

Menominee County Fair Board

S 904 U.S. Highway 41, Stephenson MI 49847
906-753-2209

June 17, 2020 Agenda
Stephenson Annex
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, Amanda, Judith)
 - Grounds (Nikki, Jim, Judith, Chad, Jessie, Bill, Dave, Deb)
 - Fair book/Advertising (Lori, Nikki, Deb, Alex)
 - Vendors (Nikki, Bill, Alex)

Old Business

- **By laws (amend?)**
- **Virtual fair planning**

New Business

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Public Comment

Next meeting Date :

Adjourn

Menominee county Fair Board
May 11, 2020

Present: Deb Smith, Eric Tickler, Judith Dobnikar, Dave Pomeroy, Chad Oczus, Dave Prestin, Nikki Tebo, Jesse Betters, Jim Moker

Absent:

Meeting called to order at 7:04 pm by Nikki

Motion for approval of agenda by Jesse, Jim Seconded. Motion Carried

New Business:

Chad Moved to hold 2020 Fair as planned. Jesse 2nd

- Dave-no
- Deb-no
- Jesse-yes
- Chad-yes
- Judith-no vote
- Jim-yes
- Nikki-no

Motion failed.

Dave moved to have a virtual fair in place of an in person fair for 2020. Deb 2nd.

- Dave-yes
- Deb-yes
- Jesse-no
- Chad-no
- Judith-yes
- Jim-yes
- Nikki-yes

Motion Passed.

Next meeting was set for June 17th at MSU extension at 6:00pm.

Chad moved to adjourn Deb 2nd motion passed.

Meeting adjourned 8:58 pm

Respectfully submitted,
Eric Tickler
Fair Manager/Secretary