

Menominee County Fair Board

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

906-753-2209

January 15, 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**
-

New Business

- Carnival-increase to 6,500\$
-

Public Comment

Next meeting Date :

Adjourn

Menominee county Fair Board

December 18, 2019

Present: Deb Smith, Eric Tickler, Judith Dobinkr, Dave Pomeroy, Chad Oczus, Bill Czech, Nikki Tebo, Jesse
Better,

Absent: , Jim Moker

Meeting called to order at 6:02 pm by Nikki

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

Motion to approve minutes by Deb, Dave Seconded Motion Carried

Public Comment:

Dana Spoke about Aquilas sponsorship.

Old Business:

New Business:

Chad moved we join MAFE dave 2nd motion passed.

Chad moved to have a special meeting Jan 7th 6:00 pm at annex deb 2nd motion carried.

Jesse moved to have 1-2 year, 2-3year, 2-four year terms in order to stager them back to a 3 year term.

Chad moved to have the meeting in 2020 be the 3rd wed at 6:00 pm Judith 2nd motion passed

Next meeting was set for Dec 18th at MSU extension at 6:00pm.

Nikki moved to adjourn Bill 2nd motion passed.

Meeting adjourned 9:05 pm

Respectfully submitted,

Eric Tickler

Fair Manager/Secretary