

Menominee County Fair Board

February 21, 2018

DRAFT

Present: Nikki Tebo, Eric Tickler, Jesse Betters, Glenn Hanson

Meeting called to order by Nikki at 6:05 pm

Jesse made motion to approve agenda seconded by Judith. Motion passed

Previous minutes read by members motion to approve by Glenn seconded by Jesse. Motion passed

Public comment None

Old Business:

Treasurers Report read by Nikki

Sponsorship letters sent by Luft's today. Sponsorship letters presented to board.

Live music booked thus far include Neon Detour Friday night, Next Myle Saturday. No act is booked for Thursday. Jesse will contact a couple acts and Nikki will contact Michael Reed from last year and another one person act for earlier in the day Friday and Saturday performances. Jesse will contact Brian Whitens about Thursday evening music. Eric is booking a polka band for Sunday afternoon.

Eric booked the log carver Friday – Sunday. We will get two carvings and Board will determine at a later date what we will do with them. Possibilities include selling tickets to raffle at Holiday Fest and/or at fair, or a free raffle at the fair.

Chad has spoken with local loggers and would like to add Friday 3pm log loading competition.

New Business:

Bylaws will be tabled until next month when more board members can be present. Jesse made motion, Glen seconded, motion passed.

Reorganization of Board included Officers appointed by consensus of board members present and previous discussion/acceptance of nominations with those absent: President- Nikki Tebo Vice-President: Chad Oczus Treasurer: Lori Rasmussen Secretary will be Eric Tickler, Fair Manager as Bylaws discuss.

Camping spots are being held for board members, sponsors, exhibitors and we need to get numbers needed to park by June 15th. Eric will check with Karen on number of spots held and will discuss the need for possibly more spots held due to change in sponsorships which some include campsites.

Lumberjack Show from Mackinaw City contacted Nikki and will know this month if they have staff to cover attending our fair. Nikki will continue to be in contact with them. Eric will contact K&M and Stenberg for porta potty rentals.

Jesse did confirm we have the use of the 30x60 tent from Legion. Tables and chairs Jesse will check on a couple options.

No group is available to run the beer tent but will continue to work on this or fair board will do it. Motion to apply for alcohol permit by Jesse seconded by Nikki. Motion passed. Nikki will fill out the permit.

Removal of Menominee County residence restrictions for all exhibitors motion made by Jesse seconded by Nikki. Motion passed. Nikki will notify superintendents and 4H Coordinator.

Glenn brought up that the Tractor Club will be having lawn tractors pull on Sunday. Stock 4 wheelers with eliminator after horse show on Sunday. Tractor obstacle course will be Sunday morning after church.

Motion by Judith Jesse seconded for Nikki to book Jumpin' Good Times Motion passed.

Superintendents needed: Poultry: Quak will do if we need them. Adult Still: Laura Haddock is possibly interested and Nikki will speak with her and confirm. Eric has a list of people who have helped in the past and will continue to help. With a larger group of helpers it should make it easier on the superintendent.

Low cost kid activities discussed include: Sawdust pile, three legged races, watermelon eating contest, greased pig contest, petting zoo, DeYoung Zoo may bring out animals.

Business list will be divided up at next meeting to do follow up for each board member. Committees to be formed for specific parts of the fair planning at next meeting as well.

Car show will be coordinated by Jodi and Chris Spaude this will be held on Saturday. Eric will contact Jim from the park to find a feasible area for car show set up.

Craft beer/wine tasting event will be added on Friday evening. Nikki has contacted multiple breweries and wineries and there is interest in both beer and wine as well as community interest to attend. Details are being discussed between Nikki and brewery representatives in order to find out best way to set it up. This would be held under pavilion or tent and approximate cost being discussed is \$20/ticket. Board is in favor of continuing the planning of this event. Jesse has snow fence and poles for fencing off this area.

Jesse has spoken with Wind Rose Outfitters in Menominee and they are interested in setting up as a vendor near the water and possibly having activities as well that include the water/beach area.

Whitetails Unlimited local chapter is interested in donating funds to the fair this year to be used toward kids activities. Board discussed possibility of a kids fishing tournament on Sunday.

Other events discussed: Possible cooking contest "Chopped" style event with local community members. Bean Bag Toss competition and horseshoe tournament will be included again this year. Board members would like to contact local sportsman groups to see about having displays and/or hosting an outdoor activity at the fair.

Motion for adjournment by Jesse, seconded by Nikki, motion passed and meeting adjourned at 8:45pm

Respectfully submitted by Nikki Tebo