

Lincoln County Fair Board Minutes
February 20, 2019

Board Members Present: John Merriott, Katie Bageant, Rebecca Mattox, Teresa Chrisman, Justine Winn, Brad Ray, Paul Knittel

Members Absent: Lindsey Smith, Jennifer Lewis

Others Present: Dawn Canfield, Kathy Eastman

Brad called the meeting to order at 7:26 pm.

The minutes of the regularly scheduled meeting of December 2018 were approved.

The meeting opened with the discussion about filling the Fair Advisory Board President position. Everyone agreed that they do not have the commitment or time that Gerry had provided for many years. The final decision was that everyone would work together this year and then Katie Bageant would consider the position for the following year.

Dawn presented the Board members with an expense and revenue report for the 2018 Fair & Rodeo. Discussion followed about different items on the reports. A few of the topics involved looking for a new T-shirt vendor, horseshoe contest payouts and the price of ice. Katie and Teresa will search for another t-shirt vendor. Several motions were made. The first **Motion:** John made a motion to change the winners payout for the Horseshoe Contest from the Fair & Rodeo to the Horseshoe Event paying the winners from the entry fees. Katie 2nd. Motion passed. Dawn will send Jim Hedgecock an entertainment contract. Next **Motion:** John made a motion to increase the price of a bag of ice from \$2.00 to \$3.00. Paul 2nd. Motion passed.

The Board discussed including Wednesday as a cleaning day for the Fair & Rodeo cleaning crew. This would include an afternoon and evening cleaning. Dawn will update the agreement for the cleaning crew.

Additionally, the Board continued the discussion between buying bulk versus bag shavings as well as how to deal with the waste of shavings. The final decision was to buy 400 bags of shavings and to provide tickets for some of barns and provide an amount of bags to other barns. The poultry would receive 10 bags, the rabbit & cavies would receive 5 bags and the other barns would receive tickets. The tickets would allow an exhibitor to receive 2 tickets for each entry in the horse and beef barns and 1 ticket hog, sheep and goat barns. One ticket will equal one bag of shavings. If the exhibitor needs more shavings, there would be a cost. **Motion:** Teresa made a motion to start using tickets for shavings. John 2nd. Motion passed.

The Board took a few minutes to address some items that needed to be changed in the Premium Book.

The Board also discussed the theme for next year and agreed the theme needed to be one to honor Gerry Stiles. The final decision for the theme is as follows: Family, Friends & the Fair-In Honor of Gerry Stiles.

Meeting adjourned at 9:09 pm.

The next meeting will be on Wednesday, March 13th at 7:00 pm.

Respectfully Submitted,

Dawn Samantha Canfield
WSU Extension/Lincoln County Fairgrounds Office Manager