

LINCOLN COUNTY FAIR BOARD MINUTES
SEPT. 20, 2011

Board members present: Gerry, Justine,
Others present: Lydia, Dan, Eddie and Scott

Gerry began the meeting at 6:40pm.

Justine reported that she felt the beer garden went well, have some ideas for improvement and some left over cups to start next year off. It was definitely worth doing and she will be pursuing that option for next year. It was plenty hot but a fun and relaxed fair. Had lots of positive feedback on the hospitality tent, will also do it again next year even bigger and better! Sorry the royalty program fell short on contestants, but appears there will be several applicants next year.

Need to get Friends of the Fair going with a non profit status for the Beer Garden license next year.

Not enough board members in attendance to make a decision on the Royalty Scholarship.

Justine asked Scott about attending a Commissioners meeting with a report on the Beer Garden and a request to have it again next year. Scott suggested the Oct. 17th meeting as a good one to attend. Justine will attend and then bring a report back to next Fair Board mtg.

Scott felt we should wait until after RV and Boat parking to send out premium checks, our balance will only be about 7500. after wages and we also have a large insurance payment, and the tractor payment is due soon.

It was recommended that a programmable and lockable thermostat needed to be purchased to replace the broken one in the auditorium. Dan was asked to take care of that.

Next planned Garage Sale was set for Nov. 5th. Need to start advertizing mid-Oct with an emphasis on Holiday vendors. Justine volunteered her 4-H club to do the concessions as a money making project for the club.

Will wait until after the first of the year to advertize for the Sec. position.

Next Board mtg. set for Oct. 18th at 6:30 P.M. It will be Potluck with significant others invited.

Meeting adjourned at 7:45

Respectfully submitted,

Eddie Berry

