THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, FEBRUARY 6, 2013 AT THE MICHIGAN STATE UNIVERSITY EXTENSION OFFICE. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:15 P.M. FAIR BOARD MEMBERS PRESENT WERE PRESIDENT LARRY ROETZER AND SECRETARY KANDACE CURRAN. WE STARTED THE MEETING LATE WAITING FOR OTHER BOARD MEMEBRS. THERE WAS A SNOW STORM THAT EVENING AND MEMBERS DIANE BRAZELTON, SALLY EBSCH, AND PHYLLIS KACZMARCZYK DID NOT MAKE IT. SUPERINTENDENTS PRESENT WERE ED GRANQUIST, CAROL QUIST AND NITA CURTIS. COUNTY COMMISSIONER LARRY SCHEI WILL BE OFFICIALLY JOINING THE FAIR BOARD FOR NEXT MONTH'S MEETING. BERNIE LANG WILL NO LONGER BE ON THE FAIR BOARD AND LARRY SCHEI WILL BE REPLACING HIM.

PUBLIC IN ATTENDANCE: LARRY SCHEI COUNTY COMMISSIONER

PUBLIC COMMENT: NONE

AGENDA: ACCEPPTED AS PRESENTED. WELCOMED LARRY SCHEI TO THE FAIR BOARD

TREASURER'S REPORT: PHYLLIS WAS ABSENT. NON AVAILABLE.

SECRETARY'S REPORT: DISCUSSED THE WHOSE TERM WAS UP. WE WILL HAVE TO COMPLETE BOARD POSITIONS NEXT MONTH WITH A FULL BOARD.

OLD BUSINESS: WILL WRAP UP 2012 FAIR NEXT MONTH WITH A FULL BOARD.

NEW BUSINESS: LARRY FOUND A NEW ELIMINATOR COMPANY AND TALKED WITH WUMPA. DISCUSSED ABRACADABRA COMPANY FOR ENTERTAINMENT. KANDACE WILL CHECK WITH BRIAN REGARDING POWER. LARRY ROETZER DID SIGN CONTRACT FOR THE UP GARDEN TRACTOR PULLERS FOR SATURDAY JULY 20TH.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, MARCH 25TH AT 6:30 P.M. AT THE MICHIGAN STATE UNIVERSITY EXTENSION OFFICE IN STEPHENSON.

THE MEETING WAS ADJOURNED AT 7:00 P.M.

RESPECTFULLY SUBMITTED,

KANDACE CURRAN, SECRETARY