

## **Lincoln County Fair Board Minutes September 12, 2017**

**Board Members Present:** Gerry Stiles, Brad Sweet, Justine Winn, Jennifer Lewis  
**Members Absent:** Paul Knittel, Brad Ray, John Merriott, Teresa Chrisman  
**Others Present:** Dawn Canfield, Loren Reinbold, Sharon Nighswonger, Kathy Eastman, Scott Hutsell

Gerry called the meeting to order at 6:37 pm.

The minutes of the regularly scheduled meeting on August 2017 were not approved.

Jennifer discussed the dinner scheduled for November 4<sup>th</sup>.

Kathy provided information about the livestock sale during the Fair. The livestock sale produced \$82,453.65 in sales and \$16,925 in donations. Also, reported steers were up in sales, hogs and sheep down and goats up by one according to sales from last year. There were 82 exhibitors, including feeder livestock.

Sharon reported the Friends of the Fair incurred almost \$3,000 from the Beer Garden during the Fair. This money will be used to order round tables with a cart for future events to use at the Fairgrounds. Additionally, Sharon reported that the Friends of the Fair had received their federal 501C3.

Sharon also discussed the dinner on November 4<sup>th</sup>. The Friends of the Fair will obtain the required food permit and liquor license for the event. Wants to know if the Fair will split the cost of food and liquor as well as advertising. Brad Sweet suggested the Fair cover the cost of the rental of the dining room for the dinner but not the initial cost of the food, liquor or advertisement. Final decision was made after further discussion was the cost of the food, liquor and advertising will be taken out of the profit from the dinner.

Loren mentioned he is concerned about the amount of shavings wasted during the Fair. He was noticing too many clean shavings while moving the used shavings. He suggested we talk to the livestock Superintendents about working with the kids about using shavings on the last day of the Fair. Also, reported we had 250 bales of shavings left after the Fair.

Jennifer suggested we get the doors fixed to stop kids from climbing over to get shavings during the Fair. She noticed during the Fair only one door had only one hinge.

Dawn discussed boat storage. The move-in dates are scheduled for October 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> of October.

Gerry working with Loren to install a water shut off valve on the North end of the RV parking area because we will have two RV's staying through the winter. Also, mentioned he talked to Virginia at Edna's and she said that someone had cut the rope to parking lot of the church and used the parking lot during the Fair. Further discussion continued of ways to insure this does not happen next year. Some ideas were to provide security to patrol during the Rodeo or provide information regarding parking to all contestants who are in the Rodeo.

Additionally, Gerry discussed the grease traps in the kitchen and burger barn. Both grease traps were not cleaning properly. Loren worked for several days to get the grease traps cleaned for further events. Scott Hutsell suggested we have a professional cleaning company clean the grease traps once a year.

Meeting adjourned at 7:47 pm.

The next meeting will be on Tuesday, October 10th at 6:30 pm.

Respectfully Submitted,

Dawn Samantha Canfield  
Office Manager