

Menominee county Fair Board

December 18, 2019

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

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