

Fair Board Meeting
Wednesday January 20, 2016
7:30 pm. - ADS Greenwood

President Randy Meyer called the meeting to order @ 7:41 pm.

Roll Call

Present: Wayne Hendrickson, Bill Martens, Chris North, Monica Ruzic, Randy Meyer, Jeff Kolzow
Fred Krahn, Grant Hohlstein & Noreen Tyznik.

Others Present: Joe Waichulis, Chris Hollar, Al Bower, Jim Smagacz and six other citizens that were at the annual meeting.

Absent: Fritz Garbisch.

Election of Officers:

- A. President – Noreen Tyznik nominated Randy Meyer. Motion by Chris North, seconded by Fred Krahn to close nominations and cast a unanimous ballot for Randy Meyer for President, motion carried.
- B. Vice President – Monica Ruzic nominated Chris North. Bill Martens nominated Grant Hohlstein. Chris received 5 votes, Grant received 4 votes. Chris North declared Vice President.
- C. Secretary/Treasurer – Chris North nominated Wayne Hendrickson. Motion by Bill Martens seconded by Grant Hohlstein to close nominations and cast a unanimous ballot for Wayne Hendrickson for Secretary/Treasurer, motion carried.

Motion by Kolzow, seconded by Tyznik to approve Secretary's report, motion carried.

Motion by Martens, seconded by North to approve Treasurer's report, motion carried.

Discuss 2016 Fair:

- A. Queen Committee Report – no report.

Discussed Saturday night auction - Motion by Krahn seconded by Martens to have committees come back with more information on moving the auction to 1 pm on Saturday, motion carried.

- B. Discuss Saturday night at February meeting.
- C. Attendance at conference – discussed what was learned at conference.
- D. Nothing yet from "Wisconsin's Got Talent."

Chris Hollar talked about judging and entry times for the 2016 Fair.

Next meeting is scheduled for Monday, February 15, 2016 @ 7:30 pm @ ADS in Greenwood.

Motion by Krahn, seconded by Ruzic to adjourn @ 8:50 pm, motion carried.

Secretary, Wayne Hendrickson