

## Lincoln County Fair Board Minutes

October 10, 2018

**Board members present:** Gerry Stiles, Justine Winn, Teresa Chrisman, Rebecca Mattox, John Merriott, Brad Ray, Paul Knittel, Katie Bagaent, Lindsey Smith

**Members Absent;** Jennifer Lewis

**Others Present:** Loren Reinbold, Sharon Nighswonger, Joyce Stiles

Gerry called the meeting to order at 7:30 PM

The minutes of September meeting were moved to be approved by Justine Winn, 2<sup>nd</sup> by Brad to accept. Katie brought up that we would like to discuss the shavings as well as vendor charges. Currently we charge food vendor \$250, inside non-food vendors \$50, outside non-food \$100. We would like to table the shavings discussion until next meeting Minutes approved and PASS

The minutes of the August meeting were moved to be approved by Brad and 2<sup>nd</sup> by Teresa. PASS

Lindsey Smith is a new member joining us and read her letter to the board. Board approved her as a member at our September meeting.

It was discussed to create a Fair board member policy of expectations in which Katie, Teresa and Jennifer worked on during the FOF dinner. It was read aloud at meeting and approved to all. All members attending October meeting signed contract. Brad moved to have a board of 10 members, John 2<sup>nd</sup>, PASS. John also moved to approve the policy of expectations 2<sup>nd</sup> by Paul. PASS

Becky inquired about if anyone was doing a haunted house. Dawn Shaver is not going to host one this year nor will John's group. Some Ideas she would like to go for 1. Fall festival with possibly a chili cook off and or pumpkin carving. 2. Craft night with painting classes, cooking classes. Lindsey added maybe having a Santa pictures with your pet.

Brad will start looking for jackpot show sponsorships. Looking to possibly have 2 judges to make the day go faster. As well as having 4h club with burger stand again.

Paul would like to host a cutting up a hog demonstration and auction off the pork at fair with Paul Kuber at the 2019 fair. Need to start advertising as soon as we can Paul Knittel will donate the hog.

Justine brought up that we need to really go over the premium book and make sure that it matches what is on line. John moved table this and devote our January meeting to our premium book. Teresa 2<sup>nd</sup>. Heather has attending fall festivals and parades throughout the county. She also attended Pro-West finals on the 29<sup>th</sup>.

John discussed the option of going Open rodeo or staying Pro-west or even hosting 2. One during Pioneer days and one during fair. Gerry brought up that Daniel Beard sent in a bid for our rodeo at \$8500. Numbers need to be presented as to what would be more cost effective for us. Pioneer days we would like to host a 4Wheeler/ATV/UTV rodeo with a beer garden. Brad moved to host this event and Teresa 2<sup>nd</sup> the motion. PASS Teresa will look into contacting No Rules to see if they are available during Pioneer days and Fair at a better rate. (\$1200) Pioneer days is July 20 and Fair August 24. Cost for our 4Wheeler rodeo would be \$5 for 13 and over, 12 and under free. Look for food vendors during this

event. Brad will offer this to the 4H club first. John moved to host a Jr rodeo on June 22, 23. Justine 2<sup>nd</sup> PASS. Brad piped in that his Jackpot show will be April 13.

John proposed that the fair board and JK rodeo team partner up for a Friday night rodeo series or barrel series in April/May just 4 or 5 events.

September practices brought in \$115. He will continue Thursday night barrel and breakaway practices.

Tucker Cool is interested in hosting a WA high school rodeo. It would be 3 day high school rodeo. What would it cost? Mid may. \$1000 is what it would cost.

Loren reported that there are 2 lights that do not have switches, they need to be turned off by the main switch. Katie Thanked Loren for the new stick added to the out gate and she will have Inland Power look at adding a switch as well as the one John broke. ☺ Gravel will be added to the road west of the main building where Al drives in and out of. There are some tables that need to be disposed of.

Friends of the Fair (FOF), Benefit dinner brought in \$2,907.53. There was no food left over it was good to partner with Davenport Family foods. It was discussed with Jennifer and Sharon that November might be a better month to have the dinner. FOF did purchase flowers the fair and painted the auditorium. There will be a beer garden at Pioneer days and had considered doing bingo at Memorial hall but would not have sufficient enough space. As a fair board it would nice to improve the PA system. Joyce brought up that with auditorium being newly painted that we need to police damage prior to sending the damage deposit back. They would like to clean out the little room next to the stage and use the dividers to hide the tables and chairs. Also look into what we have for dinner wear.

Gerry noted about having Kysar during fair unplugging toilets in main building. The bill will be covered by Carl Hendren, it is greatly appreciated by our fair board for their unlimited generosity to the fair and always being supporter.

NEXT MEETING Nov. 14 @ 7:00PM

Adjourned at 9:45PM