

Fair Board Annual Meeting
Wednesday, January 17, 2018
7:30 pm, ADS Greenwood

Randy Meyer called annual meeting to order @ 7:30 PM

Roll Call was taken with sign-up sheet, 25 present

Motion by North, seconded by Hohlstein to approve secretary's report.
motion carried

Motion by Waichulis, seconded by Bower to approve Treasures annual report.
motion carried

Election of Directors:

- A. Noreen Tyznik position: Al Bower nominated, Noreen Tyznik seconded by Monica Ruzic, no other nominations. Motion by Chris North seconded by Monica Ruzic to close nominations and cast a unanimous ballot for Noreen Tyznik. motion carried
- B. Chris North position: Monica Ruzic nominated Chris North, seconded by Noreen Tyznik, no other nominations. Motion by Fritz Garbisch, seconded by Monica Ruzic to close nominations and cast a unanimous ballot for Chris North. motion carried
- C. Jeff Kolzow position: Al Bower nominated Jeff Kolzow, seconded by Chris North no other nominations. Motion by Daryn Horn seconded by Joe Waichulis to close nominations and cast a unanimous ballot for Jeff Kolzow. motion carried

Motion by Chris North, seconded by Noreen Tyznik to adjourn annual meeting @ 7:42 pm.
motion carried

Secretary, Wayne Hendrickson