## LINCOLN COUNTY FAIR BOARD MINUTES AUGUST 7, 2012

**Board Members Present:** Gerry, Josie, Dale, Gretchen, Sarah, Justine, Greg, Kim **Members Absent:** John

**Others Present:** Scott Hutsell, Lydia Widmer, Marcie Breshears, Carol Beaver, Jeannie Hobbs, Sean Groh, Tammi Skipper, Kathy Eastman, Dan Berry and Sharon Nighswonger

Gerry began the meeting at 7:05pm. The minutes were approved with corrections.

Josie reported that the Davenport Ambulance Management Services (DAMS) had no problems securing the liquor license for the beer garden. Sharon will put something in the supplement to remind patrons of the beer garden to be responsible while drinking.

Lydia had to order more blue and red ribbons and they will be here next week before fair.

Kim reported that she secured 3 golf carts to be used during the fair. Greg said he thought he might have 2.

The Juvenile Services crew will handle our garbage again this year. It was suggested that they were needed more at the end of the day.

Kathy Eastman gave everyone a break down of expenses relating to the livestock sale. In a perfect world all of the support for the animals would be paid by the end of August, but that doesn't happen due to when the fair falls and invoices are sent out. It also has to do with when booster clubs and businesses pay. Sean volunteered to help Kathy collect unpaid bills. He also offered to donate paper and the use of a printer during the fair.

Kathy also reported she thought \$1200.00 would be donated to the fair towards the shavings bill.

Greg will assist Dale paint the lines this year. Sharon will get the needed paint.

Dale said Marlon Shaffer is fine with having his donation go directly to the rodeo donations.

We are in need of an espresso vendor this year. Deano's is unable to attend this year, due to them moving right before fair. They will come back next year.

Justine is working on the program for Bob Garrett. Dawn from Trader's will provide 5 cases of Mikes Hard Lemonade at cost to the beer garden. Signs saying "ID Required" and "No One under 21" also need to be posted at the beer garden.

If the carnival does come, we will place them in the grassy area by the horse barn.

Bailey attended the Clayton Rodeo, Davenport Parade, and Springdale Parade. Gretchen reported that she would be getting homemade potato salad from the Red Rooster. The Jr. Miss and Bailey would be serving the dinner. They will also get \$1.00 per plate for the desserts.

The misters need to be replaced in the barns. Gerry will see if we can get replacement parts or do we need to just get replacement ones.

Justine made a motion that flag bearers had to be 18 and older to avoid a liability issue. Dale 2<sup>nd</sup>, the motion passed unanimously.

The fair has no bylaws; the Lincoln County Fair Advisory Board is an advisory board to the Lincoln County Commissioners.

We will order a plaque for Bob Martin as a thank you for him giving us his BBQ.

There are broken shelves in the new the display case. We will try to get new shelving before fair.

Gerry read a letter from a concerned fairgoer about having a play area for kids during the rodeo. She mentioned that it was hard to pay attention to the rodeo when kids are climbing on the railing during it. It was decided to put up signs saying "Keep off Fence." It was also suggested to stencil "Keep off Fence" on the level in front of the railing.

We received the sale permit for the Jr. Livestock Sale.

No meeting was scheduled after fair.

Meeting adjourned at 9:05 pm.

Respectfully submitted,

Sharon Nighswonger