

# **MENOMINEE COUNTY FAIR ~ 2016**

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

## **AGENDA**

**WEDNESDAY ~ APRIL 20, 2016**

**MENOMINEE COUNTY MSU EXTENSION OFFICE**

**Stephenson, MI 49887**

**6:30 P.M.**

**A. Call Meeting to Order**

**B. Roll Call**

**C. Approval of Agenda**

**D. Approval of Previous Meeting Minutes**

**E. Business**

**1. Re-organization ~ Election of Officers**

**a. Election of Chairman/President**

**b. Election of Vice Chairman/President**

**c. Election of Secretary**

**d. Election of Treasurer**

**2. Approval of 2016 Fair Board Meeting Schedule**

**3. Adoption of Bylaws**

**4. 2016 Fair Business**

**a. Fair Book Cover**

**b. Fair Posters**

**c. Fair camping**

**d. Horse ring grant**

**5. Treasurer Report**

**6. New Business**

**F. Next Meeting Date**

**G. Public Comment**

**H. Adjournment**

MENOMINEE COUNTY FAIR BOARD MEETING

March 16, 2016

The meeting was called to order by Larry Roetzer at 6:30 on Wednesday March 16, 2016.

Roll Call Taken: Larry Roetzer, Jerry Piche, Glenn Hanson, Phyllis Kaczmarczyk, and Sandy Paschke were present. Absent: Carol Quist.

A motion to approve the agenda was made by \_\_\_\_\_ seconded by \_\_\_\_\_ and passed.

A motion to approve the 2.17.2016 minutes was made by Phyllis Kaczmarczyk, seconded by Glenn Hanson, motion passed.

Kris brought up ages of the Princess and Queen. Changed to lower age to 9-13 and 14-19.

Bingo was discussed, seems it's been a hassle to get a license.

Discussion of possibly having chicken or cow pie bingo. Put on hold for now.

Discussed having a pet show.

Applications are in for a new board member. Results March 22<sup>nd</sup>.

Fair Book Cover contest, Caitlin Havelka will put an ad in the paper. Covers due by April 18<sup>th</sup>, can choose on April 20<sup>th</sup>.

Discussion on the horse ring. Glenn got an estimate from Tractor Supply \$6656.57. We will wait until we hear about a grant.

The three representing the tractor club are interested in returning again this year.

Will need 6 wristbands for workers.

Dan will get info. to Phyllis to have on the posters. They also know of the Rusty Acres Antique Farm Machinery display. He will need to camp by his display.

Glenn talked about Cozy's Polaris coming out and setting up a trail. (Demonstrate equipment) We will talk to Jim Quist about a good place to use.

Each member present received donation letters to personally deliver.

A motion to adjourn was made by Phyllis, seconded by Glen Hanson. Meeting was adjourned at 8:30.

Meeting adjourned

Respectfully submitted

Phyllis Kaczmarczyk, board member

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## **2016 MEETING SCHEDULE**

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>PLACE</u></b>
February 17	6:30	Annex
March 16	6:30	Annex
April 20	6:30	Annex
May 18	6:30	Annex
June 15	6:30	Annex
July 20	6:30	Annex
September 21	6:30	Annex
October 19	6:30	Annex
November 16	6:30	Annex
December 21	6:30	Annex