

Fair Board Meeting
Monday June 17, 2019
7:30 PM, ADS Greenwood

President Randy Meyer called the meeting to order @ 7:35 PM

Roll Call

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

Others Present: Suzanne Schoen, Joe Waichulis, Al Bower, Lisa Sternitzky, Tiffanee Tesmer, Chris Hollar, Jackie Bower, Rick Dailey, Fritz Garbisc, Wendal Otto, Maryann Rinehart, Dana Bautch & Janalee Kapusta

Absent: Duane Boon

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

Motion by North, seconded by Kolzow to approve Treasurer's report.
motion carried

Discussed 2019 Fair:

- A. Queen Committee Report: Suzanne talked about what they have been doing for the 2019 Fair and have been remodeling the Float.
- B. Motion by North, seconded by Ruzic to supply milk and cheese for the Queen Contest.
motion carried
- C. Ads for Paper & Radio: motion by Tyznik, seconded by North to spend up to \$3,200.00 for Ads.
motion carried
- D. Wayne reported on donations received at this point.
- E. Rick Dailey talked about WIFI at the Fairgrounds; Selk will donate 2 or 3 more antennas, also talked about the new building, will start building in 2020 after Fair.
- F. Jackie Bower told us the circle T horse club would not be coming to the Fair this year.

Next meeting is scheduled for Monday July 15, 2019 @ 7:30 pm, @ Fairgrounds

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

Secretary, Wayne Hendrickson