

ORGANIZATION MEETING – BARRON COUNTY FAIRBOARD
 NOVEMBER 18, 2010
 BARRON COUNTY JUSTICE CENTER

Board Members	Present	Absent	Board Members	Present	Absent
Cindy Becker	X		Paul Millerman	X	
Caroline Dostal	X		Cory Picknell	X	
Tim Heffernan	X		Allison Rick	X	
Tom Hellendrung	X		Kevin Roske	X	
Bob Kolzow	X		Tom Scalzo	X	
Ken Kolzow	X		Jacque Schaffer	X	
Patty Mann	X				

Meeting was called to order at 8:50 by Bob Kolzow.

Tom Scalzo nominated Bob Kolzow for president. A **MOTION** was made by Kevin Roske; seconded by Cory Picknell to close the nominations and cast a unanimous ballot for Bob Kolzow. Motion carried.

Caroline Dostal nominated Tom Hellendrung for vice president. Cindy Becker made a **MOTION** to close the nominations and cast a unanimous ballot for Tom Hellendrung. Seconded by Paul Millerman. Motion carried.

Patty presented bills to be paid since the last meeting. Caroline Dostal asked why Wayne Townsend was not paid for being superintendent during the fair. This issue is tabled until the next meeting.

MOTION made by Kevin Roske; seconded by Paul Millerman to pay Wayne Townsend. Motion carried.

MOTOIN made by Kevin Roske; seconded by Allison Rick to accept the treasurer’s report and pay the bills

OLD BUSINESS

Tim reported that the flea market is in motion and an ad has been placed in Old Times. The new computer for Patty is in and data will be transferred.

NEW BUSINESS

Tim will need ticket sellers for the Memories concert on December 5. Jacque, Cindy, and Emmitt agreed to sell tickets and will be at the high school by 6:00.

The next meeting will be December 8 at the Government Center at 7:30 pm.

MOTION made by Kevin Roske; seconded by Cindy Becker to adjourn the meeting. Meeting adjourned at 9:21 pm.

Respectfully submitted,

Jacque Schaffer
 Executive Secretary
 Barron County Fair