

Menominee County Fair Board Meeting Monday, September 25, 2006

Present: Larry Roetzer, Scott & Kathy Parrette, Glenn Hanson, Chris Ruleau, Denise Brand, Brian Eichhorn, Wayne Erickson and Karen Hubbard

Chairperson Larry Roetzer called the meeting to order at 6:45 p.m.

Minutes from the last meeting were reviewed: Scott made a motion to accept the minutes and Glenn seconded the motion, with the correction to change the wording in the treasurer's report from was disturbed to was distributed.

No treasurer's report was available.

Old Business: There were three people at the meeting representing the Carney area, in regards to relocating the fair to Carney. Questions were given to the group and most were answered. Discussion was held in length and the fair board was invited to attend a meeting at the Nadeau Township Hall on Wednesday, November 8th at 7:00 p.m. to discuss the possibilities further.

New Business:

Scott made a motion; Glenn seconded the motion that the fair should apply for state matching funds for the 2007 fair.

Glenn made a motion; Scott seconded the motion that we renew our non-profit status.

After discussion; a motion was made by Scott and seconded by Glenn that we would borrow \$2500 to pay premiums.

Karen reviewed the progress of the Holiday Festival which will be held on Saturday, November 4th at Stephenson High School.

Discussion was held regarding parking on the hill in the area of the truck pull area. It was tabled and will be discussed at another meeting.

There was no other business. Scott made a motion to close; Glenn seconded the motion, the meeting was adjourned at 8:20 p.m. The next meeting will be held on Monday, October 16, 2006 at 6:30 p.m.