Menominee County Fair Board Meeting
Wednesday, June 15, 2016
6:30p.m.

Meeting was called to order at 6:35pm by President Larry Roetzer. Phyllis made a motion to approve the agenda, seconded by Sandy. Agenda was approved.

Board members present: Larry Roetzer, Kris Havelka, Glenn Hanson, Jerry Piche, Phyllis Kaczmarczyk, and fair manager Sandy Paschke

Quests included: Lindsay Kozikowski, 2015 Queen Caitlyn Havelka, and 2015 Princess Rebecca Havelka.

No public comment.

No Superintendent comment.

One correction was made to the secretary report, the first paragraph on the second page: stock lawn mowers was changed to ATV. Sandy made a motion to approve the secretary report, Phyllis seconded. Motion passed. The treasurer's report was read and the current balance is $27,933.92. We have bills to be payed:

Sherriff Dept. for labor in assembling the new horse ring-		$173.25.
Tractor Supply for supplies for new horse ring-		$7,559.05.
	total	$7,732.30
Grant from Hannaville Tribal-		$-5000.00
	due	$2,732.30

Sandy made a motion to approve the treasurer's report and Phyllis seconded it. Motion passed.

Old Business

a. Horse Ring- the grant was discussed in the treasurer's report.
b. Saturday pull area- Larry will call North Honda Motor Sports to see if anyone is interested in using the pulling area on Saturday.
c. Activity Tent- Jack's Fresh Market will sponsor the activity tent. K&M has been contacted for tables, chairs, tent and toilets.
d. Music- Ed Granquist was not here to update the music on Saturday afternoon.
f. Advertisement- posters were passed out at the meeting, and no word on the banners from Pepsi.
g. Ladies Day Activities- Carol was working on this and she was not present at the meeting.

h. Golf Cart- has been secured. Two bouncy houses have been rented as well. George Barosko and daughter Jenna will be demonstrating chainsaw carving.
i. Bikes for kids day- Sheryl Schrot is working on donations for bikes. Helmets- Glenn Hanson was getting a helmet donated.
j. FFA participation- possibly an ag demo or helping to watch the bouncy houses.

New Business
a. Sawdust- Tractor Supply has donated 90 bags of sawdust. Will try to use this for the small animals, and Charlie Mientz will be contacted to get sawdust for the large animals.
b. Vendors- Daggett Lions is returning. Each member was urged to persuade more vendors to send in paperwork.
c. Phyllis will write articles for the paper and put an ad in the Community Action section of the Saturday paper.
d. Young Farmers Recycled Boat Race- is currently looking for a lifeguard, they will also have a marine officer in the water. No entries have been received. A suggestion was made to contact the robotics club as see if they were interested.

No public comment.

Next meeting- July 13, 2016 at 6:30 pm at the Annex

Phyllis made a motion to adjourn, Kris seconded. Motion passed. Meeting adjourned at 8:02 pm.

Respectively submitted
Kris Havelka