Menominee Co. Fair Board Meeting

Meeting Minutes

The meeting was called to order by Larry Roetzer on Wednesday, October 15 at 6:32.

Attendance: Larry Roetzer, Larry Schei, Glenn Hanson, Phyllis Kaczmarczyk, Jerry Piche, Bill Hafeman, Kristie Rice, Carol Quist

Agenda: approved by Bill H. second by Glenn Hanson.

Bylaws: Brain couldn't find the bylaws. He will send a boiler plate bylaws at the next meet and we can tailor it for our fair board. Larry R. said he knows they exist because he helped write them up. He will do some more digging to see where they are.

Treasurer Report: Larry S. gave the treasurers report. He will send the spread sheet to Carol via email. Who has control of the money? Also, who signs the checks if we don't have a fair manager? We don't know what has been paid from the 2014 fair.

Holiday Festival: Phyllis said everything is on track. She had 24 posters made. They were put in several businesses around the county. She also will put ads in the Journal and Journal extra. It was decided not to pay for ads in the Eagle Herald but to put an article in as it is free. There are approximately 21 vendors signed up. The concession stand was also discussed.

New Business: Carol Quist found a grant program, Michigan Department of Agriculture and Rural Development County Fairs Capital Improvement Grant Program. We discussed where we could use monies to improve. Glenn said the show ring used by beef, dairy, sheep and goats need improvement. Glenn would get estimates from Machalk Fencing. Carol will fill out the papers and get them sent in.

We also talked about a fair manager. Glenn has someone in mind and will talk to her. Carol stated that we need more involvement from all the superintendents and participants. Larry S. stated that we could have more board members. There were 2 other applicants to the board. They will be contacted to see if they are still interested.

Motion to adjourn was made at 7:43 by Larry S. second by Phyllis.