

Lincoln County Fair Board Meeting Minutes October 19, 2010

Board members in attendance: Josie, Sarah, Phil, Dale. Others in attendance: Marcie, Jennifer, Dan, Lydia and Sharon.

Josie ran the meeting for Gerry and began it at 6:45pm. September's minutes were read and approved unanimously.

Dan reported that the Hamburger Stand, RV section, and all of the buildings are ready for winter except for the Home Arts building. It will be done following the last scheduled RV move in day.

He will also dump all of the stock tanks.

There have been some problems with the locks for the front and back gates. They are old and hard to operate. Dan found some of the same type in Spokane at a very reasonable price. The only difference with these locks is that they have a shorter shank. **It was moved by Phil & 2nd by Dale to purchase two new locks for the front and back gates. The motion passed unanimously.** The old lock used on the front gate will be moved to the side gate.

Dan is working on getting pricing for the damaged horseshoe pit. After the pricing is done Sharon will bill the Topical Sno vendor.

Dale brought up the pee wee rodeo. There were some contestants years ago. There is a concern about liability for the event as well as how long it will last.

There is work on forming a rodeo committee. They could find sponsors for individual events. It was brought up there were not many bareback riders at the rodeo this past year. It was reported there are about 60 of them in the nation.

Jennifer mentioned having the hospitality tent out the back gate. Would that be a good location?

It was brought up about an ad that was placed in the Lincoln County Advertiser. It thanked Queen MARRISA Dormaier for all of her dedication and hard work for the LC Fair and Rodeo. The concern was that the fair board placed the ad and left off Princess Mackenze Braun. The fair board or office did not place such an ad.

The discussion about having the Drovers Rodeo again reared its head. If they return in 2011 there will be strict guidelines for the use of the tractor and availability of shavings.

Fair dates were noted for 2011 and 2012. August 25-27, 2011 & August 23-25, 2012.

Sharon discussed the rates for the garbage. We will have the dumpster until the first part of December. After that the garbage charges will be moved to the billing from the RV area. Because it is moved off the main building billing we will not have to pay garbage rates for the winter.

We have not received a bill for the Lia Sophia sponsor flag yet. Jennifer was going to check on it.

Sharon asked the board if she could write a letter to Mark Wakefield about his boat storage. He has Curt Wood drop off his boat for winter storage and then in the spring he also picks it up. For the past few years he does not pay his storage promptly. Sharon would indicate to him that next year his boat will not be stored indoors at our facility until his payment arrives. **Phil moved and Sarah 2nd the motion to write the letter. The motion passed unanimously.**

We will raffle off the Christmas basket (we purchased two years ago for convention) during the November 6th and December 4th garage sales.

There needs to be a letter written to Chuck Wiedmer thanking him for the donation of batteries for the golf carts. (\$900.00) The board would like to offer free advertising for the 2011 fair and admission tickets for the fair/rodeo. Sharon needs information as to where to send the letter.

Sharon reported that one of the airport hangers is being rezoned to house a winery. Maybe that is something the fair could tap into in the future.

The last board meeting for the year will be Tuesday, November 16th at 6:30pm. It will be a potluck affair.

The meeting adjourned at 7:30pm.

Respectfully submitted,

Sharon Nighswonger
Secretary