

Lincoln County Fair Board Minutes
June 13, 2017

Board Members Present: Gerry Stiles, Teresa Chrisman, Brad Ray, Justine Winn, John Merritt
Members Absent: Jennifer Lewis, Paul Knittel, Mike Brown,
Others Present: Dawn Canfield, Loren Reinbold

Gerry called the meeting to order at 7:00 pm.

The minutes of the regularly scheduled meeting on March, April and May 2017 were approved.

Overall Premium Book cover winner was chosen as well as age group winners were chosen from the entries sent in last month.

John discussed prices for use of stalls, camping and rental of arena for the EWJRA on July 22 and 23rd. John will collect fees for the stalls and camping. Dawn will invoice for water after the event.

Justine mentioned Queen Tryouts will be during the Fair. Applicants need to have forms in by August 4th. Dawn will advertise online and with Lincoln Advertiser.

Brad presented the idea of creating a list of what Board Members need to do during, before and after the fair. To ensure all board members are helping with the different responsibilities of the Fair.

Dawn mentioned she had talked to a band she had used with previous events. The band was willing to play for Friday and Saturday. The band is The Spokane River Band. **Motion:** Justine moved that we have The Spokane River Band for an afternoon band on Friday and Saturday. John 2nd the motion. Motion Approved.

Dawn presented the proposal from VIP Production Northwest about replacing the current amplifier in the office and fix any additional speakers and lines that need work. Additionally, Dawn will talk to Troy Reit with VIP Production Northwest about some type of trade in value for the current amplifier. **Motion:** Justine moved that we accept the proposal from VIP Production Northwest to replace the amplifier and fix and problems outside with speakers or line. John 2nd the motion. Motion Approved.

Justine discussed sending a payment of \$200 to last year's queen, Queen Emma as well as payment of \$250 for the sponsors she had talked to about purchasing a sign. The payments would be issued from the Royalty Account. **Motion:** John moved that we pay both amounts to Emma. Justine 2nd the motion. Motion Approved. Additionally, the discussion of removing Sharon Nighswonger from the Wheatland Bank account and adding a current board member followed. The decision was to remove Sharon Nighswonger and add Jennifer Lewis to the account. **Motion:** Justine moved that Sharon Nighswonger be removed from the Wheatland Bank account and add Jennifer Lewis. John 2nd the motion. Motion Approved.

Gerry mentioned the digital scale will be installed the 1st of August.

Meeting adjourned at 7:50 pm.

The next meeting will be on Tuesday, July 11th at 6:30 pm.

Respectfully submitted,
Dawn Samantha Canfield, Office Manager