

Lincoln County Fair Board

Meeting Minutes

P.O. Box 224 Chandler, Ok. 74834

(405)258-3502

Lincolncountyok@yahoo.com

For Agenda Posted on March 28th, 2025

*The Lincoln County Fair Board conducted a meeting on the **1st of April 2025**, at 6:00 p.m. in the main exhibit hall of the Agri-Civic Center.*

- 1) Call the meeting to order*
 - a. 6:00pm*
- 2) Roll call of board members*

	April 1st, 2025 Meeting			
Member	Present	Tardy	Absent	Notes
Jimmy Davis	x			
Cecil Berry	x			
Larry Sherman	x			
Chad Imhoff	x			
Steve Orr		X		6:04pm
Mitchell Armitage			x	
Lauralee Prough	x			
Jesse Green	x			
Sunny Herrmann	x			
Public Attendees – April 1st, 2025				
Carlie Doepker			Wayne Rozell	
Kellie Warne			Justin Rackley	
Katrina Imhoff			Jason Berna	
Marlon Miller @ 6:18pm			Krista Berna	
Trenton Herrmann			Kim Evans	
Justin Ball				

- 3) *Approve the Treasurer report for the month of March:*
 - a) *Lauralee Prough motions to approve the March Treasurer report.*
 - b) *Steve Orr seconds the motion.*
 - c) *Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis.*
- 4) *Approve the minutes from the Special Meeting from March 7th, 2025:*
 - a) *The attendance record on the minutes needs amended to reflect Lauralee Prough's absence and Jesse Green's attendance.*
 - b) *Jesse Green motions to approve the March 7th special meeting minutes with changes to the attendance record.*
 - c) *Larry Sherman seconds the motion.*
 - d) *Approved 6-0-2. Chad Imhoff, Sunny Herrmann, Jesse Green, Steve Orr, Larry Sherman and Jimmy Davis. Abstained- Lauralee Prough and Cecil Berry*
- 5) *Approve the minutes from the meeting on March 4th, 2025:*
 - a) *Jesse Green motions to approve the minutes.*
 - b) *Cecil Berry seconds the motion.*
 - c) *Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*
- 6) *Public Participation:*
 - a) *Any citizens that wish to make a presentation to the board concerning an agenda item*
 - I. *No public comments*
 - b) *Any citizens that desire to address the board concerning an item for future consideration.*
 - II. *No public comments*
- 7) *Update from Miss Kellie:*
 - a) *Miss Kellie gave update on the busy month of March. A lot of cleaning up after events and setting up for the next event. The Dairy show saw 88 head and they already are booking out for next year.*
- 8) *Update from Miss Carlie:*
 - a) *Miss Carlie gave updates on reorganizing the office and learning more of her job duties. Helped with the cleaning and setting up of events. Overall is enjoying the job.*
- 9) *Fair board members turned in their 2026 Spring show lists. There was discussion of using college students for the judging of the fall fair in the future. Also discussed how to get better involvement from the AG teachers*

and 4H leaders. It was suggested by Jason Berna to have AG teachers and the fair board turn in their lists all at the same time instead of a month apart.

10) Discuss and take possible action on 2025 Spring Judging Contest:

- a) It was suggested to make the judging contest a 2- day event. Have 1 day of education and 1 day of judging.*
- b) Tentative date for the judging contest is June 13-14th, 2025. The board wanted to confirm with the AG teachers and 4H leaders that those dates would work around any existing events.*
- c) Lauralee Prough motions to make the Judging contest two days and to have it tentatively on June 13-14th.*
- d) Cecil Berry seconds the motion.*
- e) Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*

11) Discuss and take possible action on 2026 Spring Show rule changes: (All rule changes will be voted on at the May 13th regular meeting).

