

Menominee County Fair Board

January 24, 2018

Approved 2.21.18

Present: Larry Roetzer, Glenn Hanson, Eric Tickler, Ed Grandquist, Bill Cech, Lori Rasmussen, Jesse Betters, Nikki Tebo, Chad Oczus

Public: Barb Palzewicz, Sandy Granquist

Meeting called to order at 6:00 by Larry

Glen made motion to approve agenda. Nikki second. Motion passed

Motion to approve previous minutes by Lori seconded by Nikki. Motion passed

Public comment: None

Old business:

Treasurer's report given including 2017 Profit and Loss

Sponsorship 2018 letter and sponsorship levels discussed by board and motion to make proposed changes to sponsorship levels made by Jesse seconded by Chad. Motion passed.

Bill will discuss beer sales with Legion. Mugs with advertising could be sold. Legion could keep profit on beer and fair would get profit from mugs. Chad has information on cost of mugs.

Larry informed the board that Jack's will not be paying for the Jack's awards from 2017 fair. Nikki made motion that the Fair Board send \$50 to each Overall Species winner with letter of regret and explanation.

Bill will address the County Board about the building at the park. Larry said there is no actual contract/lease for the transfer of the building to the County. His request is a lease for the building for 50 years for amount of \$1 and fair receives half of the winter storage. Bill will take care of getting the lease drawn up with the County Board and report back to Fair Board.

Eric is writing grant for funding for improvements for fair grounds.

New ideas 2018

Friday morning ideas: Barb is meeting with American Legions in Menominee County about a veterans assembly. She is requesting two new flag poles, POW-MIA, USA flag and MI flags \$150 poles \$100 flags Menominee Co Choir. They have a veteran ensemble \$125 for 1 hour production.

Bill made motion to allow Barb to approach the Legions to discuss the Veterans Assembly as well as flag poles and flags. Seconded by Nikki. Motion passed

Nikki is waiting to hear from Lumberjack shows. Eric spoke with Timberman's Association and they interested in coming back to the fair. Fair history display. Chad discussed local loggers having a log loading contest on Friday. He has spoken with a few local loggers who expressed interest.

Ultimate Air Dogs contacted us and cost is \$5500. No decision made.

Chainsaw carver Lonnie Glines contacted us to come to the fair this year. Chad makes a motion to book Mr Glines for \$500 package Nikki seconded. Motion passed. Eric will fill out contract and contact Mr Glines. Discussion of using carvings as fundraisers for fair.

The eliminator and WUMPA are booked for Saturday. A band will be booked for afterwards. Ed made motion Bill seconded for Chad to book Neon Detour for Saturday night. Location to be determined.

Tractor Club is getting an eliminator for stock lawnmowers and would like to do Sunday afternoon competition.

Nikki contacted magician from last year, Jumpin Good Times for bouncers both are available and holding dates for fair. Nikki will get cost for bouncers for weekend.

UP Trappers Club will have a booth at the fair. Bean bag tournament sponsored by Menominee County Young Farmers will again be held. Would like to have Horseshoe Tournament again and Eric will contact Mike Laurin.

Board discussed having bands Thursday and Friday night as well as Saturday to draw crowds each day of fair. Big name bands Thurs/Friday. Lori made a motion that Chad will contact bands for Thursday, Friday night and book them. Eric will book a polka band for Sunday afternoon. Nikki seconded. Motion passed.

Superintendents needed for adult still, horse pull and poultry if possible. Steph Bruno, Lynette Verbisky, Cate Havelka, Mandy Baumler were mentioned. Eric will contact. Ed Granquist is willing to be superintendent of horse/pony pulls. Chad will be superintendent for tractor/truck pulls, Ed will help.

Larry's last meeting is tonight. New member will begin at next meeting.

This year's meeting calendar is set for 3rd Wed of each month at 6pm at Annex July 25th meeting will be at the park.

Motion to adjourn meeting by Nikki Glenn seconded Motion passed.

Meeting adjourned 8:59 pm

Respectfully submitted by Nikki Tebo, Secretary/Treasurer