

**NCW Fair Board Meeting
Thursday, March 9, 2023**

Members Present		
<input checked="" type="checkbox"/> Christy Asmussen <input checked="" type="checkbox"/> Adam Foged <input checked="" type="checkbox"/> Julia Goodman <input checked="" type="checkbox"/> Leon Grant <input checked="" type="checkbox"/> Heidi Hedges	<input checked="" type="checkbox"/> Chance Landon <input checked="" type="checkbox"/> Becky Matthiesen <input checked="" type="checkbox"/> Marie Overton <input checked="" type="checkbox"/> Bill Schneider <input checked="" type="checkbox"/> Jesse Shafer	<input checked="" type="checkbox"/> Jamey Jo Steele <input type="checkbox"/> Margaret Viebrock <input checked="" type="checkbox"/> Lori Beidler <input checked="" type="checkbox"/> Ann Whitehall <input checked="" type="checkbox"/> Sheri Bock
Staff	<input checked="" type="checkbox"/> Carolyn Morley <input checked="" type="checkbox"/> Nicole Sanders	<input checked="" type="checkbox"/> Ashley Freeman <input checked="" type="checkbox"/> Ramon Ramirez
Guests	<input type="checkbox"/>	<input type="checkbox"/>

Adam called the meeting to order at 6:00 p.m. He mentioned that if you have items to be added to the agenda, please do so. The meeting will move quickly due to the work party gathering at 6:30 p.m. to prepare for the crab feed.

Jesse moved, and Jamey Jo seconded the motion to approve the minutes from the meeting held on February 9, 2023, as presented. The minutes were emailed to all Board members previously. It passed unanimously.

Old Business

1. Crab Feed

- Check your worker lists for times to report for duties as assigned. A portion of the crew reports early (such as kitchen help) around 11:00 a.m. Folks with responsibilities that fall later in the day should report around 3:45 p.m.
- Silent auction tables will close at 7:30 p.m., 7:45 p.m., and 8:00 p.m.
- Raise the paddle will be held at 8:15 p.m. after the silent auction results have been tabulated. Chance will talk with Nolan so he can explain the fundraising effort for raising the paddle. Ann will call Jake (auctioneer) regarding the appropriate levels for the raise the paddle event.
- Because of the muddy parking areas near the fairgrounds, parking will be at the County shop and at the school. This will be publicized on social media. There will be a bus to shuttle attendees from their cars to the event, and then back to their vehicles later in the evening. We will have folks outside directing traffic regarding parking issues.
- Ann will check with Bob Brown about who is managing the raffle ticket portion of the event and any last-minute preparations to hold an orderly raffle.

New Business – this was not discussed.

With no further business, the meeting was adjourned at 6:20 p.m.

Ann Whitehall, Secretary