

Lincoln County Fair Board Minutes
December 8, 2015

Board Members Present: Gerry Stiles, Josie Breshears, Justine Winn, Brad Ray & John Merriott; **Members Absent:** Sarah Breshears, Paul Knittel, Jennifer Lewis & Brad Sweet, **Others Present:** Joyce Brede-Stiles & Sharon Nighswonger

Gerry began the meeting began at 6:30pm. The minutes of the November 19, 2015 were approved.

John discussed the junior rodeo we will be hosting. He was wondering if the fair should be in collaboration with the "J & K" Rodeo Group or if we should do it independently. Some of the people were previously involved with the Drover's Rodeos.

It was decided to have the livestock jackpot show on April 9th. The cost will be \$50.00--\$40.00 will be the entry fee and \$10.00 will go towards the office charge. We will have one livestock judge for the four species (beef, sheep, swine and goats.) The vehicles stored for the winter will be out on April 2nd so if we need to we can move them if any are in the way. Information will be sent to FFA Advisors and 4H leaders in January.

The benefit dinner went well. After expenses, the Friends of Lincoln County Fair and the LC fair board will split \$1656.00. Each will receive \$828.00. **Justine moved to put \$400.00 of the \$828.00 into the rodeo royalty account for royalty expenses. John 2nd the motion. Motion Approved.** \$470.00 was deposited into the account. An auction item that was specifically donated for the royalty was sold for \$70.00, so that was also included in the deposit.

A thank you needs to go to the Reardan Livestock for decorating during the benefit. Sharon will take care of that.

The WSU Extension Office is applying for a grant to a livestock scale. If they receive it, they would like to store it here. It would be made available to groups as needed. **Josie moved that we house it here and keep a pen around it for protection and Justine 2nd the motion. Motion Approved.**

Gerry is working with the Economic Development Council on having them assist us with payment of our advertising and website.

Adjourned at 8:30 pm.

Next meeting will be determined as weather permits after the first of the year. We will try for Tuesday, January 12 at 6:30pm.

Respectfully submitted,



Sharon Nighswonger
Fair Secretary/Office Manager