

Fair Board Annual Meeting
Monday, February 18 2019
7:30 pm, ADS Greenwood

Randy Meyer called meeting to order @ 7:30 PM

Present: Bill Marten, Wayne Hendrickson, Grant Hohlstein, Chris North,
Randy Meyer & Noreen Tyznik

Absent: Daune Boon, Monica Ruzic & Jeff Kolzow

Others Present: Chris Hollar, Al Bower, Joe Waichulus, Daryn Horn, David Bower,
Jackie Bower, Katelyn Bower, Fritz Garbisch, Tiffanee Tesmer & Melissa Boehlke

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

Motion by North, seconded by Tyznik to approve Treasurers annual report.
motion carried

Discuss 2019 Fair:

- A. Queen Committee Report: no report
- B. Time for Beef Show: A.M. Sunday
- C. Wayne reported all contracts are signed except Gilbert Browns.
- D. Spring District meeting April 9th at Marshfield
- E. Any other Business: Circle T Saddle club Jackie Bower talked about the Saddle Club at the Fair in 2019. Motion by North, seconded by Tyznik to require horses be on the grounds for the duration of the fair to be able to show. motion carried

Motion by North, seconded by Tyznik to allow Parish one Jersey show during the open class show.
motion carried

Next meeting March 18, 2019 at ADS Greenwood

Motion by North, seconded by Tyznik to adjourn annual meeting @ 8:05 pm.
motion carried

Secretary, Wayne Hendrickson