

**Fair Board Meeting**  
**Monday Sept 17, 2018**  
**7:30 PM, ADS GREENWOOD**

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

Roll Call

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

Absent: Monic Ruzic, Chris North & Fritz Garbisch

Others Present: Joe Waichulis, Al Bower, Chris Hollar, Daryn Horn, Brittany Lowrey, Tiffanee Tesmer & Butch Subke

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

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

Discuss 2019 Fair:

- A. Queen Committee Report: Tiffanee gave the Queen report for Suzanne. She reported which parades the Queen was attending, also about the Convention in January. Motion by Martens, seconded by Tyznik to pay for Suzanne and one other person to attend the convention. motion carried
- B. Pleasure Horse club from Thorp: no action
- C. District meeting in Waupaca County: Randy, Bill, Wayne and Grant and possible Noreen & Duane will attend.
- D. Convention January 6-9: Jeff and Cindy, Bill and Marsha, Grant and Cindy, Joe, Wayne and possible Noreen & Roy, Duane Boon will attend.
- E. Pedal Tractor Pull: Motion by Hohlstein, seconded by Martin to have pedal tractor pull at the 2019 Fair.  
motion carried
- F. Chris Hollar talked about new Judging schedule and Wednesday Night Queen contest to be held in the Show arena.
- G. Daryn Horn talked for Rick Dailey about fund raising committee September 20<sup>th</sup> at Loyal.

Next meeting date October 16, 2018 7:30 pm @ ADS Greenwood

Motion by Kolzow, seconded by Tyznik to adjourn @ 8:10 pm.  
motion carried

Secretary, Wayne Hendrickson