

Menominee county Fair Board

June 20, 2018

Present: Nikki Tebo, Glenn Hanson, Ed Granquist, Eric Tickler, Chad Oczus, , , Bill Cech, Dave Pomeroy

Absent: Jesse Betters, Ed Granquist, Judith Dobinkar

Meeting called to order at 6:24 pm by Nikki

Motion for approval of agenda by Dave, Bill Seconded. Motion Carried

Motion to approve minutes by Bill, Chad seconded. Motion Carried

**Public Comment:**

**Old Business:**

Dave Moved to give advertising committee budget of \$1500.00 for radio advertising. Bill 2<sup>nd</sup> Motion passed.

**New Business:**

Chad moved to change manager position to a staff position instead of having an annual contract. Bill 2<sup>nd</sup> motion passed.

Next meeting was set for July 18<sup>th</sup> at MSU extension at 6:00pm.

Chad moved to adjourn Bill 2<sup>nd</sup> motion passed.

Meeting adjourned 7:45 pm

Respectfully submitted,

Eric Tickler

Fair Manager/Secretary