

Fair Board Meeting
Monday May 20, 2019
7:30 PM, ADS Greenwood

President Randy Meyer called the meeting to order @ 7:32 PM

Roll Call

Present: Bill Marten, Wayne Hendrickson, Grant Hohlstein, Chris North, Randy Meyer, Monica Ruzic, Noreen Tyznik & Duane Boon (7 minutes late)

Absent: Jeff Kolzow

Others Present: Chris Hollar, Butch Subke, Daryn Horn, Lisa Sternitzky, Courtney Schoeson, Al Bower, Fritz Garbisch, Tiffanee Tesmer, Jenny Lierman & Daughter

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

Motion by Ruzic, seconded by Tyznik to approve Treasurer's report.
motion carried

Discuss 2019 Fair

- A. Queen Committee Report: no report
- B. Appoint Noreen Tyznik as Beer License agent: Motion by Ruzic seconded by North to appoint Noreen Tyznik. motion carried
- C. Flyers for Fair: Motion by North seconded by Tyznik to order 100 flyers.
motion carried
- D. Pleasure horse discussions: not much discussion, everything should be ready to go.
- E. Chris Hollar talked about Llamas pg 9 (#13).
- F. Motion by North seconded by Tyznik to pay 4-H Club, that put up Fair Signs \$25.00 each.
motion carried
- G. Motion by Tyznik, seconded by Ruzic to go with Selk or Counties IT Dept. whichever is cheaper.
motion carried

Next meeting scheduled for June 17, 2019 @ 7:30 pm, @ ADS

Motion by North, seconded by Boon to adjourn @ 8:05 pm.
motion carried

Secretary, Wayne Hendrickson