Minutes of the Lincoln County Fair Advisory Board November 15th

Meeting opened by President Gerry Stiles. Minutes read and approved. No treasurer's report:

The members that went to convention discussed convention Review. Some of the workshops were: FFA Ag teachers and your Fair, One on Signage and how important that is, One on opening ceremonies, Displays, and one on Grounds sponsors. Lots of new ideas to play around with, that wouldn't cost us anything to do.

Old Business: Sharon got the sponsorship letter out in the mail, hopefully will see some support from that.

Letter from Ray Carter wanting to know about the new steer wash rack. The board decided to tell Ray to go ahead with it and it will be about the same size as the new horse wash rack and in the same place as the old steer wash rack.

Groundskeeper was discussed. Doesn't appear that the one we have is real interested in the job. Reports are that he is always complaining about the grounds and not a very willing worker, possible that the one we had before might be able to come back as it is looking like he might not have a heart problem.

Budget was discussed. The budget for this year is \$102,710. Down just a bit from last year. We have a bill of \$7,729 for insurance that needs to be paid. It was \$3,800 last year. Half of the elec. was paid this month. So far we have received \$14,036 for boat money. We are not full.

The tractor was discussed. It is still at Walter Implement. At the last we heard the block is gone, and will cost about \$500 to fix that. Decided to have the Tractor committee look into maybe getting a new one or at least a pretty new used one.

New Business: The Livestock Sale Committee reported that a few things would be different for the sale this year. No open animals will be allowed to go through the sale. We can't have anyone but 4-H and FFA hids receiving money for the sale.

A motion was made and passed to charge a livestock entry fee for next year. All large animals will be \$2.00 a head, including goats, sheep, and swine. Small animals will be .50 a head.

The goat superintendent will need to have a set of rules for the market goats to go through the sale. The rules will be subject to the board's approval. Maybe just the grand and reserve market goats to go through?

All livestock animals will have a quality assurance form that will be turned in, it will include proof of vaccinations, and any other shots that the animal might have had.

Jon reported that he has over half the money for the new hog show ring and most of the volunteer labor.

Jon also verbally resigned from the board. This is to be followed by a letter of resignation. He and Michelle will continue to do the livestock sale.

Gerry said that Dusty Roller had approached him for the use of the arena for the use of a Bob Blackman clinic. He wanted us to rent it for \$50.00 a day, as they could go somewhere else for that price. Lots of discussion on this, and then a motion made and passed to charge them the \$100.00 a day as is the price now, since the clinic is there to make a profit.

Gerry had a price on new radios for the fair. Ours are not holding a charge even with new batteries. He has a price of \$232. A piece. We need about 15 of them. He will see if we can get anything for a trade in with the old ones. To be decided at a later date.

We will hold elections of new officers at the next meeting, which will be Jan. 24th weather permitting at 5:00 pm at the fairgrounds.

No further business, meeting adjourned at 8:30 PM

Members present: Gerry Stiles, Josie Breshears, Bob & Jeanie Campbell, Jon Overmyer, Gretchen Widmer, and Lydia Weidmer, Dale Winfrey and Amy Schroeder.

Minutes respectfully submitted by Jeanie Campbell