Fair Board Meeting

Date: October 19th, 2026

Facilitated by Joan Kutchin, President

Recorded by Megan Byrne, Secretary

Present: Chad Horling, Seth Hulst, Kevin Graftema , Joan Kutchin, Jon Monroe, Karla Potts, Mike Wells, Michelle Seifert, Andy Pike, Teddy Omlor, Jessica Doddy, TJ Murphy, Ken Zahm, Randy VanManen, Fred Karel, Tyler Robach, Lindsey Robach, Tom Killebrew, Rhiannon Finkler, Maria Sprick, Curtis Kruithoff, Samantha Lindberg, Terri Graftema, Dylan Visser, Brenden Visser, Curt Visser, Kristy Pike, Lisa Mancorelli, Sharon Davis, Karla DeYoung

Junior Board: Hope Wallinga (Present), Sydney Graftema (Present), Noah Davis (Present), Braden Monroe (Present)

Absent:,

Topic	Discussion
1. EBoard Nomination	• Megan Byrne opened the floor for nominations. • President – Chad Horling nominated Joan Kutchin, second by Randy VanManen. Joan accepted. No other nominations from the floor. All were in favor. Kevin Graftema made a motion to close, seconded by Curtis Kruithoff. Vice President – Cxhad Horling nominated Randy VanManen, second by Kevin Graftema. Randy accepted. No other nominations from the floor. All were in favor. Jon Monroe made a motion to close, seconded by Kevin Graftema. Secretary – Chad Horling nominated Megan Byrne, second by Maria Dunneback. Megan accepted. No other nominations from the floor. All were in favor. Jon Monroe made a motion to close, seconded by Kevin Graftema.

Topic	Discussion
	Assistant Secretary – Curtis Kruithoff nominated Andy Pike, second by Jon Monroe. Andy accepted. No other nominations from the floor. All were in favor. Jon Monroe made a motion to close, seconded by Kevin Graftema. Treasurer – Chad Horling nominated Karla Potts, second by Randy VanMenan. Karla accepted. No other nominations from the floor. All were in favor. Chad Horling made a motion to close, seconded by Kevin Graftema. Assistant Treasurer – Karla Potts nominated Seth Hulst, second by Randy VanManen. Seth accepted. No other nominations from the floor. All were in favor. Jon Monroe made a motion to close, seconded by Curtis Kruithoff. Facilities Director – Andy Pike nominated Chad Horling, second by Jon Monroe. Chad accepted. No other nominations from the floor. All were in favor. Curtis Kruithoff made a motion to close, seconded by Jon Monroe. • Megan Byrne made a motion to close nominations, second by Seth Hulst. All were in favor. Nominations closed.
2. Approval of Minutes	• Motion to approve minutes made by Kevin Graftema second by Curtis Kruithoff. Motion passed.
3. Correspondence	• None
4. Raceway Report	• Raceway is not present. • They are done for the season. Mike reached out and would like to have a executive board meeting.
5. Treasurers Report	• Banks are reconciled through September 21st, 2026.
6. Committee Reports	• **Executive –** Meeting was held on 10/1/2026. Raceway was able to give a year end report. Reviewed 2027 potential projects – would like to build up south end of the pulling track, update raceway bathrooms, and their first weekend race will be in April next year. Prepared for Truck & Tractor Pulls. Motion was made to pay off the King property and that was taken care of by Teddy Omlor. • **Facilities** – Working on getting updated quotes on the roof of the monthly fair meeting building. Barn curtains will come down within the next week. Water lines will be blown out in the next week. Water heaters in the bath house should be addressed before they get turned back on in the spring. • **Commercial Vendors –** No report. • **Still Exhibits –** No report.

Topic	Discussion
	• **Livestock –** Beef weigh in will be December 5th 8am-10am. • **Winter Storage –** Final weekend of winter storage will wrap up this week. We should still have room available, roughly ¾ of the way full. • **Parking –** No report. • **Camping –** No report. • **Adv & Promotion –** No report. • **Entertainment –** No report. • **Rodeo –** No report. • **Grandstand –** No report. • **Horse –** No report. • **Social Media –** Chad requesting a reminder to be posted on social media regarding space still being available for winter storage. • **Junior Fair board –** No report.
7. Old Business	• Need to circle back with Gordy Stroven on potential antique barn. • Beef preview potential date of the second Saturday of May.
8. New Business	• Discussed buying the stump puller from Gordy Stroven to add it as a on grounds piece of history. Jessica Dodde/Randy VanManen will touch base with him to see what he would sell it for. We will offer him a plaque with the history of the item and him as the donor in trade for it if possible. • Motion made by Chad Horling to update the names on the bank account to Karla Potts and Seth Hulst. Seconded by Jon Monroe. All were in favor, motion passed. • Motion by Chad Horling to remove Teddy Omlor and Maria Sprick from the bank account. Seconded by Kevin Graftema. All were in favor, motion passed. • Collected committee preferences from board members.

Topic	Discussion
9. Good of the Order	• Teddy Omlor will be resigning from the board as of tonight. This will leave a open 1 year term for the remainder of this 3-year term. He will be staying on the Disability Awareness Day if all goes as planned. •

Next Meeting is on Monday, November 16th, 2026 at 7:00pm.