

Summary Minutes
Fairgrounds Improvement Board
March 24, 2015 5:00 p.m.
Building 4
Benton County Fairgrounds

Board Members Present

Amanda Matthiessen
Jeff Van Meighem
Dan McDaniel
Jan Wiggins

Benton County Employees

R.J. Lott
John Donley
Dean Docken

Call to Order/Roll Call

The regularly scheduled meeting was brought to order by Chair Jan Wiggins and attendance of the Fairgrounds Improvement Board members was taken. Four of the five members were present with Mike Holstein absent. The absence was unanimously approved by the Board.

Pledge of Allegiance

Those individuals present participated in the Pledge of Allegiance.

Previously Approved Minutes

The minutes from the January 15th meeting were available and reviewed by the Board members that were in attendance. Minor corrections were needed to the minutes but were otherwise approved by the board.

Previously Scheduled Business:

None.

Scheduled Business

1. The members of the FIB and staff present toured buildings 1, 2, 3 and 4 of the Fairgrounds. Updates and uses of each building were discussed.
2. Events planned for the Fairgrounds were shared via a list created by John Donley.
3. A discussion of the attendance roster from 2014 was held. It was agreed upon by all members of the FIB that attendance to each meeting is very important.

Unscheduled Business

None.

Unscheduled Visitors

None

Poll of the Board

The four members of the Board generally declined.

Next Scheduled Meeting

The next regularly scheduled meeting is scheduled for May 21st at 5:00pm in Building 4 at the Fairgrounds.

Adjournment

The Fairgrounds Improvement Board meeting concluded at approximately 6:10 p.m.

Minutes approved by: Jim Wiggins, 5/21/15
Chair Date

Minutes approved by: [Signature], May 21 2015
Board Coordinator Date