

Fair Board Meeting
Monday June 18, 2018
7:30 PM, ADS Greenwood

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

Roll Call

Present: Bill Marten, Wayne Hendrickson, Chris North, Noreen Tyznik, Daune Boon, & Monica Ruzic

Others Present: Al Bower, Chris Hollar, Rick Dailey, Brittney Lowery, Butch Subke & Fritz Garbisch

Absent: Grant Hohlstein, Joe Waichulis, Randy Meyer, Jeff Kolzow

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

Motion by Boon, seconded by Ruzic to approve Treasurer's report.
motion carried

Discussed 2018 Fair:

- A. Queen Committee Report: Wayne read Suzanne's committee report.
- B. Flyers for Fair are done, will pick up Tuesday morning.
- C. Ads for Radio & Newspaper: Motion by Tyznik, seconded by Marten to spend \$3,200 for advertising. motion carried
- D. Donation report: Wayne reported on donations so far this year.
- E. Ad on Facebook: will put on next month's meeting.
- F. Chris Hollar brought up WiFi to be put in by Selk Electronics. Motion by Ruzic, seconded by Tyznik to pay \$4,200 for Selks service. Chris also talked about little rodeo for kids, Friday night at 7:00 pm in the horse arena.
- G. Butch Subke talked about Saturday night grandstand show, also entrance at main gate.
- H. Rick Dailey talked about new buildings at the Fairgrounds in the future. Also talked about promoting the new buildings at the Fair.

Next meeting is scheduled for Monday July 16, 2018 @ 7:30 pm, @ Fairgrounds

Motion by Tyznik, seconded by Ruzic to adjourn @ 9:04 pm.
motion carried

Secretary, Wayne Hendrickson