

Fair Board Meeting
Monday April 15, 2019
7:30 PM, ADS Greenwood

Vice President Chris North called the meeting to order at 7:35 pm.

Roll Call

Present: Bill Martens, Grant Hohlstein, Wayne Hendrickson, Duane Boon, Chris North, Monica Ruzic, and Noreen Tyznik arrived at 8:15 pm.

Absent: Randy Meyer & Jeff Kolzow

Others Present: Cindy Hohlstein, Chris Hollar, Joe Waichulis, Al Bower, Lisa Sternitzky, Daryn Horn, Rick Dailey, Brittany Lowry, Butch Subke, Tiffanee Tesmer, Cindy Kolzow, Rich Meyer, Rob Rinehart, Laura Lenzen, Jackie Bower, Mary Ann Rinehart, Dawn Windle, Melissa Boehlke, Courtney Schoesson, Jenny Nieman, Mel Abel, Wendall Attoe and Jade Pinter.

Motion by Ruzic, seconded by Martens to approve the Secretary Report, motion carried.

Motion by Ruzic, seconded by Martens to approve the Treasurer Report, motion carried.

Discussed 2019 Fair

- A. Queen Committee report - Wayne gave Suzanne's report.
- B. Pleasure Horse Discussion - Motion by Boon, seconded by Hohlstein to rescind February 18, 2019 motion to require horses to be on the grounds the duration of the fair, motion carried.
- C. Spring District meeting - Wayne, Bill and Grant reported on the district meeting.
- D. Train show display – Motion by Martens, seconded by Ruzic to have the train show in 2019, motion carried.
- E. Beef Exhibitors – Wendall reported beef exhibits to be up 15 to 20 head.
- F. Poultry (egg judging) – Motion by Hohlstein, seconded by Boon to have egg judging, with ribbon only, motion carried.
- G. Dairy – Financial, no action.
- H. Rabbits – Discussion on tunnel ventilation; Daryn to have meeting with chicken and rabbit people.
- I. Motion by Ruzic, seconded by Boon to pay the beef judge \$150.00 flat fee and mileage, motion carried.

Motion by Hohlstein, seconded by Martens to have goats come in on Tuesday of the fair, motion carried.

Motion by Hohlstein, seconded by Martens to open main street barricades at 4:00 pm on Sunday for 4-H cattle trailers, motion carried.

Next meeting scheduled for May 20, 2019 at 7:30 pm at ADS.

Motion by Martens, seconded by Ruzic to adjourn at 8:45 pm., motion carried.

Wayne Hendrickson, Secretary