



October 3rd, 2014

Dear Member(s) of the Polk County Fair Society:

You are invited to attend the Annual Meeting of the Polk County Fair Society, Inc., which will be held at 7:00 pm on Thursday, October 16th, 2013. The meeting will convene in the County Board Room at the Government Center in Balsam Lake.

Enclosed you will find the agenda.

The Board of Directors encourages you to attend this very important meeting of the Society. Your input and support will be greatly appreciated.

We look forward to seeing you on October 16th!

Respectfully,

Dale Wood, President
Karrie Melin-Swenson, Vice President
Rod McGee, Vice President
Gerianne Christensen, Treasurer
Judy Bainbridge, Financial Secretary
Kerri Slate, Secretary

POLK COUNTY FAIR SOCIETY, INC.

Annual Meeting

October 16th, 2014

7:00 pm

County Board Room – Government Center – Balsam Lake, WI

Agenda:

- I. **Call to Order** – President Dale Wood
- II. **Approval of Agenda**
- III. **Approval of Minutes from 2013 Annual Meeting**
- IV. **Treasurer’s Financial Report** – Gerianne Christensen
- V. **President’s Report-** President Dale Wood
- VI. **Committee Reports**

Superintendent of Entries

Financial
Fundraising

Fair Events & Promotions

Advertising
Entertainment
Grandstand
Senior Events

Parking & Safety

EMT/Safety
Fair Camping
Parking
Ticket Sales

Animals

Quality Meats
Small Animal
Horse
Livestock

Other

Premium Book
Beer Garden
Commercial Exhibits
Fairest of the Fair
Bylaws & Policies

**Use of Grounds/
Winter Storage**

**Buildings & Grounds
Maintenance
Long Range Plans**

- VII. **Old Business**
- VIII. **New Business**
- IX. **Other Business**
- X. **Appointment of Tellers**
- XI. **Presentation of Ballot**
- XII. **Election of 2014-2015 Directors**
- XIII. **Adjournment**

Through management of our fiscal, property and human resources, the Polk County Fair Society will promote education through an Agricultural Showcase, Youth Development, Cultural Arts and Technology, and will provide safe, family oriented entertainment for our community.