

Lincoln County Fair Board

Meeting Minutes

P.O. Box 224 Chandler, Ok. 74834

(405)258-3502

Lincolncountyok@yahoo.com

For Agenda Posted on February 28, 2025

The Lincoln County Fair Board conducted a meeting on **March 4th, 2025**, at 6:00 p.m. in the main exhibit hall of the Agri-Civic Center.

1) *Call the meeting to order*

a. 6:02 PM

2) *Roll call of board members*

	March 4th, 2025 Meeting			
Member	Present	Tardy	Absent	Notes
Jimmy Davis		6:05pm		
Cecil Berry	x			
Larry Sherman	x			
Chad Imhoff	x			
Steve Orr	x			
Mitchell Armitage		6:12pm		
Lauralee Prough	x			
Jesse Green	x			
Sunny Herrmann	x			
Public Attendees – March 4, 2025				
Carlie Doepker			John Collins	
Kellie Warne			Justin Rackley	

Katrina Imhoff	Rachel Rumsey
Marty Coulson	Chad Miller
Marlon Miller	Caylyn Cunningham

3) *Election for 2025 Fair Board*

a. Secretary

- I. Cecil Berry motions for Carlie Doecker to become Secretary.*
- II. Steve Orr seconds the motion.*
- III. Approved 7-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman*

b. President

- I. Lauralee Prough motions for Chad Imhoff to remain President.*
- II. Cecil Berry Seconds the motion.*
- III. Approved 7-0 , Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman.*

c. Vice President

- I. Steve Orr Motions for Jesse Green to remain Vice President.*
- II. Cecil Berry seconds the motion.*
- III. Approved 7-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman*

d. Treasurer

- I. Jesse Green motions for Cecil Berry to remain Treasurer.*
- II. Larry Sherman seconds the motion.*
- III. Approved 7-1. Chad Imhoff, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis. Nah- Cecil Berry*

4) *Designation of Receiving and Requisition Officers for 2025/2026*

a. Receiving officers to remain Larry Sherman and Steve Orr

b. Requisition officers to be Cecil Berry and Carlie Doecker.

- I. Chad Imhoff motions.*
- II. Lauralee Prough seconds the motion.*

- III. *Approved 8-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis*
- 5) *Designation of check signers for Payne County Bank Account*
 - a. *Joann Pyle to be removed.*
 - b. *Chad Imhoff to be added to the account and Cecil Berry to remain on the account.*
 - I. *Lauralee Prough motions.*
 - II. *Steve Orr seconds the motion.*
 - III. *Approved 8-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis*
- 6) *Designation of current Fair Board member to goat superintendent.*
 - a) *Chad Imhoff motions for Sunny Herrman to be goat superintendent.*
 - b) *Steve Orr seconds the motion.*
 - c) *Approved 9-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis, Mitchell Armitage*
- 7) *Approve the Treasurer report from the month of February*
 - a. *Lauralee motions to approve the treasurer report.*
 - b. *Larry Sherman seconds the motion.*
 - c. *Approved 9-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis, Mitchell Armitage*
- 8) *Approve the minutes from the special meeting on February 13, 2025.*
 - a. *Lauralee Prough motions to approve the minutes*
 - b. *Cecil Berry seconds.*
 - c. *Approved 8-0-1 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis. Abstained-Mitchell Armitage*
- 9) *Approve the minutes from the meeting on February 4, 2025*
 - a) *Lauralee Prough motions to approve the minutes,*
 - b) *Steve Orr seconds.*
 - a. *Approved 9-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis, Mitchell Armitage*

10) Public Participation:

- a) Any citizens that wish to make a presentation to the board concerning an agenda item. (2 minutes maximum per person)*
 - a. No Comments from the Citizens*
- b) Any citizens that desire to address the board concerning an item for future consideration. (2 minutes maximum per person)*
 - a. Citizen John Collins says the spring show was wonderful. He wanted to discuss the paid sign from the premium sale. He would like to see the money from that sign go back to the kids and community. John would also like the Super All-Star supporters to be reconstructed and/or talked about different ways to handle them.*

11) Update from Kellie on Upcoming events at the fairgrounds also, Hours worked for the month of February.

