

# Menominee County Fair Board

S 904 U.S. Highway 41, Stephenson MI 49847

906-753-2209

May 15, 2019 Agenda

Annex Building

6:00 pm

Present: \_\_\_\_\_

Absent: \_\_\_\_\_

## Call Meeting to order

- Roll Call
- Recognition of Visitors
- Approval of Agenda
- Approval of Minutes

## Public Comment

## Reports

- Treasurer's report
- Managers' report
- **Superintendents report**
- Committee reports
  - Entertainment ( Chad, Nikki, Jessie)
  - Kids Games (Nikki, Lori, Judith)
  - Grounds (Nikki, Lori, Judith, Chad, Jessie, Glenn, Ed)
  - Fair book/Advertising (Lori, Nikki, Barb, Alex)
  - Vendors (Nikki, Bill, Alex)
  - Finance (Lori, Nikki, Ed)

## Old Business

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## New Business

- **Re-organization**
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## Public Comment

## Next meeting Date

## Adjourn

# Menominee county Fair Board

April 17, 2019

Present: Deb Smith, Eric Tickler, Judith Dobinkr, Dave Pomeroy, Chad Oczus, Jesse Betters, Bill Czech,  
Absent: Nikki Tebo, Jim Moker

Meeting called to order at 6:00 pm by Chad

Motion for approval of agenda by Dave, Deb Seconded. Motion Carried

Motion to approve minutes by Dave, Chad Seconded Motion Carried

Public Comment:

None

Old Business: Bill Moved to purchase Bleachers Dave 2<sup>nd</sup> motion passed

Chas moved to give SMC a platinum Sponsorship, Bill 2<sup>nd</sup> Motion passed.

New Business:

Next meeting was set for May 15th at MSU extension at 6:00pm.

Bill moved to adjourn Judith 2nd motion passed.

Meeting adjourned 8:40 pm

Respectfully submitted,

Eric Tickler

Fair Manager/Secretary