Minutes of the Lincoln County Fair Advisory Board June 23rd, 2003

President Gerry Stiles called the meeting to order at 7:15 P.M. Minutes: read and approved. Treasurer's report: We have \$42,305.59

New Business:

Connie Mckay asked if we had a Beef, Sheep & Swine Judge yet. Sharon has a contract with Mortimer. Connie also wanted to know if there was something that can be done about the sale money being so late getting to the kids. Jon said that, short of a bank loan (which would be difficult because we are a County Entity), they couldn't foresee being able to speed things up because the kids can't be paid until all the money is in and there were some late payers. She also said she knew a guy named Dave McClure that is a Cowboy Poet. She asked if we were looking for any entertainment. She will ask him how much he would charge to entertain before and during the Rodeo on Saturday.

She wondered if the Fair had anything in mind for the Jon Munson Memorial that could be placed at the Fairgrounds in his name. There would be approx. \$500.00 for this. Josie suggested a bench with planters or a cover with a plaque.

Fair Entertainment to date:

Jeff Evans Magician \$1500.00 6-7 Friday & 4:30-5:30 Saturday Sheriff Jerry and the Wasted Rangers – 2-3 and 4-5 Sat. \$400.00 (Sharon will ask what they would charge to play on Saturday night after the Rodeo)

Fast Track \$4500.00 with Cow milking and tractor pulls (We will get money back from fast track only, not others.)

Climbing Wall \$2300.00 we will get 20% of everything over \$2300.00 Bouncy House \$1600.00 we will get 20% of everything over \$1600.00 THESE THREE WILL RUN UNTIL MIDNIGHT ON FRIDAY & SATURDAY

We are still trying to reach the Petting Zoo people. Steve Brewster - Friday\$300.00 (He won't do Saturday)

Jon will check with Lions Club on the spinning thing for the raffle ticket drawing for the Fair.

Donna asked if the Fair wanted to do a booth at Pioneer Day's this year. If the Fair pay's for the booth she will set up and take down tent and her table and she will display some of the raffle prizes. But she would need help to run it. The schedule is Donna will set up and run booth from 9:00am -12:30pm – Royalty will run booth from 12:30pm – 2:30pm – Gerry will run booth from 12:30-4:30 or ??? He will call Donna to come and take down booth. Sharon will voucher the \$20.00 for booth.

Donna asked if fair board members and people that donate can buy raffle tickets. The answer was yes but if their name was drawn and they won their own prize they would have to take the next numbered prize on the list.

Gretchen talked about Radio advertising and possible live remotes. The package for advertising and remotes from Oldies and Cat Country was \$3600.00. We really don't have the budget. So there was one smaller package from Kix 96 & KAQQ for \$500.00. Gretchen will ask what Oldies and Cat Country would charge for the same package. 5X per station per day from August 18th through the 21st

It was asked of T.J. Carothers if there were any 4-H groups that could clean the Non-breathing buildings. They were out there while the meeting was going pulling staples out of all the buildings.

Clarene Haynie offered to work with any new superintendents or judges if needed.

We are hoping for the premium book to be out the 1st part of July.

Dale brought up possibly spraying weeds around the grounds. The inmates can take care of all of them when they are here before the fair.

Dale brought up possibly hiring Todd Anderson and a helper with help from Bill and possibly finishing the hookups. He was talking with him at the meeting, but they were going to check with Bill too.

Dale got a \$500.00 grant from Allstate.

Still haven't heard anything on the tractor.

Gerry Stiles said Bob Croy will finish Ribbon room for Lydia.

Dale said the horse barn needs a different latch system for keeping horses tied.

Jon said the Lions Club wants fair pictures for their yearly calendar. Josie suggested a collage of pictures. Everyone will try to find some.

Gerry has Saturday & Sunday off now! The meetings will now be on the 3rd Sunday of the Month. The next meeting will be Sunday, July 20th @ 5:00 P.M.

Old Business:

We still need Superintendents for these Departments: Sharon will place an ad in all papers. Assistant for Photography Superintendent

- Dept. 21 4-H Crafts, Fine arts, Mechanical
- Dept. 23 4-H Sewing & Crafts
- Dept. 32 Crafts
- Dept. 34 Floral
- Dept. 36 Grains, Grasses & Weeds
- Dept. 12 Rabbits
- Dept. 9 Goats
- Dept. 11 Poultry
- Dept. 37 Honey

It was brought up again about a new computer. Still discussion over what programs we would use and what we would need, again, nothing was decided. It was brought up that our computer may not be enough to run Michelle's Sale information and T.J. said she could probably use the extension office computers. Possibly a laptop if she asked them. Sharon is working on a Microsoft grant for a new computer.

DCY has not been honoring their contract. They are subletting the auditorium and using the kitchen for breakfasts without permission. Jon moved to ask DCY to leave as of August 15th before Fair. Motion was seconded and passed. A letter will be sent to them stating that they will have to move their stuff if we rent the room and they will leave things clean or we will have to add cleaning fee's to their bill.

No further business and the meeting was adjourned at 9:55 P.M.

Members present: Gerry Stiles, Jon Overmyer, Lydia Widmer, Gretchen Weidmer, Josie Breshears, Dale Winfrey & Donna Baker.

Also present: Sharon Nighswonger, Secretary, T.J. Carothers, Connie McKay & Carol Beaver