

Fair Board Meeting
Monday December 17, 2018
7:30 pm, ADS Greenwood

President Randy Meyer called the meeting to order @ 7:30 PM

Roll Call Present: Bill Martens, Wayne Hendrickson, Grant Hohlstein, Chris North, Jeff Kolzow, Noreen Tyznik, Duane Boon and Randy Meyer

Others Present: Chris Hollar, Al Bower, Joe Waichulus, Fritz Garbisch, Rick Dailey and Tiffanee Tesmer

Absent: Monica Ruzic

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

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

Discuss 2019 Fair:

- A. Queen Committee: no report
- B. January Conference: all arrangements have been made.
- C. Motion by North, seconded by Hohlstein to donate \$300.00 each to the Neillsville Fire and Ambulance Service in 2019. motion carried
- D. Bands are booked for Friday and Saturday night in the Beer Gardens.
- E. Motion by North, seconded by Kolzow to raise mileage for 2019 from .42 to .49 a mile.
motion carried
- F. Motion by North, seconded by Tyznik for Wendall to set the time for open beef show.
motion carried
- G. Rick Dailey talked about the Revitalization Project.

Chris Hollar talked about Horse Show Arena to be used until 2:00 pm on Friday Aug. 9, 2019.

- H. Motion by Kolzow, seconded by North to have Llama's show at the 2019 Fair in Dept 11.

Next meeting is scheduled for Monday January 21, 2019 @ ADS Greenwood.

Annual Meeting @ 7:30pm Reorganization meeting immediately following annual meeting.

Motion by North seconded by Kolzow to adjourn @ 8:15 pm.
motion carried

Secretary, Wayne Hendrickson