Feb 4th

10 members present not present are Paul W and Bill T.

Norma jean called the meeting to order.

Minutes were read R D made a motion to approve the minutes and Charlie seconded.

Treasure report as of Dec 18th 2012 $18,555.34 in the checkbook.

$290.00 still out on ads.

Briggitte made a motion Tom seconded treasure report approved.

Old and New Business

Mary Jane read a thank you note from Greg Melton.

Norma Jean asked that all the ads be turned in by April 1 2013 (Next meeting)

Decision on how to spend the money from the sale of the lot R D mentioned the bleachers Paul wasn’t here to discuss tabled to next meeting.

Bill Tripp made it clear that he doesn’t want to be on the fair board discussion was opened up to questions answer and ideas .Who to replace him.

Discussion on the using the sled was discussed board to a vote to rent the sled again for the 2013 fair motion by Damian seconded by Charlie.

Vote as follow all in favor 7 for opposed 2 passed

New time for the Garden tractor pull 4 pm

Tom made a motion to give Chris Monsees $200.00 for sponsorships seconded by Damian went to a vote.

Show of hands in favor 5 for 3 against 2 abstained

Grand Marshall for the 2013 Smithton Fair are Ernie and Shirley Craig.

Meeting adjourned next meeting March 4 th 7 pm