

Lincoln County Fair Board Minutes
October 9, 2009

Gerry called the meeting to order at 6:40 pm with Gretchen, Josie, Sarah, Dale, Lydia and Sharon in attendance.

Lydia reported that the kids had fun in the kid's area. What could be done to have the same effect, without paying as much to have that group put it on? Could the tractor pulls come back? Sharon reported that at this time they could not—it is not cost effective for Alan Bruss to bring them to Davenport.

Josie said the outside door to the dining room needs attention. Anyone can enter the main building using a credit card at that door.

There was talk that John Merriott may want to join the Fair Board.

There has been a request for peg boards for the photography department. Sharon will find out exactly what she needs. We will also see if we can provide a tote for all of their supplies.

Sharon will write a letter to be sent out for sponsorship possibilities. It was decided that the amounts would include:

\$ 250.00—5 passes & business card size ad in premium book

\$ 500.00—10 passes, name mention on all ads & posters, commercial booth & premium book ad

\$1000.00—15 passes, name mention on all ads & posters, commercial booth, sponsor board & premium book ad

\$1000.00 & up—20 passes, name mention on all ads & posters, commercial booth, sponsor board & premium book ad

A sponsor could have equipment displayed instead of actually having a booth as an option.

There was talk of having a food drive on Thursday or Sunday.

Check into the DJ that did the Pioneer Days dance and see if he is available for 2010 Pioneer Days as well as the fair.

There was much discussion about what to provide for the teens—video games?

The archery people would like to come back again in 2010.

It would be great to have a board where we could post all of the daily activities.

There was discussion about the fair leasing a new copy machine for 5 years. The monthly lease amount will be less than the current agreement with Ikon for our existing copy machine. The machine will be hooked up to the office computer so it can act as a second printer, this will cut down on the need to purchase a large quantity of ink cartridges. Gretchen moved and Josie 2nd and the motion passed unanimously to lease a new **Ricoh MP171 Copy machine**. It will be installed in December or January.

Gerry presented an increase in our rental fee schedule. Dale made a motion to increase the rates and Josie 2nd and the motion passed unanimously. The rental rates are included with the minutes.

-Gerry also reported that he submitted the budget for 2010.

Gretchen inquired about a dishwasher in the kitchen. She will check on the possibility of finding a way to acquire one for little expense for the fair.

It was decided to make a change in the premium book for next year in regards to the Round Robin. It is the responsibility of each animal superintendent to have an animal ready for the judging.

Josie will check on the livestock judge from this year to see if she will come back again in 2010.

The next meeting will be on November 6th at 6:30 with a potluck dinner.

The meeting adjourned at 9:30 pm.

Respectfully submitted,



Sharon Nighswonger
Fair Secretary