

## **Lincoln County Fair Board Minutes July 16, 2013**

**Board Members Present:** Gerry, Josie, Gretchen, Greg, Justine

**Members Absent:** John, Brad

**Others Present:** Marcie Breshears, Bailey Wiedmer, Lydia Widmer and Sharon Nighswonger

Gerry began the meeting at 6:35 pm. The minutes from the June 18, 2013 meeting were approved.

Justine may bring a trailer for tack.

Greg gave a report on the Pacific NW BBQ Association cook-off in Cheney that he attended. He came back with lots of information we can incorporate for next years cook off.

Lydia reported the flat ribbons are here and hopefully the rosettes are on their way.

Josie and Marcie are working on the flowers.

Gerry said we need to do an inventory of the panels; it appears some of them may be missing.

Marcie reported that if would like to have a Draft Horse Show during the fair, we need to put out the word early. They book many events and we would need to get on the schedule. It would be a nice change to offer feed team race. We will look into it for next year.

The Breshears draft horses won their division in the Pioneer Days Parade.

Fred Springer will be the livestock judge this year. This is his final fair and he will be retiring afterwards. There were many positive comments about him judging last year. He will be missed.

It was decided that the fair board dinner will be chicken thighs/legs and salmon. A final decision has not been made concerning the side dishes. Baked potato, corn, green salad, and rolls (?)

We still need superintendents for 4H Crafts and Photography. We will have a superintendent meeting following entry day on Tuesday, August 6 at 6PM.

Bailey reported that she attended Sprague Days, the Cheney Rodeo and Pioneer Days.

Bailey will meet with Erica about the sponsor flags. She is still trying to get a hold of the "Fallen Heroes" group. Bailey suggested that we do giveaways during the rodeo. She will try to plan to visit TV & radio stations to get the word out.

Justine will try to get a hold of Jim Hirst to see if he wants to help out with the rodeo.

The restrooms are progressing.

Sharon reported that Kim Groh resigned from the board effective immediately. She emailed a resignation letter.

A group contacted Sharon about hosting a large craft show here during Pioneer Days. There will be more discussion about it after fair.

A roller derby inquired about running an exhibition/practice session here for a weekend. Unfortunately the size requirements are too large for any of our buildings.

We need workers/security for the Pioneer Days Dance this year. Gretchen, Gerry, Greg and Justine are available. Sharon will take money.

Sharon requested that the board look into purchasing a new program to create the premium book with. The current program is 15-16 years old and it is hard to have current ads work with the old program. **It was moved by Justine and 2<sup>nd</sup> by Josie to get a new computer program. The motion passed unanimously.** She was advised to use Indesign, but will look at other options as well.

Sharon proposed we hire Johnny & the Moondogs for Saturday night's dance. They charge \$800.00 for the night. **It was moved by Greg and 2<sup>nd</sup> by Gretchen to approve them. The motion passed unanimously.**

We have an opportunity to apply for another grant for \$50,000.00. The application is due in October.

Gerry went over who had golf carts and is ordering the appropriate number of them. We will be able to use Scott Hutsell's gator again. Gerry will also have is gator here.

The next meeting will be August 13 at 6:30 pm.

Respectfully submitted,

Sharon Nighswonger  
Office Manager/Fair Secretary