

Old Business

Appreciation Dinner/Driver Dinner- Kari looked into Norm's Catering and they are offering 3 meats, veggies and salad for \$7.40. Kari made a motion to pay the \$7.40 per plate delivered, Gordon seconded, motion carried. Abby would like to have gifts for the volunteers, she is asking to \$150.00 budget, Kari seconded, motion carried.

Board Resolution Matching Funds- Tabled

Policy Manual- Kari made motion to accept policies 2-1, 2-2, Form 11-2, Background check policy 9-2, Background check form 11-6, incident/ accident policy 9-6, incident/accident report form 11-7. Frank seconded, motion carried.

Fair Board Credit Card- Tabled.

Convention Report- no report.

Bi-Laws- Leo made a copy of the proposed changes to the Bi-laws for everyone to review. They need to be voted on in January.

January Convention- Leo and Abby are registered. Patti and Gordon are willing to go. Leo is going to book two rooms.

New Business

Director's Liability Insurance-Abby made a motion that we purchase the Liability Insurance, Dan seconded, motion carried.

Change of Annual Meeting Date-tabled

Volunteer Application for January Meeting- Anyone who is planning on volunteering for fair next year, 2008, needs to fill out the form and turn it in at the next meeting.

New Fryers- Mike is going to talk to Beason's about the fryers. Gordon is also going to talk to Beason's about renting a walk-in cooler.

Meeting adjourned at 8:35 pm.

Respectful submitted,

Kari VanOchten
Secretary

Next Meetings will be held January 8th, 2008.