

Minutes of the Lincoln County Fair Advisory Board
March 8, 2004

Vice President Josie Breshears called meeting to order.

Minutes read and approved:

Treasurer's report: We have \$300. at this time. We will have \$500. from weed board for parking and \$500. from Pepsi.

Bills due: \$1100. Avista. Hope to get that paid soon.

Committee reports: The barrel racers will pay the \$2.00 a run we required.

Old Business: The tractor bid was under \$25,000 so all we have to do is get quotes from 2 other vendors on our list. Jeanie will take that home and do that tomorrow.

Ray Carter and Todd Anderson came to discuss the cattle wash rack. Ray brought diagrams and went over them with us. Bob and Dale had gone out to look to see how things would fit and it all figured in with Ray's plans. He should have people in to start on it by mid-week and if all goes well will have it done by next week. Todd Anderson is donating time, equipment and material. They will run a water line to the mule barn with 2 frost-free hydrants at either end.

Todd thought he could do the leveling for the RV parking when he brings in his equipment. That would be great. Ray will call Connie McKay and Carol Beaver to get their input for the wash rack. Sharon will see if we can get the 4 frost-free water pipes. Ray will need them by the end of the week.

The only other question was where are the sewer lines. Todd said he would call the guy from Wilbur and see if maybe they could find them, so when they started to dig, they wouldn't hit them. Hopefully when this is all done, we can get a diagram of where all the lines are at the fairgrounds.

We must get the form filled out to get our grant money. Sharon will call to see what exactly we have to have, so it can go out in the mail, so we can get the money, to get things finished. Dale said the line people are bringing in more people and would like to use the fairgrounds for RV parking. He will let them know we are now open for business.

New Business: The mule barn door is broken, and the boat in there is covered with bird droppings. Hopefully we can get it all cleaned up. Dale was going to call and see if maybe while Ray was working there, he could fix it.

Donna Baker resigned from the board stating health reasons.

It was suggested that maybe an Ag class could fix the brakes on the dump truck as a project.

Josie had some suggestions from Rory that he would like to see done in the hog barn and some wording changes for the premium book.

Sharon will call Michelle and see if McGregor's is still willing to donate chemical to kill all the weeds. It will need to be done soon. Bob said that he could spray if McGregor's can't.

Will ask Donna if she still would like to do the raffle as she would like to still help some, if her health lets her.

Sharon talked to the people who fix the copy machine and for \$425. we could get a service agreement from them to keep it up and running. She will get more info on that and bring it back for the next meeting.

Entertainment was discussed. We have booked Jeff Evans again and Fast Track. It was also discussed that we need to do something different for the dance, rather than have the soundman do it. A dance in the auditorium was discussed, with a charge to get in, and see if we can't get more high school kids, and or adults.

There is a WSFA meeting in Asotin on March 27th. Jerry Newman will be there to discuss livestock issues. No one can make it to the meeting.

Our next board meeting will be April 25th with a walk-around at 5:00 with meeting to follow at 6:00

No further business and meeting was adjourned at 7:05 PM.

Members present were Josie Breshears, Lydia Widmer, Dale Winfrey, Bob & Jeanie Campbell and Sharon Nighswonger.

Minutes respectfully submitted by:

Jeanie Campbell