

ANNUAL MEETING

Lincoln County Fair Meeting was held in the Washington Water Power Bldg. on January 13, 1982 at 8:00 P.M.

The meeting was called to order by John Wagner.

The job "priorities" for Board Members were read and explained. Description of the Managers job was read.

Mike Booker questioned why we no longer have a rodeo. Discussion followed. Further discussion was tabled to the next regular meeting.

Carol Crosen gave a report from the Nominating committee. She introduced the names the Nominating committee had submitted. They included Ron Ensor, Robert Bandy, Carol Crosen, Tom Frees, Faye Bodeau, and Mrs. Merrilee Shipman. Nominations from the floor came in for Mike Booker and Carol Morisset.

Joe Reichlin was reaffirmed as replacement for Steve Randel, 2 year term. Motion was made, seconded, and carried.

Terms had expired for Bob O'Neil, R.M. Plotts, and Fred Springer. Also, a replacement was needed for Shirley Miller for a 1 year term.

All present were to write four names on a slip of paper. The three with the highest count will be new Board members, the fourth highest will replace Shirley Miller.

Newly elected Board members: Carol Crosen, Mike Booker, Ron Ensor, and Tom Frees to fill the 1 year term of Shirley Miller.

The Beautification Committee (Jerry Gordon) is to report at the Feb. meeting.

Nancy Herdrick asked what we can pay a judge for horses. Discussion. No exact amount arrived at.

Meeting adjourned.

REGULAR MEETING - Jan. 13, 1982

Meeting opened by President John Wagner.

Nominations were opened for Board President. Nominated were John Wagner and Mike Booker. Voting showed Wagner, 5; Booker, 3.

Nominations for Vice-President were; Mike Booker, Dennis Herdrick, and Orville Widmer. Results: Booker; 6; Widmer, 1; and Herdrick, 2.

President: John Wagner.
Vice-President: Mike Booker.

Meeting adjourned.


PRESIDENT - JOHN WAGNER


NANCY FREES, SEC. PRO-TEM.