

ANNUAL MEETING

Lincoln County Fair and SpringFair meeting was held in the Washington Water Power Bldg. on January 14, 1981 at 7:00 p.m.

Meeting was called to order by Chrm. John Wagner.

Minutes were read and approved.

OLD BUSINESS: NONE

NEW BUSINESS: Election of 4 Board of Director's

Nominating committee Patty Watters and Shirley Miller

4 of the Board of Director s terms have expired as follows

Bob Martin Davenport
Bea Teel Davenport
Betsy Masterson Almira
John Wagner Wilbur

Patty Watters Chrm of the nominating committee suggested the following candidate s to replace the above mentioned members.

John Wagner Wilbur
Ann Lucht Harrington
Francis Douglas Almira
Steve Randel Wilbur
Dennis Herdrick Almira
Al Upton Davenport

New members are: John Wagner Wilbur
Ann Lucht Harrington
Steve Randel Wilbur
Francis Douglas Almira she resigned and was replaced by Dennis Herdrick

New Officers for 1981

President John Wagner
Vice President Bob O'Neil

We discussed carnival business and reviewed last year's Fair.

Orville Widmer moved to Adjourn the meeting 2nd by Fred Springer. Carried.



John Wagner President



Carol Morisset Sec./Mgr.