

**Lincoln County Fair Board Minutes
November 18, 2015**

Members who voted: Gerry, Josie, Justine, Jennifer, Brad R., Brad S. & Paul
Members unable to contact: Sarah & John

A vote was needed to alert all the board members to the grant that was being submitted on November 18, 2015.

Sharon was able to get a cost estimate from Oxarc & Spokane Resturant Supply to install new range hoods and fire suppression systems in the Hamburger Stand and the commercial kitchen in the main building.

The vote needed was to approve using new equipment and not a used range hood and fire suppression system for the Hamburger Stand that could be obtained from the local bowling alley. The total of the new equipment is: \$34,538.15.

A vote was taken by phone. Seven board members were contacted and two were unable to be reached. Yes—6 & No—1. Vote Results

Respectfully submitted,

Sharon Nighswonger
Fair Secretary/Office Manager