

Lincoln County Fair Board Minutes
October 4, 2016

Board Members Present: Gerry Stiles, John Merriott, Jennifer Lewis

Members Absent: Sarah Breshears, Brad Sweet, Brad Ray, Paul Knittel, Justine Winn

Others Present: Theresa Chrisman, Kathy Eastman, Sharon Nighswonger, Dawn Tysz

Gerry began the meeting began at 6:35 pm.

The minutes of the regularly scheduled meeting on October 3, 2016 were approved.

Theresa Chrisman was introduced to the Board as a potential Fair Board Member.

A motion was made by John and 2nd by Jennifer Lewis to approve Theresa Chrisman has a new Board Member. Motion approved.

Gerry read Board Member Josie Breshears resignation letter, effective September 30, 2016.

John explained a few safety issues he was looking at to make the Haunted House event safer participants. A hand rail will be added to the stairs.

John mentioned the lights and the arena. A discussion followed about how to increase the lighting in the arena to include an additional 4-6 lights, at a reasonable price. Gerry suggested Andy Halme be contacted about increasing the lighting in the arena.

Jennifer spoke with the company who donated shavings last year and was told they could not commit to providing shavings during the Fair until April or May 2017.

A discussion regarding the cleaning deposit for the burger stand be raised to \$150.00

A motion was made by John and 2nd by Jennifer Lewis to approve the new cleaning deposit fee be changed to \$150.00. Motion approved.

Gerry would like to have a sign posted as an example of the signs sponsors purchase that are ordered from WebGar placed at the bottom of the existing sign in front of the Fairgrounds. Gerry would like the sign purchased next year and wanted to know if EDC could help with the cost of the sign.

John asked if the Haunted House advertising could be covered by EDC. Dawn will talk to Margie about what is covered by EDC in way of advertising.

John started a discussion about providing some type of entertainment during Davenport's town festival, Pioneer Days. An event that could be beneficial to the Fairgrounds and Pioneer Days. A few ideas were presented such as Bull Riders and working with the Davenport Fire Department in providing some type of concert.

Dale Haughian contacted John to determine if Dale was needed for next year's rodeo during the County Fair.

Meeting adjourned at 7:43 pm.

The next meeting will be on Tuesday, October 8 at 6:30 pm.

Respectfully submitted,

Dawn Samantha Tysz
Office Manager