

Lincoln County Fair Board

Meeting Minutes

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For Agenda Posted on October 30th, 2025

*The Lincoln County Fair Board conducted a meeting on the **4th of November, 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*

	November 4th, 2025 Meeting			
Member	Present	Tardy	Absent	Notes
Jimmy Davis	x			
Cecil Berry	x			
Larry Sherman	x			
Chad Imhoff	x			
Steve Orr			x	
Mitchell Armitage			x	
Lauralee Prough			x	
Jesse Green	x			
Sunny Herrmann	x			
Public Attendees – November 4 th				
Carlie Doepker			Kellie Warne	
Wayne Rozzell			Don Sporleader	
Justin Rackley				

- 3) *Discuss and take possible action to approve Treasurers report for the month of October.*
 - a) *Jimmy Davis motions to approve the minutes for the month of October.*
 - b) *Cecil Berry seconds the motion.*
 - c) *Approved 6-0 Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Larry Sherman, Jimmy Davis*
- 4) *Discuss and take possible action to approve the minutes from the October 14th regular meeting.*
 - a) *Larry Sherman motions to approve the minutes from the October 14th regular meeting.*
 - b) *Jesse Green seconds the motion.*
 - c) *Approved 5-0-1 Chad Imhoff, Cecil Berry, Jesse Green, Larry Sherman, Jimmy Davis. Sunny Herrmann abstains.*
- 5) *Public Participation:*
 - a) *Any citizens that wish to make a presentation to the fair board about a current agenda item. 2 mins*
 - I. *No participation*
 - b) *Any citizens that wish to make a presentation on agenda item for future consideration. 2 mins*
 - II. *No participation*
- 6) *Update from Miss Kellie on events and hours worked for the month of October.*
 - a) *Miss Kellie said the month of October was busy.*
 - b) *The AFR banquet went well.*
 - c) *The COBA pig sale was a success and they have booked for next year. There were even talks of using us for their summer jackpot.*
 - d) *Miss Kellie gave a run down of the other events that were held in the month of October.*
 - e) *A lot of cleaning and organizing the pavilion with the new pens.*
- 7) *Update from Miss Carlie on events and hours worked for the month of October.*
 - a) *The roof project is still underway. The roof vents and some of the guttering is what is left.*
 - b) *Attended the commissioners meetings and ran errands to the courthouse.*
 - c) *The 2026 Spring Book is finished and ready to be released.*

- d) *The banners are a work in progress since we had to switch companies.*
 - e) *October was busy but a good month.*
- 8) *Discuss and take possible action on number tags for pens.*
 - a) *It was discussed that having the pens numbered would help with assigning pens or selling pens for the various shows/sales.*
 - b) *They discussed the types of tags they would like to use. All-Flex was decided to be the best choice for what we need.*
 - c) *Miss Carlie said she will donate black lettering for the tags.*
 - d) *Cecil Berry motions to purchase 200 white All-Flex tags with the donated black lettering.*
 - e) *Jesse Green seconds the motion.*
 - f) *Approved 6-0 Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Larry Sherman, Jimmy Davis*
- 9) *Discuss and take possible action on premium buyers gifts for Spring Premium Sale.*
 - a) *Miss Kellie met with Monica about the buyers gifts. She provided photo samples of the different options.*
 - b) *It was talked of having more license plates made for add-on buyers gifts. They were a hit in past years.*
 - c) *Jesse Green said he would like to look into glass plates or statues for gifts. He will send examples to Miss Kellie so that she can look into cost and availability.*
 - d) *Tabled until next meeting*
- 10) *Discuss and take possible action on closing the fairgrounds during the week of Thanksgiving.*
 - a) *Jesse Green motions to close the fairgrounds during the week of Thanksgiving.*
 - b) *Cecil Berry seconds the motion*
 - c) *Approved 6-0 Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Larry Sherman, Jimmy Davis*
- 11) *Discuss and take possible action on All-Star Supporters Premium Sale amounts.*
 - a) *Larry Sherman was told that there was someone who planned to take over the distribution fund.*

- b) It was discussed that multiple suggestions have come from the community and fair board members to raise the supporter amounts to be considered an all-star supporter.*
 - c) Miss Carlie will send out an email to the members of the fund to give feedback from the citizens and fair board to raise the all-star supporters amounts.*
 - d) No action.*
- 12) Discuss and take possible action on Premium Sale Sign Sponsor Money.*
 - a) Chad Imhoff suggested using a percentage of the sign sponsorship towards a scholarship.*
 - b) Jesse Green talked about having the money split between showmanship winners or paid out in another way besides a scholarship.*
 - c) Justin Rackley mentioned that Pott. county has a scholarship. Miss Carlie will call Pott. county fairgrounds and ask for information on their scholarship.*
 - d) Tabled until next meeting*
- 13) Discuss and take possible action on West room remodel.*
 - a) Leslie Wilbourn talked with Miss Carlie about having two fair board members to confer with about the remodel. It would be easier to work with two people about the details and then present the entire project to the fair board as a whole.*
 - b) Cecil Berry motions for Chad Imhoff and Steve Orr to be the points of contact on the West room remodel.*
 - c) Jimmy Davis seconds the motion.*
 - d) Approved 6-0 Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Larry Sherman, Jimmy Davis*
- 14) Discuss and take possible action on refacing the front of the Agri-Civic center.*
 - a) Tabled until next meeting*
- 15) Discuss and take possible action parking lot renovation and drainage.*
 - a) Tabled until next meeting*
- 16) New Business:*
 - a) OSU alumni want to use the fair grounds as a back up meeting place. They would like to use the facility at no charge. The board discussed that they can use the facility at regular rental price.*

b) TSET grant application is due November 18th. The fairgrounds needs to add to the application in order to make it more favorable. Chad Imhoff would like a gazebo added to have a rest area and another rental space for outdoor events. Paving around the building and adding a walking path to the pavement would also help with the grant and improve the fairgrounds for the community.

17) Make a motion to adjourn:

a) Jesse Green motions to adjourn the meeting.

b) Cecil Berry seconds the motion

c) Approved 6-0 Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Larry Sherman, Jimmy Davis

18) Adjourn:

a) 7:26PM

CI/CD