

Menominee County Fair Board  
February 15, 2017  
Draft

The meeting was called to order by President Larry Roetzer at 6:20. Board members present were Larry Roetzer, Jerry Piche and Glenn Hanson Sr. Also present: Sandy Paschke, Eric Tickler, Hannah Delfosse, Anita Anderson, Ed Granquist and Sandy Granquist.

Eric Tickler was introduced as the new member of the Fair Board. A discussion followed indicating that the Board still is advertising for two more members.

Eric moved to approve the agenda. Glen seconded the motion and motion carried.

Public Comment was made by Ed Granquist. He requested that consideration be made to add Pace Class to the Tractor pull event for the stock tractors that are on display.

OLD BUSINESS:

Secretary's Report: Minutes of the October meeting were reviewed by the board members, Eric moved to accept them as printed. Glen seconded the motion and motion passed.

Treasurer's Report: With no treasurer present Sandy gave the total from the latest bank statement indicating that we have a grand total of \$20,534.16 as of this date.

The letters were ready to be delivered to prospective sponsors for the 2017 Fair. All present took some to be hand delivered to the businesses in their area. More response is usually seen on the one's hand delivered rather than sent through the mail.

Larry announced that the Truck and Tractor pull will be on Sunday July 23, 2017.

Glen said that he will make sure that there is a level place for the Scale for the Pull. He will coordinate that with the parks custodian.

Sandy will check with Phyllis and see if she will be willing to continue to coordinate the Fall Festival next year.

Sandy had been contacted by Stephenson Marketing Director with regard to having a Water Ski Show during the fair. Glen will talk with him regarding having it on Saturday so that it will not be in competition with the Truck and Tractor Pull. Glen will also talk with him regarding having the horse arena sprayed to kill the grass before the arena is worked up for the horse show's.

**New Business:**

Re-organization - Election of Officers was tabled until the next meeting.

Discussion was held regarding the rental of the items and it was decided that Sandy would contact M & M and get the same number of things we had last year.

Superintendent's that were present gave Sandy the corrections to the Fair Book that they had and she will contact the rest of the Superintendents

Ed Granquist volunteered to check on having a Church Service.

Sandy will check on the price of adding the Bounce House that was sponsored last year to be added to the Fair List of rentals.

Gerry Piche will contact the Wood Carver that we had last year and see if we can once again have that demonstration.

Respectfully Submitted

Sandra Paschke