

**Fair Board Meeting**  
**Monday May 14, 2018**  
**7:30 PM, ADS Greenwood**

President Randy Meyer called the meeting to order @ 7:38 PM

Roll Call

Present: Randy Meyer, Grant Hohlstein, Bill Marten, Wayne Hendrickson, Jeff Kolzow & Noreen Tyznik

Absent: Chris North, Monica Ruzic & Duane Boon

Others Present: Chris Hollar, Joe Waichulis, Daryn Horn, Fritz Garbisch, Butch Subke,  
Al Bower & Brittney Lowery

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

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

Discuss 2018 Fair

- A. Lease Agreement: Forestry & Parks committee agreed to lease. All is O.K.
- B. Queen Committee report: nothing new
- C. Fair books are done and distributed.
- D. Motion by Hohlstein, seconded by Kolzow to appoint Noreen Tyznik as beer license agent.  
motion carried
- E. Flyers for Fair are being worked on at the present.
- F. Motion by Tyznik, seconded by Hohlstein to charge everyone at the gate on Sunday morning.  
motion carried
- G. Motion by Marten, seconded by Tyznik to sponsor 5-6-7 ribbons for horse gaming. Motion carried

Next meeting is scheduled for June 18, 2018 @ 7:30 pm, @ ADS

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

Secretary, Wayne Hendrickson