

Trempealeau County Agricultural Society,
Inc.

P.O. Box 206-Galesville Wisconsin 54630



Trempealeau County Fair Mission Statement

To create educational, social, and economic opportunities that promotes the citizens and businesses of our county and communities; in an atmosphere of education, competition and entertainment.

Trempealeau County Agricultural Society, Inc.
November 12, 2012

Re-Organization Board Meeting
Trempealeau County Courthouse – Tremplero Room
Whitehall, WI 54773

The Trempealeau County Agricultural Society re-organizational meeting was called to order by president Tim Byom at 8:55 PM. Members present were Sarah Henderson, Tim Byom, Bruce Howard, Larry Lakey, Joel Halderson, Kellen Nelson, Brad Goplin, Rob Grover and Dennis Frame. Also present was Julie Kitchner and Cindy George.

Minutes of last year's re-organization meeting were distributed. **Motion by Joel to approve, seconded by Kellen and the minutes were approved.**

Tim said that the lady who fell at the fair did receive some financial assistance from our insurance company for her hospital expenses.

Julie asked the board what types of reports we would like to receive. The board responded that we would like to be able to compare income and expenses to the past year and know which areas are making money. She then explained that our balance sheet does not jibe with our tax return - this needs to be corrected. She also found that our organization runs on a fiscal year of October 1 through September 30th. However, when we do our taxes we have been reporting on a calendar year. This will also need to be corrected. Julie was asked to work with Allan Ohm to get these issues corrected.

Election of officers:

Joel Halderson nominated Kellen Nelson for the office of president. After three calls for a second nomination, Sarah motioned that the nominations be closed and the secretary instructed to cast a unanimous ballot for Kellen Nelson. Motion seconded by Bruce Howard– Motion carried unanimously.

Sarah Henderson nominated Joel Halderson for the office of vice-president. After three calls for a second nomination, Bruce motioned that the nominations be closed and the secretary instructed to cast a unanimous ballot for Joel. Motion seconded by Larry Lakey– Motion carried unanimously.

Kellen Nelson nominated Dennis Frame for the office of secretary. After three calls for a second nomination, Sarah motioned that the nominations be closed and the secretary instructed to cast a unanimous ballot for Dennis Frame. Motion seconded by Bruce – Motion carried unanimously.

Dennis Frame nominated Sarah Henderson for the office of treasurer. After three calls for a second nomination, Larry motioned that the nominations be closed and the secretary instructed to cast a unanimous ballot for Sarah Henderson. Motion seconded by Bruce Howard– Motion carried unanimously.

Tim Byom asked for nominations for the “Director at Large” position, the person who is responsible for breaking ties for the board. Joel nominated Brad Goplin. After three calls for a second nomination, Bruce motioned that the nominations be closed and the secretary instructed to cast a unanimous ballot for Brad Goplin. Motion seconded by Rob Grover – Motion carried.

The next fair board meeting will be on:

- **January 14, 2012 at 8:00 pm in the basement of Trempealeau County Courthouse – Tremple Room.**

Joel made a motion to adjourn, seconded by Brad. Meeting adjourned at 9:42 pm.

Respectfully submitted
Dennis Frame, Secretary