

# Menominee County Fair Board Meeting

July 13, 2016

6:30 at the Annex

The meeting was called to order by Larry Roetzer at 6:45p.m. Kris made a motion to accept the agenda, seconded by Sandy. Agenda was approved.

Board members present: Larry Roetzer, Glenn Hanson, Phyllis Kacymarczyk, Kris Havelka, Carol Quist, Jerry Piche, and fair manager, Sandy Paschke.

Guests present: 2015 Queen Caitlyn Havelka, 2015 Princess Rebecca Havelka, Lindsay Kozikowski, Dana Dziedzic, Nita Curtis (horse superintendent).

Public comment- Dana Dziedzic spoke that she would like to volunteer to help with the Ladies Day Program on Saturday morning. She would also appreciate the opportunity to speak with the crowd after the program and answer questions about her election bid.

No superintendent comment.

Glenn made a motion to approve the secretary's report as read, Phyllis seconded. Motion passed. The treasurer's report was read. The current balance is \$25,627.16. Phyllis made a motion to approve the treasurer's report, Jerry seconded. Motion passed.

## **Old Business**

Activity for Saturday pull area- Larry was unable to secure another organization to use the pull area.

Saturday afternoon music- Larry Pepin will play from 3-5pm in the pavilion. The Taste of Menominee and the Young Farmers have both been cancelled due to lack of participation.

Update on Ladies Day- Katelyn Thompson will be one of the speakers for Ladies Day, she is from Thompson Metals. The second speaker will be Linda Hansen, she has started a new 4-H dog club in Menominee Co. She will also have a small pet show in the afternoon. Dana Dziedzic will be available to answer questions concerning her bid for office. As always there will be lot of amazing door prizes.

Vendors- We have received contracts back from Zoom In, Daggett Lions, DeBacker's, and Big Lemon.

## **New Business**

1. Horse arena needs to be watered on Friday and Saturday mornings to keep the dust down
2. Promotion of the tractor driving contest, kids's day, and bike drawing need to done during the weekend.

The next meeting is September 21, 2016

No public comment

Carol made a motion to adjourn, seconded by Phyllis. Motion passed meeting adjourned at 7:45pm

**Respectfully Submitted**

**Kris Havelka**