# MENOMINEE COUNTY FAIR 2014

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

## AGENDA

Tuesday ~ July 1, 2014
Menominee County Stephenson Annex
6:00 P.M.

A. Call Meeting to Order

B. Roll Call

C. Approval of Agenda

D. Approval of Previous Meeting Minutes

E. Business

1. 2014 Fair Business
2. Secretary Report
3. Treasurer Report

F. New Business ~ Discussion

G. Next Meeting Date

H. Public Comment

I. Adjournment

Menominee County Fair Board Meeting
Meeting Minutes

The meeting was called to order at 6:00 pm by Larry Roetzer on Wednesday, June 4, 2014 at the Menominee County Stephenson Annex.

**Reporting for Roll Call** were: Larry Roetzer, Bill Hafeman, Scott Mentel, Carol Quist, Larry Schei was excused. Others present were: Gerry Piche, Hannah Buechler, Brian Bousley, Ed Grantquist and ?

**Approval of Agenda** was made by Coral Quist and supported by Bill Hafeman.

**Approval of Previous Minutes** February 2, 2014 was made by Coral Quist and supported by Bill Hafeman.

**Business**

1. Re-organizational ~ Election of Officers: An election of officers was held at an earlier meeting and the board decided to keep the current officers. Current Chairman Larry Roetzer will remain as Chairman and current Treasurer Carol Quist will remain as Treasurer. The new Fair Manager, Hannah Buechler will take over the duties of Secretary.

2. Fair Manager Discussion: Brian Bousley, County Administrator, introduced Hannah Buechler as the new Fair Manager. Hannah will be working out of the annex varied hours to make preparations for the fair.

3. 2014 Fair Business: Discussion of the 2014 Menominee County Fair ensued, with each member present discussing their roles and the responsibilities each will undertake for preparations for the fair. The vender fees were agreed upon at $50, the judges payments shall remain at the same price as last year. Ed Grantquist The Sheep/Goats show will be held at 3pm on Saturday to not interfere with the Horse show on Sunday. Sunday afternoon will be the lawn trackers. Larry will make contact for the PA system/entertainment. Ed will look into the church services for Sunday. Bill Hafeman will contact the bouncy house vender. The board would like to see ticket takers from 7am to 7pm during the fair. Discussion of Fair Queen and Ladies Day ensued with various ideas to be pursued and discussed by the next meeting.

4. Secretary Report: Discussion was held on the preparation of the Fair Book and the sponsors and Trophies.

5. Treasurer Report: Discussion of donations and sponsor funds to be tracked and deposited.

New Business: Discussion for the next Fair Board Meeting: inviting all the superintendents to attend the meeting to go over final preparations for the fair and exhibits.

Next Meeting Date: June 18, 2014

Public Comment: None

Adjournment: Motion by Carol Quist and seconded by Bill Hafeman.