

\$3,000 repairing center stage

Dahlie announced that Pete Kreiling would like to reside, reroof the ticket booth and the main gate. Motion by Drobnik, seconded by Nordall to accept this generous offer. Motion passed.

Exhibits & Livestock: Drobnik asked the board if we could purchase medals for the winners of the kiddie tractor pull instead of trophies. Motion by Reichert, seconded by Seitz to approve this purchase. Motion passed.

Policy: Nothing new at this time.

Advertising/Fundraising: Urbanik reported that we have received \$225 towards Community Day, and \$8410.22 towards the fair which is an increase from last year.

Sauter left at 3:10 p.m.

Vendors/Commercial: Motion by Drobnik, seconded by Reichert to allow the girl scouts to have a corn roast on Saturday of the fair. Motion passed. Seitz asked if we would like to have the Wackee Water Wakerz back? She is in the process of working out an agreement with them and was given some suggestions to offer them by the board. Discussion was held on the Outdoor Vendor Contract. Motion by Drobnik, seconded by Terri to change the contract with a correction. Motion passed. Also Seitz asked if we could have 2018 Food Vendor contracts available at the end of the fair so we could secure food vendors earlier. Motion by Seitz, seconded by Reichert to have the 2018 Food Vendor contracts available earlier. Motion passed.

Finance: Urbanik gave a financial report. We have closed all of our accounts with Wells Fargo, Nicolet and Time Federal Bank. The only financial institution is First National Bank. Has a new credit card for the new account. We will accept credit cards at Community Day. Urbanik will have the wifi turned on.

Next meeting: Next meeting will be on Sunday, June 4, 2 p.m. at the Fairgrounds.

Meeting adjourned at 3:37 p.m.

Jan Hardginski
Secretary