

MENOMINEE COUNTY FAIR BOARD MEETING

MARCH 18 2015

The meeting was called to Order by Larry Roetzer at 6:35. Those present were Glenn Hanson, Jerry Piche, Brian Bousley, Kristie Rice, Phyllis Kaczmarczyk, Carol Quist, Larry Roetzer, Katelyn Thompson, Paul Putnam, Chris Ruleau, Scott Carhoun and Sandy Paschke.

PUBLIC COMMENT: Paul stated that he would like to have a table for public information at the fair this year and he will see that it is manned.

SECRETARY'S REPORT: Minutes were read, Motion to accept the secretary's report was made, seconded and passed.

TREASURER'S REPORT: Carol gave the treasurer's report. Phyllis made a motion to accept the report Glen seconded the motion and it passed.

A discussion was held regarding the Fair Book and it was decided that it needed to be published during the month of May. Sandy will get in contact with the printer to see what deadline she needs to follow

The board then worked on the plans for the 2015 Fair

The need to attract vendors to our fair was discussed. A motion to lower the Vendor cost to \$30.00 was made, seconded and passed.

Carol Quist made a motion to adjourn. Larry seconded it and meeting was adjourned at 7:45.

Respectfully submitted

Sandra Paschke, Fair Manager

Minutes approved 4.15.15