

Lincoln County Advisory Board Minutes
Mar. 27, 2012

In attendance, Gerry Stiles, Dale Winfrey, Sarah Breshears, Josie Breshears, Gretchen Wiedmer, also attending Marcie Breshears, Lydia Widmer, Fred Scharff, Jim Hirst, and Eddie Berry.

Meeting called to order at 6:36pm.

Minutes stand approved as typed. Gerry Stiles read e-mail from Phil and Becky Tallman, announcing their resignation from the board. All board members were asked to come up with some new names of prospective board members. The board now has only seven members and we are set up for twelve. Also read an e-mail from Justine asking the board to vote on the scholarships for 2010 and 2011 royalty. The amounts were set at \$375.00 for Marrisra , and \$125.00 for Mackenzie, motion made by Gretchen and second by Josie, approved by board.

Need to check into signature cards at bank and get checks ready for the girls. Justine also asked about friends of the fair in her e-mail, and a short report from Eddie, a meeting has been set for April 18, between Dan Berry and Rob Hopkins to get the paperwork completed for the state application. Also, Justine asked if it would be possible to have a June tryout for royalty. On June 24, 2012. Gretchen moved to let Royalty Committee put together a tryout on June 24, seconded by Dale, Unanimous, motion carried. Josie recommended that we be sure to have a board member present if at all possible.

Dale Winfrey reported that the rodeo application is done and in and all is good. In reference to a new announcer, he will work with Jim Hirst. But not to worry, even in the event of no funding for fair, we will still have a rodeo, so continue to work an announcer. Jim Hirst, in reference to Parade of Champions, said we will put all the kids with champion ribbons in a buggy and announce their names, as they traverse the arena, we can fine tune the Parade with experience. In reference to judging,

the age issue of really young adults came up and shut down the idea of the young judges, but a trusted advisor from college may be available for less than the \$600. paid last year. Also if Marty Campbell is the new rodeo announcer, he also was an FFA advisor for many years and could possibly judge also.

Fred Scharff attended the meeting to bow out of the lawnmower races for the car club. They would be happy to help if possible but felt that there was not enough money available for both the Fair and the Car Club to make money at the races. The Pioneer committee also requested the races start at 3:00 instead of 2:00. Also the car club would be happy to hand out posters at the Car Club meetings, for the races. Also Fred will bring straw for the races, 40 bales, also for the fair. He will set straw aside and bring in the week before the race. Fred left at 7:06.

Gretchen needs a new Superintendent for Dept. 23 and the Photography Dept. She asked about the Chicken Dinner and was told we would have to see about funding. May have to have a 2 Day Fair.

Marcie asked what dates and parades the Belgians would be needed for and it was decided the at the very least, Reardan, Wilbur and Davenport, with as much exposure as possible everywhere in the county.

Josie reported that Jody Piper would not be able to do flowers this year for the fair.

Lydia Widmer brought up that the original thought of the Fair Theme was to be Diamond in the Rough. The board revised the spelling and it is official, the 2012 theme is "Diamond in the Rough". Lydia also asked about the letter for contributions and was told to delay it until we knew more about our funding.

We brought in \$59.00 more than we spent in the last month. Gerry is still trying to get the Avista bill current with the correct number of lights. The Davenport Chamber invited us to join. Motion was made

by Gretchen Wiedmer and seconded by Dale Winfrey to wait until next year, will send a letter to that effect. Also need to send a letter to Phil and Becky Tallman thanking them for their service. Also will empty and send Pepsi machine back to company, it is costing us money to operate. We will sell canned pop at dances etc. Dale made the motion and Josie seconded. Motion passed.

Eddie brought up the problem with the food vouchers, they cost us \$400.00 at the end of the fair last year, and the only ones who used them consistently, were the bathroom crew, who got paid well to work, and the juveniles who were doing community service. Dale made the motion to eliminate the vouchers, and Josie seconded. We will send a letter to the juvenile dept. to let them know what is happening.

Set April 21st as the day for our next Yard Sale and also as the day for Davenport Clean-up Day. Also RVs out on April 7, 2012.

Next board meeting set for April 17, 2012 at 6:30. Also announced the IEBRA has reserved the arena area for May 13, and May 28. Horse leaders have a Summer Sizzler set for June 23. As of this date we have received four applications for secretary position. Adjourned at 7:46.

Respectfully submitted,



Eddie Berry