

MENOMINEE COUNTY FAIR BOARD MEETING

November 19, 2014

The meeting was called to order by Larry Roetzer at 6:35 on Wednesday November 19, 2014.

Attendance: Larry Roetzer, Larry Schei, Glenn Hanson, Phyllis Kaczmarczyk, Jerry Piche, Bill Hafeman, Jan Hafeman Brian Bousley, Scott Carhoun and Sandy Paschke.

In the absence of Carol Quist, Sandy volunteered to record the minutes.

Minutes of the Oct Meeting were discussed. It was moved by Bill Hafeman and seconded by Larry Schei to approve the minutes as printed. Motion passed.

The 2014 Holiday Festival was discussed. Phyllis reported that the vendors were satisfied and all indicated that they would return next year. Phyllis reported that nearly \$1200.00 was raised.

Brian discussed the \$ for \$ USDA Grant and he indicated that it should be in by the middle of January and would be enough to buy a lap top computer and printer for the Fair Manager.

A discussion was held regarding the Fair Manager's job. Sandy agreed to take on the job this year.

Motion to accept the bid for the Installation of approximately 180 of wire fence for the sheep, goat , dairy and beef show ring. This will be a \$ for \$ grant which means our cost will be ½ of the quote if the grant is granted..

Treasurer's report was passed out by Brian and a short discussion was held regarding the information. Brian indicated that the Treasurer Carol Quist and Brian will have to meet at the bank with Sandra Paschke in order to have her name put on the account.

A discussion was held regarding increasing the number of board members and Larry moved that Barara Palzewicz be contacted to see if

she is still interested. Bill Hafeman supported the motion and motion passed.

A discussion was held regarding Vendors for the fair and other activities to draw more of a crowd to our Fair. All agreed that we need to settle on the date next years Fair before letters can be sent out to possible vendors.

A discussion was held regarding paying the board members. Members. Glenn made a motion that members would be paid \$25.00 per meeting with an additional mileage set according to the IRS Rate which at present is .56 per mile, to be effective when we pass our bylaws. Phyllis seconded the motion and motion carried.

Next meeting was set for December 17 at 6:30.

Motion to adjourn was made by Bill and supported by Phyllis. Meeting adjourned.

Sandy Paschke, Acting Secretary