

Fair Board Meeting
Monday October 17, 2016
7:30 pm, ADS Greenwood

President Randy Meyer called the meeting to order @ 7:35 PM

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

Others Present: Chris Hollar, Katerina Kolzow, Jim Smagacz, Daryn Horn, Al Bower, Butch Subke, Dusty Kretlow & Fritz Garbisch

Absent: Joe Waichulis & Monica Ruzic,

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

Motion by North, seconded by Tyznik to approve Treasure's report.
motion carried

Discussed 2017 Fair:

- A. Queen report: no report
- B. Wayne, Randy & Bill reported on district meeting.
- C. Bill, Marsha, Grant, Cindy, Wayne, Joe, Randy & Pam are going to convention with a possible Fred, Jeff & Cindy will attend also.
- D. Motion by Krahn, seconded by Martens to table judging times until next meeting. Motion carried
- E. Men's Club approved 2 day Demo. Register in advance 5 p.m. Saturday & 1 p.m. Sunday.
- F. Motion by Krahn, seconded by Hohlstein to have a 2 day Demo Derby on Saturday & Sunday.
motion carried
- G. Motion by Krahn, seconded by Martens to approve \$5,000 each day for Demo Derby payout Saturday and Sunday. motion carried
- H. Motion by Hendrickson, seconded by Hohlstein to have Demo Derby at 5 p.m. on Saturday and 1 p.m. on Sunday. motion carried

Chris North talked about who gets the judges for 4-H and open class, also talked about judging and entry time. Will add to next agenda.

Next meeting dates November 21, 2015, 7:30 pm. @ ADS Greenwood.

Motion by North, seconded by Martens to adjourn @ 9:15 pm.
motion carried

Secretary, Wayne Hendrickson