

9<sup>th</sup> Fair Association  
Minutes of Budget Meeting held on Wednesday, December 14th, 2022

President Dan Severson (“Dan”) called meeting to order.

In Attendance: Dan, Jim Craig, Scott Vignery, Tony Cassella, Eric Lorenz.

Proof of notice, proof of quorum, and roll call completed. Reading of previous meeting minutes waived.

- Explained & discussed 2023 budget
- Took questions, heard comments about budget
- Motion to approve 2023 budget made by Jim Craig, seconded by Tony Cassella
- Dan asked for any discussion on the budget by the board, none was necessary
- Vote was taken with unanimous approval
  
- 2023 budget formally approved

Meeting adjourned