

**Fair Board Meeting
Tuesday June 21, 2016
7:30 PM, ADS Greenwood**

President Randy Meyer called the meeting to order @ 7:30 PM

Roll Call

Present: Wayne Hendrickson, Bill Marten, Chris North, Jeff Kolzow, Randy Meyer & Fred Krahn

Others Present: Joe Waichulis, Jim Smagacz, Al Bower, Fritz Garbisch, Richard Halopka & Melissa Brecke

Absent: Monica Ruzic, Noreen Tyznik & Grant Hohlstein

Motion by North seconded by Krahn to approve secretary's report.
motion carried

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

Discussed 2016 Fair:

- A. Queen Committee Report
- B. Ads for Fair: Motion by Krahn, seconded by Marten to budget \$3,200 for shopper and radio ads.
motion carried
- C. Motion by North, seconded by Krahn to buy 3 billboard ads for \$1,125 sites 2, 3 & 6.
5 yes, Hendrickson-no. motion carried
- D. Wayne reported on donations already received.
- E. K&M contract: Motion by North, seconded by Krahn to accept contract with K&M Carnival
for 2017. motion carried
- F. Melissa Brecke talked about open class dairy show and portable toilets near barn

Next meeting is scheduled for July 12, 2016 @ 6:00 pm, @ Fairgrounds

Motion by North, seconded by Marten to adjourn @ 8:30 pm.
motion carried

Secretary, Wayne Hendrickson