

## Lincoln County Fair Advisory Board Minutes April 17, 2012

In attendance, Josie Breshears, Sarah Breshears, Justine Winn, John Merriott, Gerry Stiles, Marcie Breshears, Lydia Widmer, Eddie Berry and Dan Berry.

Meeting called to order at 6:40 pm. Minutes approved as typed.

Justine questioned whether the groups that served at the 2011 and 2010 chicken dinner had ever been paid. They had not, because the Fair did not have any funds. They are on the list for payment when funds come in. The pay will be \$150.00 to Reardan Jr. Miss program for the 2010 Fair and \$150 to Justine's 4-H club for the 2011 Fair.

An E-mail from Heather Hansen was read explaining that the fair fund had been saved and we would receive our funds in the next 30 days or so.

Possibly as much as \$31,500.

Another E-mail was read about the P.Q.A. Advised that leaders should be on top of that situation. Checked to make sure the Assurance was printed in the premium book.

Gerry reported he attended the City Council mtg. to discuss our water bill, and was informed he had to submit the request in writing prior to discussion.

He submitted in writing and will attend the next meeting on April 25<sup>th</sup>

"Around the table" Marcie and Sarah had nothing new, Josie asked if Superintendent letter had gone out, and why not? Everything has been on hold until we received word on funding. Have not been sure if there would even be a fair or for how long. The question was asked about entertainment for fair and reported that Don Emerson would still like to play for the Lincoln County Fair. It was moved by Justine Winn and seconded by Josie Breshears to contract with Emerson's Band and to discuss the possibility of an expanded amount of time. Possibility of an afternoon performance on the flat bed truck. Discussion on whether there was a way to get a donation admission for the music in the arena, perhaps use an extra gate from the beer garden for entry to the arena. John M. moved to charge \$1.00 per person for the Saturday night dance. Josie B. seconded, motion carried.

Gretchen Wiedmer arrived at 7:15.

Question was asked could we get reserves to do the hamburgers at the Arena, or maybe put up a BBQ in the beer garden. Question was left on table as to whether we could get someone to do burgers in the back area.

Inga Grey was mentioned as a possible new Board Member. Gretchen will talk with her. Greg Wilke was also mentioned as a potential new member.

Hoping to get them both to come to next meeting.

Gretchen mentioned that the Reardan Jr. Miss program might be interested in doing burgers at arena area, she will check with them.

Lydia was folding the contribution letters as we met, they are on their way. Justine reported she would gear up for the royalty tryouts, John M. offered to help out.

Dan reported he would meet with Rob Hopkins after the 18<sup>th</sup> to work on Friends of the Fair paperwork. Also reported that he had been given Mark DeWulf's name and number as a helping hand with the paperwork.

Davenport's Clean-up Day is set for Saturday, the 21<sup>st</sup>.

Dan reported we had a problem with plumbing in rodeo restrooms and one Sloan valve in Home Arts. John Merriott suggested that he go to Bill The Fauceteer (Eric Morenko).

It was suggested that we consider the replacement of toilets, sinks and showers in the rodeo bathrooms as the focus of this year's grant.

Josie mentioned that Friends of the Fair should send a donation letter to Tom Sorenson.

Gerry brought up the fact that two different people had asked about open arena. It ensued in a lively discussion that ended with a motion by John M. that we raise the rental on the arena to \$175 for clinics for profit, Horse Shows, Rodeos etc., seconded by Justine W. carried. Will become effective on May 1<sup>st</sup>. 2012. This will exclude pre-authorized contracts.

It was announced that Tony Deusatel would be taking over the horse sales for Stockland and he was interested in the possibility of using the arena at times.

The question of open arena was tabled for the time being. John is going to work the arena for the Summer Sizzler. Dan will be unavailable. (His daughter is getting married that day)

Board took a five minute break and would go into executive session.

No date was set for May Meeting or Yard Sale.

Respectfully submitted



Eddie Berry