up that Margo Mossburg wants to have shavings available for her horses. If she would like to use them, she will pay \$7.00 per bundle.

Dorette talked to Margo and Kelly Alterio about how many horses and trailers they plan to bring. At last count Kelly was planning on bringing 24 horses. She wants to bring a trailer on the grounds for tack and to use to tie up the horses that are not being stalled here during the show.

Jennifer reported the shavings will be here on Monday. Could we get a forklift for them? Sharon will check.

Scott reported that we may be able to acquire a truck with a snowplow on it for \$100.00 from the county.

Our rodeo announcer, Dale would like help getting set up.

Steer riding contestants would receive wristbands to allow limited access behind the bucking chutes. Only the contestants, a parent and rodeo help should be allowed behind them.

John asked if he could bring a guy from Spokane to work off his community service hours. Absolutely.

John still wants to do the haunted house in October and will provide dates at the next meeting.

It was reported that there will be an EMT presence on the grounds only at night.

Adams Tractor and Pape' Machinery will have vehicles here for us to use.

Brad reported that Randy Williams will not be judging, but Brett Moriarty will and we want to lock him in for next year. Brad requested that Brett be paid \$500.00 instead of \$400.00. John 2<sup>nd</sup> motion. **Motion Approved.** 

Justine reported that there are two royalty contestants, Cheyenna Wing and TyAnne Evers. Tryouts will be held on Thursday night.

Kristy O'Keefe will be the horse judge.

Justine and Jennifer will handle herdsmanship. Our superintendent will not be here.

We need to finish painting the 4-H Building.

Does the transfer have more freezers or refrigerators that work? Rory will check. He is also checking on an ice maker that became available for sale.

We replaced a pole by the beef arena that Avista donated. The wires will be moved by Eddie Bageant. (Inland Power lineman)

Quotes came back from Short Septic Service and The Potty Barn. The quotes came back as Potty Barn \$1120.00 and Short Septic Service \$800.00 A motion was made by Justine and Brad S. to use Short Septic Service if they guarantee dumping by 7am or after 10pm. **Motion Approved.** 

Adjourned at 7:45 pm. The next meeting will be on Tuesday, September 6 at 6:30pm.

Respectfully submitted,

Sharon Nighswonger Fair Secretary/Office Manager