MENOMINEE COUNTY FAIR ~ 2017

S 904 U.S. Highway 41, Stephenson, MI 49887-8808 * (906) 753-2209 * Fax (906) 753-2200

AGENDA
WEDNESDAY ~ APRIL 19, 2017
MENOMINEE COUNTY MSU-E CONFERENCE ROOM
Stephenson, MI 49887
6:30 P.M.

A. Call Meeting to Order
B. Introduction of new Fair Board member
C. Roll Call
D. Public Comment
E. Approval of the Agenda
F. Approval of previous minutes (March 15, 2017)
G. Old Business
   1. Secretary's Report
   2. Treasurer's Report
   3. Superintendent's Report
   4. Fair Manager Report
   5. Other _____

H. New Business

   6._____

I. Next Meeting Date~May 17, 2017@6:30 PM
J. Public Comment
K. Adjournment

MENOMINEE COUNTY FAIR BOARD MEETING

MARCH 15, 2017

The meeting was called to order by Larry Roetzer at 6:30 p.m. Those present were Glenn Hanson, Larry Roetzer, Eric Tickler, Nicole Tebo, Barbara Palczwicze and Sandy Paschke.

Minutes of the February 2017 meeting were read. Motion to accept the minutes as printed was made by Glen, seconded by Eric and passed.

No Treasurer's report was made.

Fair Manager's report: Sandy received information from Glen Hanson that he has contacted the people involved and there will be a Car Show and Shine on Saturday of the fair. Also, he had talked with the sponsor of the Ski Show and that is being scheduled for Saturday Afternoon. Larry Roetzer reported that the Truck Pull is scheduled for Sunday and gave the contract for that event to be sent to the WUMPA Pulling association

NEW BUSINESS:

Election of officers was held. Glen nominated Larry Roetzer for President, Eric seconded the nomination and Larry was elected.

Glen nominated Eric as Vice-President, Nicole seconded the nomination and Eric was elected.

A discussion was held and it was the opinion of all present that the Secretary and Treasurer positions were to be combined: Glen nominated Nicole for Secretary/Treasurer, Eric seconded the nomination and Nicole was elected.

OLD BUSINESS:

Barb gave a report on the work she has accomplished for the Ladies Day Program and she has a very exciting program coming that all the ladies of the County will want to be sure to see. This will be held on Saturday Morning.

Glen made a motion to send a$100.00 donation to the Mellon Township Fire Department for their work at the 2016 Fair.

The Fair Book needs to be finished by May 1st so we can get the copies out to various locations in the hope of having more participation especially in the still exhibits. It will also be published on the County Website. Sandy will reach out to the Superintendents that have not turned in their changes for the 2017 fair and will work with Nicole to make sure the Book gets to the printer soon.

Meeting was adjourned at 7:45.

Respectfully submitted,

Sandra Paschke

Sandra Paschke, Fair Manager