

MENOMINEE COUNTY FAIR BOARD MEETING

DECEMBER 17, 2014

The meeting was called to order by Larry Roetzer at 6:30 on Wednesday December 17, 2014.

Roll Call Taken: Larry Roetzer, Larry Schei, Glenn Hanson, Phyllis Kaczmarczyk, Bill Hafeman, Brian Bousley and Sandy Paschke were present. Absent: Carol Quist.

A motion to approve the agenda was made by Bill Hafeman seconded by Larry Schei and passed.

Larry asked the board members if they would approve have the mileage paid at 25 cents per mile.

A discussion was held regarding the official hiring of Sandra Paschke as the Fair Manager. Phyllis made a motion to hire Sandra as the Fair Manager and pay her the \$3,500.00 that the county apportioned to that job. The money to be paid yearly as the board members are paid on an annual basis. Motion seconded by Bill Hafeman and passed.

A discussion was held as to the date of the 2015 fair. Larry is getting the final details worked out for the truck pull and believes that it will be the 4th weekend in July. He will let Brian know as soon as he has the final details worked out and Brian will do a press release so that the word gets out to all concerned. The dates then will be the 17, 18 and 19th of July 2015.

Minutes of the November meeting were approved.

Brian handed out the Treasurer's report.

Brian handed out a copy of Bylaws for the Fair Board. There were a few changes discussed to the prepared copy. It was agreed that the board members would review the Bylaws and they will be on the agenda for the next meeting.

The next meeting will be on January 21, 2015 at 6:30.

Discussion was held in planning for the 2015 fair.

Glen Hansen will ask Miklia Marks if she will manage the Fair Queen program again this year. He will contact the Buries and see if they will perform at our 2015 fair.

Phyllis will check on getting the donuts for Ladies day/and or the Church program for Sunday morning.

A motion to adjourn was made by Bill Hafeman, seconded by Glen Hanson. Meeting was adjourned at 7:45.

Meeting adjourned

Respectfully submitted

Sandra Paschke, Fair Manager