

ANNUAL MEETING

Lincoln County Fair and Spring Fair meeting held in the Washington Water Power Bldg on January 16, 1980 at 7:30 p.m.

The meeting was opened by President R.M. Plotts, the Chairman stated that the minutes of the previous Annual meeting had been misplaced and also that 4 of the Board members terms had expired as follows.

John Diefe - Odessa  
Shirley Miller- Sprague  
Deloss Rodenbough - Wilbur  
Larry Lindbloom- Davenport

Fred Springer chrmn of the nominating committee suggested the following as candidates to replace the above mentioned members.

Tom Watters - Odessa  
Orville Widmer - Wilbur  
Francis (Sox) Bryarly- Harrington  
Francis Douglas- Almira  
Shirley Miller - Sprague

With no futher nominations from the floor, a motion re<sup>stating</sup> voting procedures stat<sup>ed</sup> that the top 4 out of 5 candidates would fill the vacant Board positions. Those elected were:

Shirley Miller - Sprague  
Orville Widmer - Wilbur  
Francis (Sox) Bryarly - Harrington  
Tom Watters - Odessa

A discussion was held in regards to changing the Fair dates to Aug. due to conflicts with several school athletic departments & other County Fairs. In the past, Lincoln County Fair has been advertised as a 3 day fair. John Wagner moved that it be changed to a 4 day fair (to include sunday) It was futher suggested by Fred Springer that the Board consider having a Community Church services on that sunday at the Fairgrounds There was much discussion on the changing of the dates. Bea Teel moved for the dates to be the 21, 22, 23rd, <sup>of Aug.</sup> and it failed, than John W. moved for the 22, 23, 24th of August, ballots were passed out, there were 13 NO's 12YES Bob M. moved to reconsider the first vote for 22, 23, & 24. The dates that were chosen were the 22, 23, and 24th of August. Votes were 19 yeses & 5nos Positions opened for President and vice President. Bob O'Neil ~~nomi~~ nominated John W. for the President, and also moved that nominationa cease, Seconded by Bob Martin. Fred Springer moved that Rezeau Plotts be Vice President, it was seconded.

Meeting was adjourned.

  
Sec. Mgr. Carol Morisset

  
President R.M. Plotts