

Menominee County Fair Board Meeting

November 21st 2018

Meeting called to order by Vice President Oczus at 6:08 PM

Present: Chad Oczus, Dave Pomeroy, Jesse Betters, Judith Dobinkar

Absent: Nikki Tebo, Eric Tickler, Ed Granquist, Glenn Hanson

Guests: Debbie Smith (financial superintendent) Andrea Sorensen (poultry superintendent)

Motion by Dobinkar, second by Pomeroy to accept meeting agenda, motion carried

Motion by Pomeroy, second by Dobinkar to accept September meeting minutes, motion carried

Financial report presented by Smith as of 10/31/18 was 22,448.55

Motion by Pomeroy, second by Oczus to accept financial report, motion carried

Committee reports:

- Entertainment
 - Shows
 - Speaker systems
 - Maps
 - Wrestling (2,500 – 3,000 dollars) tabled to next meeting
 - Possible Movie night
- Kids Games
 - Have a superintendent appointed by next meeting
- Poultry (presented by Andrea Sorensen)
 - Has updates for fair books
 - Ruth Smith for rabbit supervisor
 - Better explained what job description should be
 - Better prepped ahead of time
 - Tags to be done ahead of time
 - Blood testing
 - Show layout for presenters and guests
 - Address hazard conditions
 - Health risk to animals
 - Judge accountability
 - Sponsor coordinator
 - After fair clean up
 - Needs: lighting shelving, cages
 - Discussion on shirts and name tags for board and superintendents. Tabled until later meeting

Motion by Pomeroy, second by Oczus to spend up to \$500 dollars on tables that may be coming available through an auction company. Motion carried.

Motion by Betters, second by Oczus to adjourn, motion carried