

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON WEDNESDAY, JUNE 12, 2013 AT THE SHAKEY LAKES PARK. 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 COUNTY COMMISSIONER LARRY SCHEI.

PUBLIC IN ATTENDANCE: NONE

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: BRIAN AGREED TO TAKE CARE OF LIGHTING. THE BOARD DECIDED TO PUT UP 2 LIGHTS-ONE ON EACH PAVILLION ON THE EAST SIDE. KANDACE CONTACTED UPPCAP AND THEY WILL BE HERE ON JULY 9TH AND JULY 22ND. KANDACE WILL CONTACT WALLACE BUILDING SUPPLY FOR PLYWOOD. THE BOARD DECIDED TO REPLACE 10 RABBIT CAGES AS TOO MANY BUNNIES WERE LOOSE LAST YEAR. KANDACE WILL CONTACT DENISE TO ORDER WHAT SIZE SHE NEEDS. SHEEP PENS WILL BE PUT UP AT THE NEXT MEETING. DISCUSSED HAVING THE CANNED FOODS ALSO TO BE AUCTIONED OFF-WILL ASK EXHIBITORS WHEN THEY REGISTER. DISCUSSED TO CHANGE THE FOOD AUCTION TO THE QUEEN/PAGEANT CONTEST ON FRIDAY AS THERE WILL BE A BIGGER CROWD AND THEY FOOD WILL STILL BE FRESH. CONTACT MIKE SIEGE TO MOW, ROUNDUP, AND TILL THE HORSE ARENA. IT HAS NOT BEEN DONE YET THIS SUMMER. CONTACT AL POMEROY TO MAKE SURE HE WILL ANNOUNCE TRUCK PULLS. CONTACT CHARLIE MEINTZ AND DON MACHALK FOR BEDDING AND DATE FOR DELIVERY. MEASURE SPACE IN STILL EXHIBIT ROOM FOR HISTORICAL SOCIETY DISPLAY. KANDACE AND DIANE HAVE BEEN MEETING WITH HISTORICAL SOCIETY WEEKLY AND GAVE THE BOARD AN UPDATE ON THE PROGRAMS AND WHAT THEY WILL BE DOING AT THE FAIR.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, JULY 8 AT 6:30 P.M. AT SHAKEY LAKES PARK. WE WILL BE INSTALLING SHEEP PENS DURING THIS MEETING. ATTENDEES PLEASE BRING BUG SPRAY.

THE MEETING WAS ADJOURNED AT 7:40 P.M.

RESPECTFULLY SUBMITTED,



KANDACE CURRAN, SECRETARY