- a) #7 in General Rules: Change wording to “in show and sale”. Also under that rule “The only time the exhibitor may be excused is in the event of a family or medical emergency situation”.*
- b) #14 General Rules: Increase entry fees to make up for cleaning out pens/stalls.*
- c) #16 General Rules: Change wording to “possess the right to seek bids”*
- d) The nomination sheet needs to state that “the way the animals are nominated is how they are to be shown”.*
- e) Gilts/Barrows: Water only for show prep.*
- f) #4 Breeding Gilts: There will be no 10lb weigh back. Total weight maximum of 355lbs.*
- g) Add Rule #7 from Market Hog show to the Breeding Gilt rules.*
- h) #4 Market Hogs: Cecil Berry would like the barrows lined up for the premium sale, just like all other species. Not by breed.*
- i) Cecil Berry would like all swine to arrive on the day of the show instead of the night before.*
- j) Swine check in will be moved to 7am-11am. The show will begin at 1pm.*
- k) #9 Market Hogs: Would like it to read like rule #8 in the Breeding Gilt show.*

- l) Sheep/Goats: Add conditioning sprays allowed, if they do not alter the color of the animal.*
- m) #6 Sheep: Change to 6 per class.*
- n) The number of market steers will be 3 to adopt OYE rules.*
- o) #7 Market Steers: Will be deleted.*
- p) Heifer slots in the premium sale will be 8 head instead of 3.*
- q) The Premium sale will be moved to Monday instead of Friday.*
- 12) Discuss and take possible action on 2026 Spring Premium Sale spots:*
 - a) It was discussed in length between the Cattleman's Association and the Fair Board how to include more heifers in the premium sale, without limiting the donations for the Cattleman's Association. All parties agree that it is about kids and that having more heifer spots in the premium sale would be positive. It was suggested that Cattleman's Association have a bred and owned show to help support Lincoln County breeders and future producers.*
 - b) It was also discussed setting a number for each species and if spots are not filled then a percentage will be used to fill in the remaining spots.*
 - c) Steve Orr made a motion to have 40 hogs, 10 Steers, 23 Sheep, 7 Market Goats, 2 Breeding Does and 8 Heifers as the numbers for the premium sale spots.*
 - d) Cecil Berry Seconds the motion.*
 - e) Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*
- 13) Discuss and take possible action on facility rental fees for 2026:*
 - a) Current rental agreements are locked into the current prices. However new rental prices are subject to change as of April 1st, 2025.*
 - b) Miss Carlie will call surrounding counties to see what their prices are so the board can make a more informed decision on the prices for our facility.*
 - c) Steve Orr motions that rental prices be "subject to change" as of April 1st, 2025.*
 - d) Larry Sherman seconds the motion.*
 - e) Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*

- 14) *Discuss and take possible action on the new Apprentice workstation:*
 - a) *Tabled until next meeting.*
 - b) *Miss Carlie will call and talk to Apprentice about an updated quote and other options.*
- 15) *Discuss and take possible action on Route 66 Royalty Contest rule:*
 - a) *Steve Orr motions to approve the rules.*
 - b) *Lauralee Prough seconds the motion.*
 - c) *Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*
- 16) *Discuss and take possible action to launch the new fairgrounds website:*
 - a) *Jesse Green motions to launch the website.*
 - b) *Steve Orr seconds the motion.*
 - c) *Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*
- 17) *Discuss and take possible action to enter executive session pursuant to 25 O.S. § 307(B)(1):*
 - a) *Lauralee Prough Motions to enter executive session @ 10:21pm*
 - b) *Cecil Berry Seconds the motion*
 - c) *Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*
- 18) *Discuss and take possible action to adjourn Executive Session and reconvene to open session:*
 - a) *Jesse Green Motions to adjourn executive session and reconvene to open session @ 10:42PM.*
 - b) *Cecil Berry seconds the motion.*
 - c) *Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*
- 19) *2025 Fall Judges list discussed in Executive Session:*
 - a) *Jesse Green makes a motion to accept the 2025 Fall Judges list as revised.*
 - b) *Lauralee Prough seconds the motion.*
 - c) *Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis*
- 20) *Update on Roof/Bid package:*
 - a) *Tabled until next meeting*

21) New Business:

a) Music Entertainment for 2025 Fall Fair:

I. Miss Carlie will speak to musicians she knows to ask if they would like to be considered for music entertainment.

b) Becky Stone is stepping down from the distribution fund by next year. Therefore, someone else will need to take it over.

22) Motion to adjourn meeting:

a) Jesse Green motions to adjourn the meeting.

b) Lauralee Prough seconds the motion.

c) Approved 8-0. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman and Jimmy Davis

23) Adjourned @ 10:49PM

CI/CD