Menominee County Fair Board Meeting
Monday, October 16, 2006

Present: Larry Roetzer, Phyllis Kaczmarczyk, Scott & Kathy Parrette, Jim Lynch, Jim Moker and Karen Hubbard

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

Minutes from the last meeting were reviewed: Jim Lynch made a motion to accept the minutes and Scott seconded the motion.

Treasurer's report was reviewed; Scott made a motion to accept the report and Phyllis seconded the motion.

Old **Business:** Karen stated that the Fair Board was invited to the Nadeau Township meeting on Wednesday, November 8th at 7:00 p.m. at the Township Hall to discuss more issues on possibly moving the fair grounds. Discussion was held and it was decided that it will be a regular Fair Board meeting, with notices going out to all fair board members and superintendents.

Elections of officers were held. Jim Lynch made a motion to keep the same officers as last year, and that motion was seconded by Scott Parrette

President - Larry Roetzer
Vice President - Glenn Hanson, Jr.
Treasurer - Phyllis Kaczmarczyk
Secretary - Karen Hubbard

There was no new business, Jim Lynch made a motion to close the meeting; Jim Moker seconded the motion, and the meeting was adjourned at 7:30 p.m. The next meeting will be held on Monday, November 8, 2006, 7:00 p.m. at Nadeau Township Hall.