

Fair Board Meeting
Monday July 15, 2019
7:30 PM, Fairgrounds

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

Roll Call

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

Others Present: Al Bower, Joe Waichulis, Fritz Garbisch, Butch Subke, Chris Hollar, Roy Tyznik, Rick Dailey, Dale Erickson, Tiffanee Tesmer, Brittany Lowry, Melissa Boehlke, Dawn Windle & Mr Tesmer

Absent: Chris North

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

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

Discussed 2019 Fair:

- A. Queen Committee Report: none
- B. Donations are at \$3,750
- C. Workday at Fairgrounds 9:00 am, August 5th
- D. Motion by Tyznik, seconded by Ruzic to serve lunch for the 4-H workers on August 3rd at the fairgrounds. motion carried
- E. Motion by Hohlstein, seconded by Tyznik for Jim Micke to collect donations for the Track Patrol Person, that was in a bad truck accident. motion carried

Next meeting scheduled for Monday August 19, 2019 @ 7:30 pm, @ ADS Greenwood

Motion by Ruzic, seconded by Boon to adjourn @ 8:15 pm.
motion carried

Secretary, Wayne Hendrickson