

**Fair Board Meeting**  
**Monday March 18, 2019**  
**7:30 PM, ADS Greenwood**

President Randy Meyer called the meeting to order @ 7:34 PM

Roll Call

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

Absent: Monica Ruzic

Others Present: Joe Waichulis, Al Bower, Daryn Horn, Butch Subke, Fritz Garbisch, Laura Jensen, Jackie Bower, Kris Magnus, Lisa Sternitzky, Trina Schmelzer, Dean Schmelzer, Mary Ann Olson, Noel Olson, Dana Bautch & Chris Hollar

Motion by North, seconded by Tyznik to approve Secretary Report.  
motion carried

Motion by Tyznik, seconded by Hohlstein to approve Treasurer Report.  
motion carried.

Discussed 2019 Fair

- A. Queen Committee report: Wayne gave Suzanne's report.
- B. Motion by North, seconded by Tyznik to have church services on Sunday in WCCN tent.  
motion carried
- C. Motion by Hohlstein, seconded by North to accept contract with Lori Hendrickson to do our fair entry exhibits.  
motion carried
- D. Spring District meeting: Randy, Bill, Grant and Wayne will attend.
- E. Camping fees for 2020: Motion by North, seconded by Hohlstein to raise camping fees from \$25.00 & \$50.00 to \$50.00 and \$75.00. motion carried
- F. Mary Ann Olson talked about 4-H Federation Committee donation to 2018 fair.
- G. Kris & Lisa talked about pleasure horses staying at the fair and a longer show on Saturday & Sunday.
- H. Dean Schmelzer asked if sheep could come in on Tuesday of the Fair, all agreed
- I. Butch Subke asked about payout for Sunday Demolition Derby, Motion by North, seconded by Hohlstein to payout \$6,000. motion carried
- J. Open Class Dairy Changes: Motion by Kolzow, seconded by Tyznik to add Bred and Owned by exhibitor, Junior best of 3, females and senior best of 3. motion carried
- K. Motion by North, seconded by Tyznik to eliminate best of 3 females and get of sire. motion carried

**Next meeting scheduled for April 15, 2019 at 7:30 pm @ ADS.**

Motion by North, seconded by Boon to adjourn @ 8:50 pm.  
motion carried