

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, SEPTEMBER 22<sup>ND</sup>, 2008 AT THE MSU EXTENSION OFFICE IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:44 PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE CURRAN, MEMBER WAYNE ERICKSON, AND MEMBER DIANE BRAZELTON. ABSENT WERE VICE-PRESIDENT SCOTT PARRETTE AND COUNTY COMMISSIONER JIM LYNCH.

**PUBLIC IN ATTENDANCE:** SANDRA PASCHKE, ED GRANQUIST AND SANDY GRANQUIST, AND CHRIS RULEAU.

**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 TO POSSIBLY INCLUDE PRE-REGISTRATION FOR THE HORSES. THE DRAFT HORSE NUMBERS WERE ALSO DOWN AT THE UPPER PENINSULA STATE FAIR.

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

**SECRETARY'S REPORT:** THE MINUTES FROM THE FAIR BOARD MEETING HELD ON AUGUST 25, 2008 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE. ONE CORRECTION WAS MADE. PHYLLIS MADE A MOTION TO ACCEPT REPORT AND SUPPORTED BY DIANE. 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:** IT WAS DISCUSSED WHAT THE POSITION OF ELECTRICITY WOULD BE FOR THE 2009 FAIR AND WHAT WAS THE CAUSE AND THE RESULT WITH MENOMINEE COUNTY AND ALGER-DELTA. MAFE WILL BE HOLDING THE NEXT MEETING ON SATURDAY, OCTOBER 4<sup>TH</sup> IN MARQUETTE. KANDACE WILL ATTEND MEETING AND POSSIBLY DIANE. THE HOLIDAY FESTIVAL WILL BE HELD ON SATURDAY, NOVEMBER 8<sup>TH</sup>, 2008 SPONSORED AS A FUND RAISER FOR THE FAIR. WE HAVE ABOUT HALF OF THE BOOTH SPACE RENTED SO FAR.

**NEW BUSINESS:** NEW OR DIFFERENT TYPES OF ENTERTAINMENT WERE DISCUSSED FOR THE 2009 FAIR. KANDACE WORKED THE ANIMAL SWAP MEET AT THE EXTENSION OFFICE LAST SATURDAY AS A FUNDRAISER FOR THE FAIR. STEPH BRUNO AND CAROL QUIST HELPED HER. \$75 WAS RAISED. IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, OCTOBER 20<sup>TH</sup>, 2008. WE WILL DO A REORGANIZATIONAL MEETING AT THAT TIME.

RESPECTFULLY SUBMITTED,  
KANDACE TICKLER, SECRETARY  
OCTOBER 20<sup>TH</sup>, 2008

APPROVED,  
LARRY ROETZER, PRESIDENT  
OCTOBER 20<sup>TH</sup>, 2008