Lincoln County Fair Board Minutes July 16, 2014

Board Members Present: Gerry, Josie, Gretchen, Brad & Justine

Members Absent: John

Others Present: Mark Stedman, Emma Wiedmer and Sharon Nighswonger

Gerry began the meeting at 6:45 pm. The minutes of the June 11, 2014 meeting were approved.

Brad reported that we are waiting on commissioners' approval for the new freezers, dishwasher and fryer. We want to get the dishwasher hooked up for fall.

Neither Sharon nor Brad has been able to get ahold of Pacific Ice to see about getting an ice holder during the fair.

We need to change the dumpster placement a bit. We need a larger dumpster by the kitchen. We will have the garbage crew also pick up cardboard and that will help cut down on garbage costs.

Brad & Gretchen decided they needed to order 150 ears of corn for the dinner and would get them from the Hutterites.

Camp Neighborly will have a display in the Grange Building.

Gretchen will borrow electrical spiders from Spokane Interstate Fair. Each spider should accommodate 4-6 campers.

Teresa Durhein and Keiten Klein will be running for fair royalty on July 19 during Pioneer Days. The arena will need be done by 1:30pm.

Daniel Beard would like to bring ranch broncs for the rodeo. The event would add more interest to the rodeo. It was moved by Gretchen & 2nd by Justine to pay out up to \$600.00 for the added entry. **The motion passed unanimously.**

Minature bulls would also be added as an event for kids during the rodeo. The cost of them would be \$150.00 for fuel. It was moved by Gretchen & 2^{nd} by Josie to have them here. **The motion passed unanimously.**

Would it be possible to have a street sweeper come through & clean up the midway? Gerry would call Public Works.

The fair is in desperate need of hand tools on the grounds. It was moved by Brad & 2nd by Gretchen to spend up to \$500.00 on tools. Gerry will check into Harbor Freight and Craftsman for the best prices.

Josie reported that Lydia had ordered ribbons. Lydia would like to have a golf cart available to her on Wednesday.

Gerry will contact Pappe Machinery and Evergreen for the use of their gators. We will contact the people who we used golf carts from last year. Sharon will contact Northern Quest to see about using their long shuttle.

Gerry will have Loren water the flowers.

Greg will drop off the info for RV Parking. Justine & Brad will park people this year. Gretchen will help park people on Sunday. Gerry will be gone that weekend and is unavailable to help.

There will be a dance during Pioneer Days. We will sell water and cans of pop.

As far as we know there will be having a beer garden. It will be set up at the north end of the arena and then move to the stage area after the rodeo on Saturday night.

The grandstand project is done except for staining it. A work party will be scheduled for Tuesday June 22 at 6pm.

Halme Electric won the bid for the RV electrical project. Todd Anderson will dig the ditch for it.

We have to install the pump for the horse restrooms.

After fair the auditorium will need be painted before a wedding in September.

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Gerry would like to have a horse sale here the last weekend in September. Justine moved & Brad 2nd the motion. **The motion passed unanimously.**

Wilbur Ellis will again be sponsoring shavings.

Sharon brought up someone wanting to use the commercial kitchen. It was decided to charge \$50.00 per day. The particular person was interested in using freezer space—we agreed to charge her \$50.00 per month for the space.

The next meeting will be Tuesday, August 5 at 7:00 pm after the superintendent's meeting. The meeting was adjourned at 8:45.

Respectfully submitted,

Sharon Nighswonger

Fair Secretary/Office Manager