

FAIR COMMITTEE MINUTES

COMMITTEE: FAIR COMMITTEE
DATE: FRIDAY, OCTOBER 23, 2015
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Berg called the meeting to order at 4:45 p.m. and read the agenda.

ROLL CALL

Members Present: Berg, Dailey & Otto

Absent:

Others present: Paul Millan, Charlene Kalata, Howard Sipple, Tanis Bocek, Gary Bocek, Edward Bocek, Dennis Thiel

APPROVE AGENDA

Motion by Dailey to approve the agenda as presented, seconded by Otto. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE MARCH 19, 2015 FAIR COMMITTEE MEETING

Larry Berg read the minutes presented. Howard Sipple and others relayed their dissatisfaction with the minutes. Several other comments were fielded. After the lengthy discussion and exchange of information, Otto made a motion to approve the minutes as presented. The motion was seconded by Dailey. All aye, motion carried.

REVIEW 2015 FAIR FINANCIAL REPORTS

Discussion took place on the report, with clarification to the Citizens Fair Committee that this report does not include the 2014 numbers for fair attendance, free wristbands, donations, back pack filler program, and other items previously discussed.

DISCUSS 2016 FAIR

The Citizens Fair Committee was asked by Otto to confirm that the carnival was reserved for 2016. Howard Sipple said he would find out and would also be a contact for the Citizens Fair Committee (provided his email address for future meeting notices).

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Otto. All present voting AYE. Motion carried. Meeting adjourned at 7:17 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Fair meeting.