

**Lincoln County Fair Board Minutes**  
**May 13, 2015**

**Board Members Present:** Gerry, Josie, Justine, Brad

**Members Absent:** John, Gretchen

**Others Present:** Lydia Widmer, Scott Hutsell & Sharon Nighswonger

The meeting began at 6:30 pm. Gerry began the meeting by reading Gretchen Wiedmer's resignation from the Lincoln County Fair Advisory Board. The minutes of the April 22, 2015 were approved.

There was discussion about continuing have a dinner on Thursday night. The Friends of the Fair are intending to have bingo on Thursday and Friday during the fair. If that is the case we may want to have the dinner to follow bingo. The discussion was tabled until next month.

Josie would like to have a hose left by the main building to use for the flower pots there. She is still looking for a livestock judge.

Lydia reported that all of the contributor letters have been mailed out. At this time we have collected \$1356.00 in donations.

There was a discussion about purchasing a wireless mic system. Sharon would ask Dave to check into it and get prices.

We need to know how many stalls/pens are needed for the horse show in August before the fair. The available pens we have are: 12 in the red horse barn; 12 outside (new); 12 in the silver horse barn and 16 outside pens in the area below.

If we do not get shavings donated we will have to contact the horse show to raise the amount of them.

We will wait and see what happens and make a decision next month. It was decided to charge open exhibitors for shavings if they are not donated this year.

A motion was made by Josie and 2<sup>nd</sup> by Justine to have Sharon book a carnival for next year.  
**Motion approved.**

It was decided to pay our insurance early to assure that it is paid on time this year.

The 2015 4-H rental contract was signed and will be sent to Bridget Rohner.

So far our musical entertainment is Johnny and the Moondogs; NW Jazz Band; and Midnight Run.

Sharon will check into bounce houses again this year.

Sharon inquired about having horseshoes available on the grounds. She will call Jim Hedgcock to see how much they cost.

We are getting Wi-Fi in the Commercial Building. We had requests for it from many of our vendors in the past year. It should be up and running by the Junk Nation show in June.

We need more board members. It was decided to run an ad in the Lincoln Advertiser in May to recruit more board members.

We need to replace the electrical panel in the Grange Building soon.

Adjourned at 8:20pm

Next meeting will be Wednesday, June 17 at 6:30pm.

Respectfully submitted,

  
Sharon Nighswonger  
Fair Secretary/Office Manager