

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON THURSDAY, APRIL 18, 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, TREASURER PHYLLIS KACZMARCZYK, TRUSTEE SALLY EBSCH, SECRETARY KANDACE CURRAN, AND COUNTY COMMISSIONER LARRY SCHEI. ABSENT WAS VICE-PRESIDENT DIANE BRAZELTON AND TRUSTEE CAROL QUIST. THERE WERE NO SUPERINTENDENTS PRESENT.

PUBLIC IN ATTENDANCE: NONE

PUBLIC COMMENT: NONE

AGENDA: ACCEPTED AS PRESENTED. LARRY SCHEI MADE THE MOTION TO ACCEPT AGENDA. PHYLLIS SECONDED MOTION. ALL IN FAVOR

TREASURER'S REPORT: ACCEPTED AS PRESENTED.

SECRETARY'S REPORT: ACCEPTED AS PRESENTED.

OLD BUSINESS:

NEW BUSINESS: DISCUSSED THE LACK OF LIGHTING AROUND THE PAVILLIONS. KANDACE WILL TALK TO BRIAN REGARDING THIS SITUATION. DISCUSSED ENTERTAINMENT AND DECIDED TO LEAVE THINGS AS IS. DISCUSSED IDEAS FOR LADIES DAY PRESENTATION. DISCUSSED HAVING 4-W PULLING DURING GARDEN TRACTOR EVENT. DISCUSSED FOOD VENDOR SITUATION. DISCUSSED ADVERTISING OUTLETS FOR THIS FAIR SEASON. DISCUSSED A GOLF OUTING FOR A FUNDRAISER.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON TUESDAY, MAY 21ST AT 6:30 P.M. AT THE MICHIGAN STATE UNIVERSITY EXTENSION OFFICE IN STEPHENSON.

THE MEETING WAS ADJOURNED AT 8:00 P.M.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Kandace C.", written in black ink.

KANDACE CURRAN, SECRETARY