

BOOSTER MINUTES — December 2, 2009

The annual Holiday Dinner commenced at 7:00 pm with great fare coordinated by Sheila Day. The meeting was called to order by President Lyle Spiesschaert at 7:55 PM.

A unanimously YES prevailed when asked if everyone enjoyed the great Pot Luck Holiday Dinner.

Steve Griffels moved and Inez Griffels seconded that minutes be approved as sent to members. **It passed unanimously.**

Dave Rohrer, Treasurer presented the financial reports. Inez Griffels moved to approve the financial reports as presented. Steve Griffels seconded. **It passed unanimously.**

Committee Reports: No reports were given.

Matt Phil gave an update on the Fair Board. There was discussion on a reconfigured and re-tasked Fair Board. Matt agreed that the Boosters might send a memorandum of understanding about what the Booster want in the interim to the Commissioners. The Booster should contact Tom Brian and Andy Duyck in writing offering their concerns.

Old Business: In light of losing storage space at the fairgrounds the Boosters have been looking for a storage trailer for our equipment and supplies. The committee chair Eileen Marxer presented a proposal for a new Wells Cargo Trailer present 8' x 18' x 7'. Bill Ganger located a trailer 10 X 32 for \$8,500 on Craig's List. Dave Russell made a motion to have the Executive Committee have the authority to purchase a trailer not to exceed \$8,500. Eileen Marxer seconded. **It passed unanimously.**

Election of Officers: The Nomination Committee recommendations for the 2010 officers are:

President: Bill Ganger
Vice President: Tom Black
Secretary: Eileen Marxer
Treasurer: Jim Clute

The motion was made and seconded to accept the slate of officers the Nomination Committee has recommended. **It passed unanimously.**

Lyle Spiesschaert thanked everyone individually for all they had done for the Boosters for the past two years. He presented gifts to officers and Booster Pens to all members.

Door Prizes were given out.

The meeting was adjourned by the president at 8:55 PM.

Respectfully submitted,

Judy Marsh
Fair Boosters Secretary