

DRAFT

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, OCTOBER 20TH, 2008 AT THE MSU EXTENSION OFFICE IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:38 PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, VICE-PRESIDENT SCOTT PARRETTE, AND COUNTY COMMISSIONER JIM LYNCH. MEMBERS ABSENT WERE WAYNE ERICKSON AND DIANE BRAZELTON.

REORGANIZATIONAL MEETING: PARRETTE MADE A MOTION TO LEAVE OFFICES IN CURRENT STANDING. LYNCH SECONDED MOTION. MOTION CARRIED TO REMAIN OFFICES AS THE FOLLOWING: LARRY ROETZER AS PRESIDENT, SCOTT PARRETTE AS VICE-PRESIDENT, KANDACE CURRAN AS SECRETARY AND PHYLLIS KACZMARCZYK AS TREASURER.

PUBLIC IN ATTENDANCE: SANDRA PASCHKE, ED GRANQUIST, AND KATHY PARRETTE.

PUBLIC COMMENT: SANDRA PASCHKE AND ED GRANQUIST SPOKE ON BEHALF OF THE DRAFT HORSE AND PULLING HORSE EVENTS. THEY WILL BE WORKING WITH THE FAIR MANAGER OVER THE WINTER TO REVISE THESE EVENTS. IT WAS PROPOSED THAT THE PULLING EVENTS COULD BOTH BE ON SATURDAY MORNING.

AGENDA: AGENDA WAS ACCEPTED AS PRESENTED. MOTION MADE BY PARRETTE AND SUPPORTED BY PHYLLIS. MOTION CARRIED.

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON SEPTEMBER 22ND, 2008 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE. PHYLLIS MADE A MOTION TO ACCEPT REPORT AND PARRETTE SUPPORTED. MOTION CARRIED.

TREASURER'S REPORT: THERE ARE STILL SOME INVOICES/ RECEIVABLES OUTSTANDING. ALL BILLS ARE PAID TO DATE. THE FINAL NUMBERS HAVE TO BE FINALIZED AND STATE REPORTING WILL BE DONE WITH THE NUMBERS WE HAVE AS OF SEPTEMBER 30, 2008.

OLD BUSINESS: KANDACE ATTENDED MAFE MEETING ON SATURDAY, OCTOBER 4TH IN MARQUETTE. THE HOLIDAY FESTIVAL WILL BE HELD ON SATURDAY, NOVEMBER 8TH, 2008.

NEW BUSINESS: NEW OR DIFFERENT TYPES OF ENTERTAINMENT WERE DISCUSSED FOR THE 2009 FAIR. WE MAY BE ABLE TO DO SOME TYPE OF 3-ON-3 TOURNAMENT. LYNCH WILL TRY TO SET UP AN INFORMAL MEETING WITH THE PARK BOARD TO DISCUSS THE RESULT OF THEIR BOARD MEETING WITH RESERVING SOME OF THE CAMPSITES FOR THE FAIR. NO MEETING DATE WAS DISCUSSED.

RESPECTFULLY SUBMITTED,
KANDACE TICKLER, SECRETARY

NOT YET APPROVED,
LARRY ROETZER, PRESIDENT