

**ORGANIZATIONAL MEETING – BARRON COUNTY FAIRBOARD**  
**NOVEMBER 18, 2009**  
**Barron County Government Center - Barron**

Members present: Bob Kolzow, Tom Scalzo, Tom Hellendrung, Kevin Roske, Cindy Becker, Paul Millerman, Caroline Dostal, Cory Picknell, Emmett Engstrom, Tim Heffernan, Ken Kolzow, Patty Mann, Catherine Walther, Tim Jergenson, and Janelle Picknell.

President Bob Kolzow called meeting to order at 9:30 p.m.

**MOTION** by Caroline Dostal, seconded by Kevin Roske to approve agenda as printed.

**MOTION** by Kevin Roske; seconded by Paul Millerman to approve minutes of the October meeting. Motion carried.

Treasurer gave the Financial Report at the Annual Meeting.

President Kolzow called meeting to order and turned meeting over to Vice President Tom Hellendrung for election of President. Tom Scalzo nominated Bob Kolzow; seconded by Emmett Engstrom. Kevin Roske moved to close nominations and have secretary cast a unanimous ballot; seconded by Caroline Dostal. Kolzow elected.

President Kolzow opened floor for nominations for Vice President. Caroline Dostal nominated Tom Hellendrung; seconded by Kevin Roske. Paul Millerman moved to close nominations and have secretary cast a unanimous ballot; seconded by Cindy Becker. Hellendrung elected.

**OLD BUSINESS**

Tonic Sol-Fa ads are on the air. MarketPlace sold \$2060 in tickets as of November 18. Patty Mann will pick up money from ticket outlets with the exception of EconoFoods in Barron. Catherine will pick up from that outlet.

Microtel Motel donated two rooms. Meyer Electric donated wire to set up.

Need ticket takers by doors on the 28<sup>th</sup>. Cindy Becker, Caroline Dostal and Emmett Engstrom volunteered. Need to be there by 6 pm to work.

Barron County approved the full budget on November 10. We will receive the full amount of our request this year, but next year won't be so bright.

Tim Heffernan will attend the IAFE Convention.

**NEW BUSINESS**

**Convention** – Discussion of the cost of sending members to the State Convention. Tim Heffernan, Bob Kolzow, Tom Hellendrung and spouse will attend.

**MOTION** by Emmett Engstrom; seconded by Tom Hellendrung to adjourn the meeting.  
Meeting adjourned.

Next meeting will be held December 9, 2009, 7:30 p.m. Barron County Government Center  
in the East Conference Room.

Respectfully submitted,  
Catherine Walther  
Executive Secretary  
Barron County Fair