

**Edwards County Fair
Association
Meeting Minutes
January 8, 2007**

Present:

Betty Schnack
Souli Shanklin
Cotton Ploesser
Bill Seale
Jerry Jones
Dennis Schnack
Todd Varga
Matt Krueger
Dick Soll
Vickie Soll

Guest:

Susan Carpenter

Souli Shanklin called the meeting to order at 6:15 P.M.

No Open Forum

The board discussed the situation with the Catholic church concerning the VIP passes. A representative was not present to address the board on behalf of the Catholic Church. Jerry Jones stated that he has invited Juan to discuss with the board the situation of honoring the VIP ticket holders.

Susan Carpenter explained to the board that the website is up and running. She stated that we need a mission statement and a list of committee heads. She stated that she will check the rights of the PBR concerning video clips, photographs and sound clips on the website.

Betty reported to the board her treasurer's report. As of December 14, 2007 our online banking was finalized. She stated that she has transferred \$10,000. Total funds to date \$17,167.10. She also stated that some contributions have started to come in.

Dennis Schnack stated that he will be getting addition bathroom facilities.

Dick Soll stated that he will be having a proto type of a box seating area at that next meeting.

Betty Schnack made a motion to adjourn at 7:15 pm. Jerry Jones seconded. Unanimous.