

Fair Board Meeting
Monday April 16, 2018
7:30 PM, ADS Greenwood

Vice President Chris North called the meeting to order @ 7:37 PM

Roll Call

Present: Grant Hohlstein, Bill Martens, Wayne Hendrickson, Chris North, Monica Ruzic, Duane Boon, Noreen Tyznik & Jeff Kolzow

Others Present: Joe Waichulis, Daryn Horn, Rick Dailey, Al Bower, Fritz Garbisch & Brittney Lowry

Absent: Randy Meyer

Motion by Ruzic, seconded by Hohlstein to approve Secretary Report.
motion carried

Motion by Ruzic, seconded by Hohlstein to approve Treasurer Report.
motion carried

Discussed 2018 Fair

- A. Appoint Fair Board Member: Wayne nominated Duane Boon, seconded by Grant. Motion by Bill, seconded by Noreen to close nominations and cast a unanimous ballot for Duane Boon.
motion carried
- B. Lease Agreement: Motion by Boon, seconded by Kolzow to accept the proposal with 2 modifications #9c & #11. motion carried
- C. Wayne gave update on Fair Book, should be done soon.
- D. Wayne, Bill & Grant gave report on District meeting.
motion carried
- E. Wayne read email from Suzanne on Queen Committee report.
- F. Motion by Tyznik, seconded by Hohlstein to hire Lori Hendrickson to do Fair entries.
motion carried
- G. Discussed train display and camping for train people, \$60.00 for 2 campers, no water.
- H. Brittney talked about 73 head of Beef registered, need more room and Rabbit Committee are short of ribbons. Asked Daryn to move Pop Semi to a new spot.

Next meeting Monday May 14, 2017 at ADS Greenwood

Motion by Ruzic, seconded by Kolzow to adjourn @ 9:35 pm.
motion carried

Wayne Hendrickson, Secretary