

**Fair Board Meeting**  
**Monday July 16, 2018**  
**7:30 PM, Fairgrounds**

President Randy Meyer called the meeting to order @ 7:30 PM

Roll Call Present: Bill Martin, Grant Hohlstein, Jeff Kolzow, Wayne Hendrickson, Chris North, Noreen Tyznik, Monic Ruzic, Randy Meyer & Duane Boon

Others Present: Joe Waichulis, Al & Carol Bower, Suzanne Schoen, Chris Hollar, Butch Subke, Fritz Garbisch, Brittany Lowrey, Tiffance Tesmer, Rick Dailey & Daryn Horn

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

Motion by North, seconded by Tyznik to approve Treasure's report.  
motion carried

Discussed 2018 Fair:

- A. Queen Committee Report: Suzanne talked about the 3 Queen candidates and 1 little Queen candidate
- B. Flyers for the Fair: We gave about 200 flyers to the E.D.C. to give to all chambers of congress.
- C. Ads to paper & radio are done
- D. Donation update: Wayne updated board on donations.
- E. Ad on Facebook: The same as 2017
- F. Discuss work day 8/6/18 (time) 9:30am
- G. Any other business:
- H. Food Trucks Area: Put Food Trucks where ever we can find room.
- I. Motion by Hohlstein, seconded by North to leave camping fees for 2019 same as 2018 \$35 - \$45 & \$60. motion carried
- J. Chris Hollar asked some question about the Fair operations.
- K. Rick Dailey meeting of the Fair Improvement committee at the Fair Grounds and updated on the Horse arena.
- L. Daryn Horn talked about the Air Movement in the Dairy Barn.

Next meeting date August 20, 2018, 7:30 pm @ ADS

Motion by North, seconded by Ruzic to adjourn @ 8:40 pm.  
motion carried

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Secretary, Wayne Hendrickson