

**Lincoln County Fair Board Minutes**  
**March 19, 2013**

**Board Members Present:** Gerry, Josie, Gretchen, Sarah (Not a quorum)

**Members Absent:** John, Kim, Justine, Greg, Brad

**Others Present:** Marcie Breshears, Bobby Winn, Lydia Widmer, Dan Berry and Sharon Nighswonger

Gerry began the meeting at 6:30 pm. The minutes from the February 2013 meeting were approved.

Gretchen was going to compare the USDA canning regulations with the Ball rules that are submitted for the contests.

Bobby Winn presented the stock contractors who had submitted a bid. There were three bids to be considered, Mark McMillan (\$8800), Daniel Beard (\$7500) and Circle C Productions (\$7500). Circle C was not considered because the stock is provided by Adam Westman and is not allowed to participate in ProWest events. Since we did not have a quorum, no decision was made. Sharon will send out the bids via email to make a decision.

There was quite a bit of discussion about attractions during the rodeo. Bobby will contact a group that does mounted shooting. We may be able to have them participate for gas money(?).

Is there some way to free up more parking in the back for rodeo contestants?

According to a message from Bob Garrett to Bailey, he will not be our rodeo announcer this year. Bobby will give that info to Justine and she will call around to see who is available.

Bailey reported that she attended the Deer Park coronation. She is looking forward participating at events this upcoming year. Bailey will work with Sharon to get flyers for the premium book cover contest out to the local schools.

Lydia finished the contributor letter and it is ready to be mailed out.

Gretchen will help Lydia this year with ribbons.

Dan is working with Mark DeWulf on the non-profit "Friends of the Fair." Dan asked if there was still an arena improvement committee. There needs to be some bucking chute and calf roping pen repair before fair.

Sharon reported that a homeschool group run by Kathlene Shumway wants to rent the dining room for a monthly dinner meeting beginning on Friday April 12. The rate to charge them is \$50.00.

Kathlene's 4H group "Town & Country" wants to rent the hamburger stand to serve food out of during the rabbit show in May. Since there is lots of equipment in the hamburger stand

that could be damaged, the rental rate would be \$100.00 instead of the normal \$15.00 per 4H group event. The cleaning deposit would be removed if they wanted to give it a good cleaning before fair.

Kathlene wants her group to do some cleanup on the grounds prior to fair. She has younger kids so we need to keep that in mind when we come up with some projects.

There is a dog 4H group run by Sarah Sweetser that wants to meet either in the beef barn during inclement weather or in the grassy area weekly for 8-10 weeks. She was told that the dog poop must be cleaned up & put in the dumpster when they are done.

All of the county departments will get purchase cards to be used instead of individuals getting reimbursed. We will be getting one sometime soon. The rule will be that they will need to be submitted for payment within 30 days.

Dan needs to purchase more letters for the reader board.

Meeting adjourned at 8:10pm.

The next meeting will be April 16 at 6:30 pm.  
Respectfully submitted,

Sharon Nighswonger  
Office Manager/Fair Secretary