

Fair Board Reorganization and Regular Meeting
Wednesday January 17, 2018
ADS Greenwood

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

Roll Call

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

17 people on sign-up sheet

Absent: Fred Krahn

Election of Officers:

- A. President: North nominated Randy Meyer, seconded by Tyznik, no other nominations, motion by North, seconded by Tyznik to cast a unanimous ballot for Randy Meyer.
motion carried
- B. Vice President: Ruzic nominated Chris North, seconded by Tyznik, no other nominations, motion by Ruzic, seconded by Tyznik to cast a unanimous ballot for Chris North.
motion carried
- C. Secretary/Treasurer: North nominated Wayne Hendrickson, seconded by Hohlstein, no other nominations, motion by Ruzic, seconded by North to cast a unanimous ballot for Wayne Hendrickson.
motion carried

Secretary Report: motion by North, seconded by Ruzic to approve secretary's report.
motion carried

Treasurers Report: motion by Kolzow, seconded by North to approve treasurer's report.
motion carried

Discuss 2018 Fair:

- A. Queen Committee Report: Members of Conference shared how well our Queen did at the Fairest Finals
- B. Members at Conference also reported on the seminars they attended.
- C. Discuss Camping for 2019 fair next month.
- D. Discuss Saturday night Band next month.
- E. Shared horse arena: discussed horse arena expansion for 45 minutes.
Motion by Kolzow, seconded by Ruzic to do a trial run with split Saturday.
Pleasure horses until 4:00pm and Starting at 5:00pm draft horses using the same arena.
On Sunday pleasure horses done by noon, then draft horse show.
Motion carried, Bill Martens voted no.

Fair Book Ads: Before the next meeting

Tyznik talked about stickers for ribbons. Motion by Kolzow, seconded by North to try stickers for 2018.
motion carried

Chris Hollar talked about scanners and Fair entry training for volunteers & superintendents

Motion by North seconded by Kolzow to adjourn @ 9:20 pm
motion carried

Next meeting February 19, 2018 @ 7:30 pm, ADS Greenwood.