

Minutes of the Lincoln County Fair Advisory Board  
August 16<sup>th</sup>, 2002

President Gerry Styles called meeting to order at 8:00 PM.

Secretary's report read and approved.

Treasurer's report: We have \$ 24,000. in the revolving account, and \$5,000. left in the regular account. We will have approximately \$20,000 to be paid in premiums. This money does not reflect the gate money for the fair.

**OLD BUSINESS:** Gerry signed a contract with Pepsi for 5 machines. We will get 25% of the proceeds and at the end of Jan. they will give us \$500.00 sponsorship. 4 machines will be shut down in the winter. This is a 3 yr. Contract.

We finally got the money owed from last year from the Cuban's.

Shade for the goats for their show ring is in the process.

We can't afford a new copy machine, so that was tabled.

**NEW BUSINESS:** Sheriff's office wants to know what we are charging for them to use the kitchen for the breakfast Sat. and Sunday. Look up last year and decide from that.

We had a request to paint the beef barn. The fair will buy the paint if Connie can find someone to paint it. Call and let her know that.

There was a letter from Cindy McCaff regarding what the board decided to do about tryouts. In May the board decided to hold tryouts in July and announce the Royalty at the fair so there would be more people to be their to watch the Royalty. Then the new Royalty would rein from fair to fair. Cindy felt that wasn't fair to the next year's group of kids. At the time she wrote the letter her daughter was the only one affected by this decision. She said she didn't expect a decision to be made regarding this matter. There was some discussion at this time and it was decided to vote on the matter now. The board thought that as it was only one person that was affected at this time they would stay with the changes that were made in May. It was moved and seconded to stay with the previous changes. There were 2 abstaining votes and the rest passed unanimously.

In discussion time there was a misprint in the premium book about points for primary members. They can only receive 10 points not the 20 in the misprint. A sign to be made and hung up in the office and the 4-H building.

The radio station remotes are Thursday at 3: 30 to 7:00 and Friday 4:30 to 7:00.

Four probation people will be helping Clay Anderson, Rocky Warwick, Coy and Lowell.

Marie Breshears will be doing bathrooms.

Motion made and passed to feed the 4 employee's 1 meal a day. \$6:00 limit.

Donna will have 4 people to help her in the office.

There will be an opening ceremony on the flatbed. It will be from 9:00 AM to 9:15 AM.

The T-shirts were ordered. 200 of them. They will be gray with the 4 colors of the flag. They are being done by Northwest Images. We will sell them for \$10:00 and \$12:00.

It was brought up to award something for the best decorations in the departments. Maybe a Rosette and a Longhorn dinner. Amy will judge them.

Motion made and passed to accept Amy Schroeder back on the fair board. It was voted on and passed. The 6-month probation period will be waived.

No further business the meeting was adjourned at 9:55 PM

Respectfully submitted by acting secretary Jeanie Campbell