

LINCOLN COUNTY FAIR ASSOCIATION

ANNUAL MEETING

JAN 11, 1978

THE ANNUAL MEETING OF THE LINCOLN COUNTY FAIR ASSOCIATION WAS HELD JAN. 11, 1978 AT THE WASHINGTON WATER POWER BUILDING IN DAVENPORT, WASHINGTON. THE MEETING WAS CALLED TO ORDER.

A BUDGET REPORT AS TO HOW THE REVENUES WERE EARNED BY THE FAIR AND THE AMOUNT OF EXPENDITURES FOR THE ACTUAL RUNNING OF THE FAIR WAS GIVEN BY SECRETARY, DONNA JOHNSTON.

IT WAS VOTED THAT THE BOARD OF TRUSTEES FOR THE FAIR BE INCREASED FROM NINE TO ELEVEN. BOB MARTIN WAS ELECTED AS NEW MEMBER FOR THE DAVENPORT AREA, TAKING DONITA LINSTRUM'S PLACE. ESTER KIK AND LARRY LINDBLOOM, BOTH OF DAVENPORT, WERE ELECTED TO THE BOARD. THEY ARE TO HAVE TWO YEAR TERMS.

THE BY-LAWS CHANGES WERE AS FOLLOWS: ARTICLE II. THE WORD ELEVEN TRUSTEES INSTEAD OF NINE.

ARTICLE III. THE SECRETARY-TREASURER MAY BE ELECTED OR HIRED FROM OUTSIDE THE BOARD OF TRUSTEES.

ARTICLE V. ELEVEN TRUSTEES INSTEAD OF NINE.

ARTICLE VIII. THE WORDS PRESIDENT SHALL BE INSERTED INSTEAD OF HE OR HIM, THROUGHOUT THE ARTICLE.

ARTICLE X. SECRETERIAL AND TREASURER FUNCTIONS WILL BE COMBINED AND ONE PERSON WILL BE ELECTED OR HIRED. WHEN REFERRING TO THE SECRETARY, STRIKE HE AND INSERT THE SECRETARY OR THAT PERSON OR SAID PERSON.

ARTICLE

ARTICLE XII. AT THE VERY END OF THE ARTICLE STRIKE THE WORDS TO HIM.

ARTICLE XV. STRIKE OUT PROXY VOTE SO ARTICLE READS: AT ANY REGULAR OR SPECIAL MEETING OF THE MEMBERS, EACH MEMBER IS ENTITLED TO CAST IN PERSON, ONE VOTE.

THE ABOVE AND FOREGOING BY-LAWS WERE ADOPTED AS AMENDED AT THE REGULAR ANNUAL MEETING OF THE MEMBERS OF SAID CORPORATION HELD IN DAVENPORT, WASHINGTON ON THE 11TH DAY OF JANUARY, 1978.

MEMBERS OF THE BOARD OF TRUSTEES
JOHN WAGNER OF WILBUR, PRESIDENT
ELMER MANN, OF SPRAGUE, VICE PRES.
JOHN DEIFE OF ODESSA
DELOSS RODENBOUGH OF LAMONA
BOB O, NEIL OF ALMIRA
BETSY MASTERSON OF ALMIRA
R. M. PLOTTS OF EDWALL
FRED SPRINGER OF REARDAN

BOB MARTIN OF DAVENPORT
LARRY LINDBLOOM OF DAVENPORT
ESTHER KIK OF DAVENPORT

THE BOARD OF TRUSTEES: ELECTED FOR ANOTHER THREE YEAR TERM WERE JOHN WAGNER AND BETSY MASTERSON.

WITH NO FURTHER BUSINESS, THE MEETING AJOURNED.


DONNA JOHNSTON, SECRETARY


JOHN WAGNER, PRESIDENT