

**Lincoln County Fair Board Minutes
November 8, 2012**

Board Members Present: Gerry, Josie, Gretchen, Sarah, Justine, Greg, Brad

Members Absent: John, Kim

Others Present: Marcie Breshears, Bailey Wiedmer, Dan Berry and Sharon Nighswonger

Gerry began the meeting at 6:15 pm, after everyone got their food. The minutes were approved with changes.

Dan suggested that we would benefit from digging up the water line and add shut off valves to the RV Parking on the south side. We would be able to regulate water usage better.

The yearly insurance amount we pay was discussed. The cost is because we are part of the county's insurance package.

Marcie mentioned she had 10 vendors from the Sandpoint show that would be willing to come participate in next years fair. Sharon will get a list from her when she sends out paperwork.

Justine would like to get 4H groups to clean up the dining room in the spring.

John inquired through Justine about sign sponsorship in the animal buildings. More discussion will be done at the beginning of next year.

The 4H dress code needs to be enforced during the fair. Full length long pants (jeans or slacks not gauchos) must be worn, no exceptions. It will be listed in the premium book next year.

A contract was presented to the fair board from Kathy Eastman representing the Lincoln County Jr. Livestock Association. The contract is to be signed each year if the all parties agree to the terms. **A motion was made by Justine & 2nd by Josie to accept the contract and to be reviewed yearly. The motion passed unanimously.**

There was much discussion about the budget. We did not collect as much money as in the past for winter vehicle storage. We are down \$3000.00 from the past couple of years. On the good side, if all goes well, we will be beginning the new fair season with around \$2000.00 in our account. We should **not** have to utilize registered warrants this next year.

Gerry will be contacting carnivals during the winter months to see if any are available.

A new fair theme was voted on for the 2013 fair. The choices were narrowed down to the following themes:

- Sunflowers & Scarecrows (4)
- Blue Jeans & Country Dreams (3)
- Boots, Chaps & Cowboy Hats (3)
- Boot Scootin' Good Time (1)

The winner was "Sunflowers & Scarecrows." Thank you Lydia!!!!
The next meeting will be in February, weather permitting.
Meeting adjourned at 8:05pm.

Respectfully submitted,

Sharon Nighswonger
Office Manager/Fair Secretary