

**Lincoln County Fair Board Minutes
March 24, 2006**

Gerry called the meeting to order at 7:10 P.M. Gerry, Phil, Becky, PJ, Lydia, Josie, Dale and Sharon were in attendance.

Minutes were approved unanimously from February.

Deputy Manke will not be renting an RV space from us this year---he's renting an apartment. The Weed Board will also not be moving their offices here; they need to be handicap accessible.

There was discussion about how much to pay the judges. Becky made the motion that Sharon will contact TJ Carothers to find out about the judge for the cooking demonstrations. Phil seconded the motion---it carried. Sharon will put together a list of the judges and their costs.

Gerry assigned committees with the board's help.

- ROYALTY-----Becky
- RV PARKING-----Dale
- CHICKEN BBQ-----Gretchen
- CONCESSIONS/VENDORS-----Dale
- COMMERCIAL BLDG-----Office
- ARENA-----Rick Smith (Josie double checking)
- MANURE TRUCK-----????????????????????
- SUNDAY PLAY DAY-----Christy O'Keefe & Jill Swannack??????
- BREATHING-----Josie
- STILL LIFE-----Gretchen
- HOT DOG CONTEST-----PJ
- PREMIUM BOOK-----Sharon

Sharon will write a letter to the 4-H newsletter for a community service clean up day.

Dale will contact Pro West to see if they are interested in coming to this year's fair. The board has not made a decision as to have the rodeo or bull riding this year.

Bids on replacing the Poultry Barn are due at 4 P.M. on 4/4 with the bids being opened on Wed. 4/5 at 9 A.M. The bids came from the small works roster. The specs of the building were revised to 44' x 72' x 10' to 44' x 72' x 12'.

We did receive the grant for replacing the beef barn foundation. That job will also go out on the small works roster for bid.

Sharon received information for "Friends of the Fair," from Colville. They just started up a non-profit group and sent us their information. Katie Rosman and Jeanie Campbell need to be contacted.

Sharon will invoice the Weed Board \$675.00 for their truck storage for 2006. They will invoice us for the new truck for \$800.00. The fair will get a new work truck for \$125.00 plus licensing.

The fair was approved for a credit line from American West Bank to pay premium checks more promptly this year.

Who could we call to get a donated water truck???

Dale made a motion that anyone who wants to take their RV or boat out of storage early will pay \$50.00. Becky seconded the motion and it passed unanimously.

The meeting was adjourned at 8:50 P.M.

The next meeting will be Friday April 14th at 7 P.M.

Respectfully submitted,

Sharon Nighswonger