

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, JANUARY 7, 2013 AT THE MICHIGAN STATE UNIVERSITY EXTENSION OFFICE IN COLLABORATION WITH THE MENOMINEE COUNTY PARKS AND RECREATION COMMITTEE. THE MEETING WAS CALLED TO ORDER BY PRESIDENT OF THE PARKS AND RECREATION COMMITTEE ROBERT DESJARLAIS AT 5:00 P.M. FAIR BOARD MEMBERS PRESENT WERE PRESIDENT LARRY ROETZER AND SECRETARY KANDACE CURRAN. SUPERINTENDENTS PRESENT WERE CHRIS RULEAU AND NITA CURTIS. COUNTY COMMISSIONER BERNIE LANG WAS ALSO PRESENT FOR FAIR BOARD. PARK MEMBERS PRESENT WERE ROBERT DESJARLAIS, GLENN CODY, RUBY IVENS, COUNTY COMMISSIONER CHARLIE MEINTZ AND GAIL JERZYK. COUNTY COMMISSIONER JAMES FURLONG WAS ABSENT.

PUBLIC IN ATTENDANCE: NONE

PUBLIC COMMENT: NONE

COMBINED MEETING: THE PARK AGREED TO ALLOCATE 25 CAMPSITES TO THE FAIR FOR FAIR WEEKEND. THE FAIR GAVE 4 SITES BACK TO THE PARK LAST YEAR. THE BOARDS DISCUSSED LONG TERM GOALS AND THE POSSIBILITY OF ANOTHER STORAGE BUILDING IN THE FUTURE. THE BOARDS DISCUSSED THE CURRENT RATE FOR INSIDE STORAGE FEES. KANDACE WILL CALL AROUND TO SEE WHAT EVERYONE ELSE CHARGES AND REPORT BACK TO PARK BOARD IN FEBRUARY. THE FAIR BOARD MEMBERS LEFT THE PARK MEETING AT 5:30 P.M. AND CONTINUED THEIR OWN MEETING IN THE SMALL CONFERENCE ROOM.

AGENDA: ACCEPTED AS PRESENTED. WELCOMED BERNIE LANG TO THE FAIR BOARD FOR THE VERY FIRST TIME SINCE HE HAS BEEN A COMMISSIONER.

TREASURER'S REPORT: PHYLLIS WAS ABSENT. NON AVAILABLE.

SECRETARY'S REPORT: DISCUSSED THE WHOSE TERM WAS UP. LENGTHY DISCUSSION WITH BERNIE LANG TO EXPLAIN HOW THINGS ARE DONE ON AN EVENT BOARD.

OLD BUSINESS: WILL WRAP UP 2012 FAIR NEXT MONTH WITH A FULL BOARD.

NEW BUSINESS: LARRY FOUND A NEW ELIMINATOR COMPANY AND TALKED WITH WUMPA TO SECURE A DATE FOR JULY 21ST FOR THE TRUCK AND TRACTOR PULLS. THE CONTRACT WAS SIGNED WITH WUMPA AND A \$100 DEPOSIT WILL BE SENT TO THEM TOMORROW.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, FEBRUARY 4TH AT 6:00 P.M. AT THE MICHIGAN STATE UNIVERSITY EXTENSION OFFICE IN STEPHENSON.

NOTE: MEETING NEEDED TO BE CHANGED TO WEDNESDAY, FEBRUARY 6TH, 2013.

THE MEETING WAS ADJOURNED AT 6:30PM.

RESPECTFULLY SUBMITTED,



KANDACE CURRAN, SECRETARY