

Lincoln County Fair Board Minutes
May 17, 2016

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

Members Absent: Sarah Breshears, Brad Sweet & Paul Knittel

Others Present: Loren Reinbold, Dawn Tysz & Sharon Nighswonger

Gerry began the meeting began at 6:40pm.

The minutes of the April 12, 2016 meeting were approved.

Sharon will contact Randy Williams to have him come to the next board meeting to discuss 4-H rules and how they apply to the changes the board would like to make in regards to the Livestock Sale. There was discussion concerning that it was against 4-H rules to have an overall barn winner—4-H exhibitors cannot compete directly against FFA and open exhibitors

Brad R. inquired if we pay mileage for judges. It was decided to go ahead and book a motel room for the judge from Wednesday through Friday and pay the mileage. Sharon will take care of it.

Brad discussed the Jackpot Show. The next one would include more educational clinics like judging and feeding. He wants to use proceeds from the show for purchasing metal to make more pens for the hog barn.

The fair will receive grant money from Farm Credit Service. The money will go for paint for the 4-H Building, Floral Building and the Red Horse Barn. We will also use some of the money to build new stairs to the rodeo announcer's stand. We will schedule a work party on June 18 at 8 am to begin painting. Sharon will get the word out on the 4H list serve to let everyone know. We need to rent one paint sprayer, Gerry can get the other from AB Paints.

At this point we do not have a group willing to put on a dinner for Thursday night. We will work on finding a group.

We are inquiring with our insurance company on how to handle the boat cover that was ripped in April on move out date. To replace the cover it is \$3169.80 plus the \$500.00 deductible.

Justine mentioned that the Ranch Bronc paperwork needs to be filled out again this year.

It was discussed that we bring back mutton busting.

At this time we do not have anything planned for Thursday night in the arena.

Gerry purchased a table saw and boat dolly for \$161.55 at the Davenport Lion's Club Consignment Auction. We were able to sell the school bus for \$525.00 & the Ford tractor for \$700.00. He would like to purchase a 6 seater golf cart for the fair.

The red golf cart needs to go to the shop prior to fair.

The Republicans would like to raffle off two pistols in their booth during the fair. It was approved with the stipulation, the guns were not left unattended and ammunition was not available.

Kathlene Shumway has inquired again about a Pocket Pets Department. The Fair board has not been given any information regarding it to make a decision.

We are still in need of superintendents for Sheep, Poultry and 4H Arts & Crafts.

Sharon shared with the board the letter and information she drafted for the various sponsorships available. There was discussion concerning how much to charge for a bucking chute. No decision was made.

We are waiting on the grant. The companies that we used for the fire suppression, are not yet on the Small Works Roster. As soon as they are on it, Sharon will send out paperwork for bids.

We are still receiving submissions for the premium book cover contest. The closing date is May 27. We will decide on a design at the next board meeting.

The Grains, Grasses & Weeds department want to add line drawings to their department for added interest. The drawings would be of the grains, grasses and weeds with an explanation of what the picture is. It was decided it would not conflict with the Craft department.

Sharon will make up a flyer for rodeo for June's meeting.

Adjourned at 8:50 pm.

The next meeting will be on Tuesday, June 7 at 6:30pm.

Respectfully submitted,

Sharon Nighswonger
Fair Secretary/Office Manager