

FEB 28 2025 1:55 pm

Lincoln County Fair Board

Meeting Agenda

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February 28, 2025

The Lincoln County Fair Board will be conducting a meeting on the 4th of March 2025, at 6:00 p.m. in the main exhibit hall of the Agri-Civic Center. The agenda will be as follows:

- 1) Call the meeting to order
- 2) Roll call of board members
- 3) Election
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Secretary
- 4) Designation of receiving and requisition officers for 2025/2026
- 5) Designation of check signers for Payne County Bank account.
- 6) Designation of current board member to goat superintendent.
- 7) Approve the Treasurer report for the month of February.
- 8) Approve the minutes of the special meeting from February 13, 2025
- 9) Approve the minutes from the February 4, 2025 meeting
- 10) Public Participation:
 - a) Any citizens that wish to make a presentation to the board concerning an agenda item.
 - b) Any citizens that desire to address the board concerning an item for future consideration.
- 11) Update from Kellie on upcoming events at the fairgrounds also, hours worked for the month of February.
- 12) Update from Carlie on hours worked for the month of February
- 13) All judges' names and contact information turned in from AG teachers and 4H leaders for the 2026 Lincoln County Spring Livestock Show and Sale.
- 14) Recap of the 2025 Spring Livestock Show
 - a) Discuss nomination process for Spring Show
 - b) Discuss Premium sale spots
- 15) Discuss and take possible action to set Spring 2026 Stock Show for February 16th-20th
 - a) Discuss photographer for 2026 Spring Stock Show
- 16) Discuss and take possible action to reschedule livestock judging contest.
- 17) Discuss and take possible action on pavilion roof bid/quote package. Marlon Miller
- 18) Discuss and take possible action on parking lot construction. Marlon Miller
- 19) Discuss lighting in the north parking lot. Larry Sherman
- 20) New Business
- 21) Make a motion to Adjourn
- 22) Adjourn

CI/CD

Alicia Wagoner
COUNTY CLERK