

# Lincoln County Fair Board Minutes

December 18, 2019

**Board members present:**, Katie Bageant, Teresa Chrisman, Justine Winn, Brad Ray, Lindsey Smith, Brian Gunning, Cody Murdock

**Members Absent:** John Merriott, Rebecca Mattox, Paul Knittle

**Others Present:** Loren Reinbold, Jared McLagen.

Meeting called to order at 6:33PM by Brad Ray.

**Secretary Report:** minutes read, need to correct that Paul was present at the meeting moved to approve by Justine, 2<sup>nd</sup> by Teresa. PASS

**Treasure Report:** No report given

## Old Business:

- Sponsor letter, Brad will email Dawn and have her go through the previous premium books and reach out to former donors. Have Dawn bring them to the January meeting. Justine will look through the ones she has as well.
- Rodeo arena: January meeting plans. Plan to have all supplies in and ready to go. Need to have a date and to have it al.
- Table options: considered doing metal legs instead of wood. Will need to get prices on plastic tables and will need to get county to approve.

## WALK THROUGH:

- **Entryway:** brighten up, new lighting better light fixtures, removal wall paper, new trim, floor repainted, epoxy floor.
- **Bathrooms #1 concern COMPLETE OVERHAUL, bathroom barriers?**  
**Do we need them check code requirements.**
- **Queen display:** track lighting, move display into dining hall?
- **Dining hall:** new light fixture, paint, flooring, tables, curtains, redo face of serving area, with a serving tray all the way down, cleaning floor/epoxy floor, and painting the wall.
- **Kitchen:** complete deep clean, new microwave, larger or additional water heater to utilize the dishwasher.

- **Auditorium:** new lighting, wiring (clean it up) closet by stage dump computers, dividers...just declutter. Rehang curtain, repaint stage, DECLUTTER, DECLUTTER!!

Our number one priority is to get the bathrooms, lighting, paint and floors.

When the facilities is being rented, we need to have a check list of items that must be done to return the deposit. Example, garbage's empty and relined, mopped, etc...

Questions or concerns? Justine brought up do we need to be concerned with fair financials? Should we be seeing our budget or should this not be a concern? Expectations of the fair board. Question to be addressed with Scott at a later date.

NEXT MEETING ITEMS:

- Rodeo arena plans
- Show works pay online

Meeting adjourned at 7:38PM

Next meeting; Monday, January 13, 2020 @ 6:30PM

Respectfully Submitted by;

Justine Winn