

# **Menominee County Fair**

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## **Agenda December 14, 2016 6:30pm at Annex**

Call the meeting to order

Roll call

Approval of Agenda

Public Comment

Superintendent Comment

Secretary Report (minutes from October)

Treasure's Report

Old Business

\*Fall Festival Report (November 5, 2016)

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New Business

\*Superintendent book corrections- each superintendent was sent a copy of 2016 book-  
these corrections are due January 1<sup>st</sup>

\*Emails- board members, superintendents

\*Track updates- Eliminator booked?

\*Ideas for a draw for Saturday

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Next Meeting is February 15, 2017

Public Comment

Adjournment

Menominee County Fair Board  
October 19, 2016  
Draft

The meeting was called to order by Glenn Hanson Sr. at 6:40 p.m. Sandy made a motion to accept the agenda, seconded by Kris. Agenda was approved.

Board members present: Glenn Hanson Sr., Sandy Paschke, Phyllis Kacymarczyk, Carol Quist, Kris Havelka and Jerry Piche.

Guests present: Barb Palzewicz, Becca Havelka, Jim Quist.

No public comment.

No superintendent comment.

Sandy made a motion to approve the secretary's report as read, Phyllis seconded. Motion passed. The treasurer's report was read. The current balance is \$24,272.14. Jerry made a motion to approve the treasurer's report, Sandy seconded. Motion passed.

**Old Business**

Fall Festival November 5<sup>th</sup>- Phyllis commented that all the 37 vendor spots are taken. If more people show an interest they will have to set up in the hall. The Knee Deep in Sheep 4-H Club will be selling snacks and refreshments. Signs are hung in locations around the county and a article will go in the paper just prior to the event.

**New Business**

New roof on fair building- this is currently going in the paper for bids on a new roof. Larry met with the Parks department and the county board and turned the building over. The parks dept. will pay for the new roof but wouldn't pay for the roof on a building they didn't own.

Ladies Day Activities- Barb Palzewicz is working a gourmet cooking contest featuring area artisans. She will be traveling to women's organizations looking for individuals to represent their group in the cooking contest. The winner will have their creation featured in a local restaurant.

Next meeting is December 14, 2016.

Meetings were picked for the 2017 calendar year. They include: February 15, March 15, April 19, May 17, June 21, July 12, September 20, October 18 and December 13. The meetings are held at the Menominee County Annex at 6:30 p.m.

No public comment.

Kris made a motion to adjourn, seconded by Jerry. Motion passed meeting adjourned at 7:49 p.m.

Respectfully Submitted

Kris Havelka