

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON WEDNESDAY MAY 30TH, 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, VICE- PRESIDENT DIANE BRAZELTON, TRUSTEE CAROL QUIST, SUPERINTENDENT STEPH BRUNO, AND SUPERINTENDENT ED GRANQUIST. ABSENT, BUT EXCUSED WAS COUNTY COMMISSIONER LARRY SCHEI.

PUBLIC IN ATTENDANCE: LAUREN QUIST, FORMER MENOMINEE COUNTY FAIR QUEEN 2009 AND 2010

PUBLIC COMMENT: NONE

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

TREASURER'S REPORT: ACCEPTED AS PRESENTED.

SECRETARY'S REPORT: ACCEPTED AS PRESENTED.

OLD BUSINESS:

NEW BUSINESS: KANDACE ATTENDED THE PARK MEETING ON MAY 6TH AND TALKED TO THE BOARD AND COUNTY ADMINISTRATOR BRIAN BOUSLEY REGARDING THE LIGHTING SITUATION AT SHAKEY LIGHTS. THERE ARE SEVERAL IDEAS. FAIR BOARD WILL LOOK AT THIS AT THE NEXT MEETING AT SHAKEY AND DECIDE WHAT WE WOULD LIKE TO DO. DISCUSSED IDEAS FOR LADIES DAY PRESENTATION. DISCUSSED THE IMPORTANCE OF ANGELI'S COUNTY MARKET AND HOW MUCH THEY DONATE FOR THE FAIR AND FOR THE SAVINGS BONDS FOR THE WINNERS. DISCUSSED HAVING 4-WHEEL PULLING DURING GARDEN TRACTOR EVENT- IT WAS DECIDED THAT THERE WILL BE NO 4-WHEEL PULLING THIS YEAR. THERE WILL NOT BE ENOUGH TIME TO RUN EVENT. DISCUSSED FOOD VENDORS.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON WEDNESDAY, JUNE 12TH AT 6:30 P.M. AT SHAKEY LAKES PARK.

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

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Kandace Curran".

KANDACE CURRAN, SECRETARY