- a. Spring show was a success. There were 117 Showman and 277 head. There was a lot of setting up and cleaning throughout the month along with 6 events to come in the month of March.*

12) Update from Carlie on hours worked for the month of February.

- a. Started full time at the fairgrounds during the Spring Show. Worked on the website, organizing forms and the office.*

13) Judges name and contact information turned in from AG teachers and 4H Leaders for 2026 Spring Livestock Show

- a. Wellston turned in judges list*

14) Recap of 2025 Spring Livestock Show

- a. Some nomination forms were filled out incorrectly. Resulting in a couple of kids not being able to show. Marty Coulson suggested the nomination form be changed to require at least two tag numbers and will be made PDF fillable to help avoid errors.*
- b. The board discussed, in detail, in numerous ways the percentages could be split to fill any empty sale spots. It was decided that Ag teachers and 4H leaders should be a part of this discussion and will be encouraged to attend next monthly meeting. The board would also like to have reps from the LCCA on the agenda for the next meeting.*

15) Discuss and possible action to set Spring 2026 Stock Show for February 16-20th.

- I. Cecil Berry motions to set the date for February 16-20, 2026*
- II. Steve Orr seconds the motion.*
- III. Approved 9-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis, Mitchell Armitage*
- a. The board liked the photographer that was used for the 2025 Spring Show. Once the contract is complete, she will be considered for the 2026 show.*
- 16) Discuss and possible action on rescheduling of the livestock judging contest.*
 - a. The Livestock judging contest was cancelled due to weather. Rescheduling tabled.*
- 17) Discuss and possible action on pavilion roof/bid quote package.*
 - a. Marlon Miller says he knows Chris Applegate, who can draft up plans, oversee and help with the entire roofing process for no more than \$3500.*
 - b. The board agrees it would be helpful to have a knowledgeable third party to oversee the roof project.*
 - I. Steve Orr motions to give Marlon Miller permission to enter into an agreement with Chris Applegate.*
 - II. Cecil Berry seconds the motion.*
 - III. Approved 9-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis, Mitchell Armitage*
- 18) Discuss and possible action on parking lot construction.*
 - a. Marlon Miller and Steve Orr said the weather is not cooperating and once the weather dries out, they will coordinate to get the parking lot finished.*
- 19) Discuss lighting in the north parking lot*
 - a. Larry Sherman voiced that the light pole is in the way and a vehicle hazard.*
 - b. It was discussed that once the parking lot construction is finished that new lighting would be discussed to provide better visibility.*
- 20) New Business*
 - a. Cactus Tanks bought the sign at the premium sale. They have a previous sign in the pavilion and agreed it would be okay to edit the current sign to put on the block and purchase a new sign for inside the exhibit hall.*

- b. Carlie will call Patriot Auto Group to see what they would like done with their extra sign currently inside the exhibit hall.*
- c. Cecil Berry would like to purchase an 840-tag reader. Steve Orr recommended reaching out to different businesses/citizens and seeing if one could be donated. If not, the fair board would look into purchasing one.*
- d. Options on what to do with the dirty shavings from livestock shows. Miss Kelli said a dumpster would be ordered once the weather clears to dispose of shavings.*

21) Motion to Adjourn

- a. Jesse Green motions to adjourn the meeting*
- b. Cecil Berry seconds*
- c. Approved 9-0 Chad Imhoff, Cecil Berry, Jesse Green, Steve Orr, Lauralee Prough, Larry Sherman, Sunny Herrman, Jimmy Davis, Mitchell Armitage*

22) Adjourn

- a. 8:32 PM*

CI/CD