

MENOMINEE COUNTY FAIR ~ 2017

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AGENDA TUESDAY ~ Nov 7, 2017 MENOMINEE COUNTY MSU-E CONFERENCE ROOM Stephenson, MI 49887 6 P.M.

- A. Call Meeting to Order
- B. Roll Call
 - 1. Introduction of new members
- C. Approval of Agenda
- D. Approval of Previous Meeting Minutes
- E. Public Comment
- F. Old Business
 - 1. Treasurer's Report
- G. New Business
 - 1. Track upgrade and Pulls
 - 2. Sponsorship Updates
 - a. Levels of sponsorships
 - b. Banners for track, signs for inside barn
 - c. Sponsor event
 - 3. Vendor
 - a. Fee? Do we have one? What should it be? Refund when they set up?
 - b. Need a map made up ahead of time for vendor spots
 - 4. 2018 Fair ideas
 - a. Lumberjack show
 - b. Logging theme? Other local theme?
 - 5. Update board member contact information
 - 6. Other _____
- I. Next Meeting Date ~ Dec 13, 2017 @ 6:30 PM
- J. Public Comment
- K. Adjournment

Menominee County Fair Board

October 18, 2017

Present: Larry Roetzer, Glenn Hanson, Ed Granquist, Nikki Tebo, Eric Tickler Public: Kris Havelka, Evelyn Hanson, Hannah Tickler, Barb Palzewicz, Chad Oczus

Meeting called to order 5pm

Approval of agenda: Motion by Glenn seconded by Eric. Motion passed

Approval of minutes: Motion by Eric seconded by Nikki. Motion passed.

Public comment: none

Treasurer report read by Nikki. Larry spoke about combining the accounts into one. Nikki will contact the Credit Union to see what the best thing to do is regarding combining accounts.

Update from subcommittee for Grant/Improvement: Barb and Glenn met with Bob Desjarlais and Dick Peterson out at Shakey Lakes. They spoke about putting a shelter on hill by pulls but putting it on the hill on the opposite side of track wouldn't provide much shade due to position of sun at time of pulls. The Parks Board would be interested in a set of portable bleachers approximately 14' of four rows which would seat 40 people. Barb will go to Plutchak Fab to get a price range. Other items of interest for improvement at the park include benches made out of possibly recycled wood and as portable as possible also two more flag poles in order to display the MI flag and possibly DAV flag. Parks is getting an inspector to look at the electric in building and the possibility of a PA system and usability of current speakers. Eric brought up asking for donations "in memory of or in honor of" for benches. Improvements to the track would include digging down about 1 foot and removing what is there and bringing in clay. Chad will be seeing the person with the clay within the next month and can update us with the information on what type of donation he would like to do for track improvement.

New laptop is needed in order for Fair Manager/Secretary and Treasurer to each have their own computers. Nikki found a Lenovo computer that would fit our needs. Eric spoke with Mike Nuttall and he has no refurbished ones. Ed made a motion to buy the laptop Nikki has researched, Eric seconded. Motion passed. Nikki will order the computer.

Eric Tickler is the only application we have gotten for the Fair Manager Nikki made motion to increase salary to \$5000 Ed seconded. Motion passed.

Glenn made motion to hire Eric Tickler for fair manager Nikki seconded. Motion passed.

Public comment: Kris Havelka would like to take over the Miniature Horse Show. Ed Granquist is fine with this change and so Kris will be the superintendent for Mini Show in 2018.

Nikki made motion to adjourn. Eric seconded. Meeting adjourned 1740

Respectfully submitted,

Nikki Tebo

Secretary/Treasurer