

Lincoln County Fair Board Minutes July 12, 2011

Board members present: Gerry, Josie, Gretchen, Dale, Sarah & Justine.

Others present: Marcie Breshears, Ken B., Marsha, Jennifer Lewis, Ashley Smith, Erica Whitmore, Kathy Eastman, Tammi Skipper, Brenda & MARRISA Dormaier, Tom Scharff, Scott Hutsell, Dan, Lydia and Sharon

The meeting began at 7pm at the Black Bear Motel Ice Cream Parlor.

MARRISA reported that her summer activities include: Cheney Rodeo, Newport Rodeo, Springdale and Davenport Pioneer Days.

Brenda is working on getting parents organized for the Kid's Town that is being run by the Reardan High School Equestrian Booster Club.

Justine is working on getting the beer garden ok'd with a non-profit group. The Lincoln County Commissioners approved the fair having a beer garden on a one year trial run. Now we need to find a non-profit group to sponsor it.

Horse judging will remain on Thursday, on Saturday with the livestock judging there is a conflict with the open horse show.

Jennifer reported that we need to purchase \$250.00 of merchandise to sponsor the "Tough Enough to Wear Pink" campaign. **Justine moved and Gretchen 2nd that we take \$250.00 out of the rodeo fair budget to pay for it. The motion passed unanimously.**

There is \$600.00 in the Rodeo Royalty checking account that needs to go to the hospitals in Davenport and Odessa to help support breast cancer. **The money that was raised last year and the money raised this year together will be split between the two hospitals. Dale moved & Gretchen 2nd the motion. It passed unanimously.**

Justine mentioned a rodeo clown, Josh Sheppard and would be interested in hiring him? Justine would check on the cost.

The electric box in the RV area is repaired and not attached to a tree or on the ground. We need a bucket truck to repair arena lights, parking lot light and the new light by the arena restrooms. An intercom line is down on the beef barn.

The horse leaders have agreed to buy the paint for the red horse barn. Sharon will order it through Jim Hedgcock.

For Pioneer Days, Gerry, Dan and the lawn mower people will prepare the arena for Saturday's show. The schedule for the lawn mower races is: Sharon & Joyce take tickets by the main gate; Josie & Sarah take tickets at the east gate; tickets will be sold from 12:30 – 3pm. Marcie & Ken monitor the back gate with the lawnmower contestants; 2 reserves at the beer garden from 1 – 5pm; Gerry & Gretchen are roving; and the Red Spoke bicycle club will enter at the west gate. Josie & Sharon will take tickets for the teen dance. Marcie & Ken will provide security for the dance as well.

Dan reported that the battery charger is missing on the grounds. Dan would like to order another one. **Dale moved & Sarah 2nd that we replace the missing battery charger. The motion passed unanimously.**

Sharon brought up the cost of judges. After much discussion, it was moved by Gretchen & 2nd by Dale to pay the judges a flat fee of \$60.00 for still life & \$150.00 each for rabbits and poultry. It was passed unanimously. The livestock judge will remain the same at \$100.00 per species or \$400.00.

Jim Hedgcock has blue paint he would give us to paint the roof of the main building. In exchange for the paint we would allow Jim to forgo the fee of \$500.00 for his bucking chute sign. **Dale moved & Gretchen 2nd the motion; it passed unanimously.**

It was moved by Justine & 2nd by Gretchen to give the superintendents T-shirts again this year. The motion passed unanimously.

Sharon will order 3 golf carts and the 4 seater for the "Crazy Ladies."

Gerry reported that we are in good financial shape.

A superintendents meeting will be held on Monday August 8th at 6:30 pm with dessert served.

The next board meeting will be Tuesday, August 16, 2011 at 6:30pm.

The meeting adjourned at 8:30pm.

Respectfully submitted,

Sharon Nighswonger
Fair Secretary