

# Lincoln County Fair Board Minutes

October 23, 2019

**Board members present:** John Merriott, Katie Bageant, Rebecca Mattox, Teresa Chrisman, Justine Winn, Brad Ray, Lindsey Smith, Paul Knittle,

**Members Absent:**

**Others Present:** Brain Gunning, Loren Reinbold, Sharon Nighswonger, Scott Hutsell.

Meeting called to order at 6:30PM by Brad Ray.

Brian Gunning has submitted a letter as well as Cody Murdock with interest of joining the fair board. It was moved and approved to add both Brian and Cody. Letters will be forwarded to county commissioners for approval.

Sharon discussed the Friends of the Fair dinner end expenses and income. Grand total of income after all bills were paid is \$3,084.48 and Friends of the fair made \$278.75 off the beer garden. We currently have \$7,000 in our savings.

Brad discussed future fair dates and we set them for August 21, 22, 23, 2020 and August 26, 27, 28, 2021. It will be always the 4<sup>th</sup> weekend in August

Fair theme ideas:

- Hock stock and barrel
- Hoofin' to the county fair
- Throwin' down at the county fair

Justine moved to table until December meeting, 2<sup>nd</sup> by Teresa. Bring ideas to Dec. meeting.

Brad discussed board positions, President, Vice president, secretary, treasure, time keeper. Nominations were as follows: Brad President, Katie Vice pres. Justine Secretary, Dawn is our official Treasure/secretary, and Teresa time keeper. Justine moved to approve nominations, Teresa 2<sup>nd</sup>, PASS.

It was discussed and requested to hit a few items:

- Minutes emailed after each meeting and prior to the next meeting with the reminder email.
- Vendor near the arena-need to see about moving her inward to the road or marking her a space that she must remain within. Possibly have Katie discuss with her.
- Paying through show works
- Camping cost. It needs to be removed completely the option of paying \$50. No hook up inside. REVISIT in Nov. the cost.
- Cost to Show-All exhibitors get a pass with paid live entry.
  - Teresa moved exhibitors will receive a season pass with paid entry (livestock). Paul 2<sup>nd</sup>-PASS
- Shavings-Pigs, goats, sheep will receive 2 bags per animal. Horses and steers will receive 4 bags per animal. Rabbits and poultry will have a specific amount stacked in their barns. Justine moved to approve, Lindsey 2<sup>nd</sup>-PASS Shavings will be held in the silver barn.

#### NEXT MEETING ITEMS:

- Fair theme
- Show works-Paying online
- Camping cost
- Cement breakfast
- Table replacement
- Horse shoe pits/kids play area
- Garbage clean up at fair.
- Open horse to adults on Thursday and Friday

Paul discussed that Sunday parking is hard when others have already moved in and requests that we not let anyone in early.

Rebecca: Santa breakfast. Saturday December 14<sup>th</sup> Paul will donate sausage for biscuits and gravy. Lindsey would like to get reimbursed for ink and paper, we will have this done through friends of the fair. Justine move and Rebecca 2<sup>nd</sup> to have on Saturday, December 14<sup>th</sup>. PASS

Lindsey would like us to make list of “to do” for the auditorium and make it more presentable for future renters. Make it look nice by painting the floor. Lindsey will look in to replacing auditorium tables and find prices on new tables (upgrading).

Loren has secured the back side of the red barn for shavings. He would like to get better or more recycling bins and Rubbermaid garbage cans with handles. Get rid of the barrels used for garbage cans. Boat storage there are 4 more available spaces. Create a wait list for boat storage.

Individual sponsorship letters and walk through of auditorium for December meeting.

Meeting adjourned at 8:05PM

Next meeting; 3<sup>rd</sup> Wednesday November, 20, 2019 and 3<sup>rd</sup> Wednesday December 18, 2019 @ 6:30PM

Respectfully Submitted by;

Justine Winn