

**POLK COUNTY FAIR SOCIETY
MEETING OF THE BOARD OF DIRECTORS
RE-ORGANIZATIONAL MEETING**

DRAFT MEETING MINUTES

AGENDA

- Call to order: Meeting was called to order by Dale Wood at 0904pm
- Approval of Agenda: Agenda dated 10/15/2015 was presented, Rodney Rivard makes a motion to approve the agenda as presented, motion carried.
- Approval of Minutes dated September 24TH, 2015. Brandon Derosier makes a motion to approve the meeting minutes as presented, Amy Jonnson 2nd, motion carried
- Approval of Treasurer's Report: Ted Johnson makes a motion to approve the Treasurer's report as presented from the Annual Meeting, Karrie Melin-Swenson 2nd, Motion carried.

Old Business:

1. Convention Registration: Convention dates are January 10th – 13th. Dale Wood volunteered PCFS to Host district meetings in April, would be the week after winter storage load out so we could hold it in the 4H building and have it catered.

New Business:

1. Election of Officers

Karrie Melin-Swenson opened the nominations for President of the PCFS – Janis Larson nominates Dale Wood, 2nd by Royce Larson. Rodney Rivard makes a motion to close nominations, 2nd Ted Johnson, motion carried. Ted Johnson makes a motion to cast a unanimous vote for Dale Wood for President, 2nd by Rodney Rivard, Motion carried.

Dale Wood opened the nominations for Vice President - Human Resources Karrie Melin-Swenson nominate by Ted Johnson nominates Karrie Melin-Swenson, 2nd by Brandon Derosier. Ted Johnson makes a motion to close the

nominations and cast a unanimous vote for Karrie Melin-Swenson , 2nd by Becky Dickinson, motion carried. Karrie Melin-Swenson nominates Brandon Derosier for Vice president – Buildings and Grounds, 2nd by Ted Johnson, Brandon accepts. Ted Johnson makes a motion to close nominations and cast a unanimous vote, 2nd by Karrie Melin-Swenson, motion carried.

Karrie Melin-Swenson – makes a motion to appoint Kerri Slate as secretary, 2nd by Brandon Derosier, motion carried.

Brandon Derosier makes a motion to accept the appointment of Tracy LaBlanc as Treasurer, 2nd Judy Bainbridge, motion carried.

Ted Johnson makes a motion to accept the appointment of Judy Bainbridge as Financial Secretary, 2nd Amy Jonnson, motion carried.

2. Next Meeting Date: December 3rd, 2015

3. Action on Committee Reports

None needed, noted that the Polk County River Riders are no longer planning an event this fall so will not require the use of the arena.

Adjournment:

Brandon Derosier makes a motion to adjourn, 2nd by Royce Larson motion carried.

Respectfully submitted by Kerri Slate, Secretary