Menominee Co Fair Board Meeting
April 20, 2016
Menominee County MSU Extension Office
6:30 p.m.

Meeting was called to order by President Larry Roetzer at 6:30 p.m.

Board members present included: Carol Quist, Sandy Paschke, Larry Roetzer, Glenn Hanson, Jerry Piche, Phyllis Kaczmarczyk, Kris Havelka.

Guest included: Jim Quist, Brian, Caitlyn Havelka 2015 MCF Queen and Rebecca Havelka 2015 MCF Princess.

A motion to approve the agenda was made by Phyllis and seconded by Carol.

A motion to approve the secretary report was made by Jerry and seconded by Carol.

Kris Havelka is a new board member.

Nominations for election of officers were taken. Larry was nominated for president by Jerry and seconded by Carol, Glenn was nominated by vice president by Kris and seconded by Jerry, Kris was nominated for secretary by Carol and seconded by Jerry and Carol was nominated for treasurer by Kris seconded by Glenn. A vote for new offices passed.

2016 meeting schedule was announced dates include: May 18, June 15, July 20, Sept. 21, Oct. 19, Dec. 14. Dates were approved by Carol and seconded by Phyllis.

A motion to approve the bylaws was made by Phyllis and seconded by Carol. No discussion. Vote passed.

The fair board has applied for a grant for materials for a new horse show ring. Brian said we should hear something by the end of May. A decision was made to order the panels and posts from Tractor Supply ahead of the grant because the ring is a safety hazard. The materials will be ordered by Glenn. Quote on materials was $6,656.57, which included 8ft t-posts and 16ft panels. Once we have a conformation on a date that the panels will arrive, permission will be given to Jim

Quist to remove the old fence. First 4-H horse show of the year is on June 18th plan is to have the ring up by then. A motion was made to order supplies for new horse ring by Phyllis and seconded by Kris. If this grant falls through Brian suggested we apply for a grant from the M&M Foundation. He will check into the qualifications for this grant.

A request has been made for Rusty Acres to camp next to their display of antique tractors and equipment at the fair. Jim Quist suggested putting them in campsite VA1 or VA2. These campsite will be the closest to the area where their display will be.

The bouncy houses were a big hit with the kids last year. Jerry will again ask for donations to rent the houses from K&M Rental. Jerry requested that 4-H'ers help with supervision.

Cozy's Polaris has requested to demo a new ORV (off road vehicle) at the fair. He will get paid by Polaris for each rider that takes a test drive. A contribution will then be made to the fair. Jim Quist will arrange a trail behind the truck pull area for Cozy's to use for the demos.

No fair book covers were received for the contest. The deadline was extended and a plea was put out to area art teachers. May 16 just before our next meeting will be the new deadline.

Phyllis will order the posters to advertisement for the fair. The posters will include information about Rusty Acres, and Cozy's demos. Jim Quist will have posters laminated and hang them at the 7 parks in the county.

New fair banners need to be ordered. They have banners up in four different locations. Sandy will get a quote from Nerat's Merchandising and Sign-A-Rama.

A motion to adjourn was made by Phyllis and seconded by Glenn. Meeting was adjourned at 8:20. Members then stayed to help count ribbons and trophies that were left over from last year.

Meeting adjourned

Respectfully submitted
Kris Havelka, Secretary