

Lincoln County Fair Board Minutes November 16, 2010

Lincoln County Fair Board members present: Gerry, Dale, Sarah, Josie, Justine. Others present were Dan and Sharon.

Gerry called the meeting to order at 7pm. The minutes were read and approved with a minor change. The minutes needed to be amended to have the rodeo committee together earlier than the fair to work on the grounds.

After the first of the year we will address the contract with the Drovers.

The beer garden possibility will be pursued further.

Dan reported that the Home Arts Building is done and ready for winter. He purchased new locks for the main gates and changed the combination. When ever the combination is changed it needs to be passed on to the Sheriff's Office, Kurt Wood (Game Warden), and Craig Sweet (Fire Dept.).

Dan purchased 2 contractors boxes of light bulbs for the auditorium. We will be borrowing Davenport School's lift to change light bulbs and ballasts in the auditorium. Gerry and Dan will be doing that on Saturday or Sunday. It needs to be done on the weekend, before the school needs it for basketball.

Dale said the sorting chutes and bucking chutes need attention. Once they are spruced up, maybe we could sell sponsors for them for added revenue. Perhaps add a junior section for rough stock for added amusement. Maybe there could be a hospitality tent for sponsors. Serve wine, cheese, & crackers, etc.

It was brought up that if someone wants to become a member of the fair board, they need to give a presentation as to why. Then the board needs to break away to go into executive session and vote by private ballot. **Dale made the motion and Josie 2nd the motion. It passed unanimously.**

There was much discussion about the royalty committee. It was presented that the parents of the current royalty and Justine make up the royalty committee. That way there would be plenty of communication. **A motion was made to dissolve the committee by Justine and 2nd by Dale. It passed unanimously.**

It was also presented to have only one royalty person representing Lincoln County Fair & Rodeo. **That motion was made by Dale and 2nd by Justine and passed unanimously.**

A letter would be drafted to the current royalty committee. We would still like them to be involved in the rodeo and would they want to help with the sponsor flags. At this time the royalty account has \$1875.64 in it.

There was discussion about the parking lot during the rodeo. Should we have traffic attendants during the rodeo days?

Another bucking chute sign may be sold. Baarstadt Construction showed interest.

Troy Eldridge would like to have his traveling chiropractic van on display during the fair. It was proposed to have him bring it and display it for a cost of \$50.00 for the duration of the fair.

Josie made the motion and Justine 2nd it; it passed unanimously.

We will send a letter to inform them of the decision.

The ribbon room needs to be cleaned out and de-moused!!!!!!

This is the last meeting of the year and our next meeting will be February 15, 2011.

The meeting was adjourned at 9:10pm.

Respectfully submitted,

Sharon Nighswonger
Fair Secretary