

Lincoln County Fair Board Minutes
July 12, 2016

Board Members Present: Gerry Stiles, Josie Breshears, John Merriott, Brad Ray, Jennifer Lewis & Justine Winn

Members Absent: Sarah Breshears, Brad Sweet & Paul Knittel

Others Present: Denise Liebing, Lance Johnson, Loren Reinbold, Dawn Tysz & Sharon Nighswonger

Gerry began the meeting began at 6:40pm.

The minutes of the June 7, 2016 meeting were approved with minor correction.

Gerry with the board's approval purchased new panels for the arena.

Denise Liebing presented a positive attitude campaign "Listen2Yourselfie." Queen Emma will be doing this campaign as her senior project and is promoting it throughout Lincoln County. She wants to be able to tie it into the fair as well as the school. Denise brought in quite a few posters that we could put up around the fairgrounds to promote it.

Brad asked Randy Williams to be our livestock judge, he is the new 4H Program Coordinator. We pay our livestock judge \$400.00. He will conduct a Fitting & Showing clinic on Friday before actual showing begins.

Josie reported Suzanne Deking has been tending to all of the flowers on the grounds.

Justine said the lights need to be adjusted in the arena.

The horse leaders are on the hunt for a horse judge.

Justine has ordered buckles.

There was talk of putting on a "Rodeo Appreciation Dinner" after the fair for all of the people who help out with the rodeo during the fair. Maybe a Friends of the Fair event??

The shrubs on the grounds need to be trimmed.

Dawn has gotten the trophies figured out. She has been reusing old trophies and getting them refurbished at a lower price, than new.

Dawn requested that she be able to use a golf cart for Pioneer Days. A motion was made by Josie and 2nd by John to allow her to use it. **Motion Approved.**

There will be a Pioneer Days teen dance again this year.

Sharon reported that getting our old PA system repaired may be more expensive than purchasing a new one. By taking it in it would cost approximately \$100.00 an hour for

diagnostics. For under \$300.00 we could get a new system. Josie made a motion & John 2nd it to purchase a new PA system. **Motion Approved.**

It was decided to have the superintendent's meeting on Tuesday, August 9 and the last fair board meeting before fair on Tuesday, August 16.

We have filled all of our superintendent openings. But Sharon just found out that our 4H Family Living and 4H in Action will both be having surgery and is iffy if they will be able to be superintendents. We will wait and see what the outcome is.

It was reported that there will be an EMT presence on the grounds during the fair.

Sharon will order 5 new keys from Allied Security for the main doors.

Sharon reported that Wilbur Ellis will not be donating money for shavings anymore. They made a \$200.00 instead this year. She will call around and see about other pricing.

Dawn will send out letters to Short Septic Service and The Potty Barn to get quotes.

The tractor is still in the shop.

A second work day is scheduled for Saturday July 23 at 9 am.

We got a gas cards for Pacific Pride.

John reported that there will again be a haunted house here this year, but will be on limited days.

Adjourned at 8:15 pm.

The next meeting will be on Tuesday, August 16 at 6:30pm.

Respectfully submitted,
Sharon Nighswonger
Fair Secretary/Office Manager