

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, MARCH 25, 2013 AT THE MICHIGAN STATE UNIVERSITY EXTENSION OFFICE IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:30 P.M. FAIR BOARD MEMBERS PRESENT WERE PRESIDENT LARRY ROETZER, VICE-PRESIDENT DIANE BRAZELTON, TREASURER PHYLLIS KACZMARCZYK, TRUSTEES CAROL QUIST AND SALLY EBSCH AND SECRETARY KANDACE CURRAN. ABSENT WAS COUNTY COMMISSIONER LARRY SCHEI. NO SUPERINTENDENTS WERE PRESENT.

PUBLIC IN ATTENDANCE: NONE

PUBLIC COMMENT: NONE

ELECTION OF OFFICERS: UNANIMOUS VOTE BY ALL BOARD MEMBERS TO CONTINUE SAME POSITIONS ON BOARD. MOVED BY CAROL SECONDED BY SALLY. ALL IN FAVOR.

AGENDA: ACCEPTED AS PRESENTED.

TREASURER'S REPORT: ACCEPTED AS PRESENTED.

SECRETARY'S REPORT: ACCEPTED AS PRESENTED.

OLD BUSINESS: REVIEWED INFORMATION FROM FEBRUARY BOARD MEETING.

NEW BUSINESS: DISCUSSED NEW ENTERTAINMENT. DISCUSSED IDEAS FOR LADIES DAY PRESENTATION. DISCUSSED HAVING 4-W PULLING DURING GARDEN TRACTOR EVENT. DISCUSSED FOOD VENDOR SITUATION.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON THURSDAY, APRIL 18TH AT 6:30 P.M. AT THE MICHIGAN STATE UNIVERSITY EXTENSION OFFICE IN STEPHENSON.

THE MEETING WAS ADJOURNED AT 7:30 P.M.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read 'K Curran', written in a cursive style.

KANDACE CURRAN, SECRETARY