

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, AUGUST 25TH, 2008 AT THE ANNEX IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:40 PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE TICKLER, VICE-PRESIDENT SCOTT PARRETTE, MEMBER WAYNE ERICKSON, AND COUNTY COMMISSIONER JIM LYNCH. ABSENT WAS MEMBER DIANE BRAZELTON.

PUBLIC IN ATTENDANCE: SANDRA AND LOWELL PASCHKE, STEPH BRUNO, ED GRANQUIST, AND KATHY PARRETTE.

PUBLIC COMMENT: SANDRA PASCHKE AND ED GRANQUIST SPOKE ON BEHALF OF THE DRAFT HORSE AND PULLING HORSE EVENTS. THEY WILL BE WORKING WITH THE FAIR MANAGER OVER THE WINTER TO REVISE THESE EVENTS.

AGENDA: AGENDA WAS ACCEPTED AS PRESENTED.

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON JULY 7TH, 2008 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE. FAIR PREMIUM CHECKS WERE DISTRIBUTED ON MONDAY, AUGUST 24TH.

TREASURER'S REPORT: A PROFIT/LOSS DETAIL WAS HANDED OUT TO ALL PRESENT. THIS WAS THE STATUS OF THE 2008 FAIR AS OF AUGUST 25TH, 2008. INVOICES AND RECEIVABLES ARE STILL OUTSTANDING. ALL BILLS ARE PAID TO DATE.

OLD BUSINESS: WUMPA REQUESTED AN EXTRA \$100 FOR THE WOBBLE WHEEL AND LEVELER FOR THE TRUCK PULL EVENT. THIS WAS OUTSIDE OF THE CURRENT SIGNED CONTRACT. THE BOARD AGREED IN GOOD FAITH TO PAY 50% OF THE REQUESTED FUNDS AND DISTRIBTE A CHECK TO WUMPA WITH A LETTER REGARDING THE CONTRACT FOR NEXT YEAR.

TICKLER WILL SEND OUT LETTERS TO VENDORS AFTER SEPTEMBER 1ST TO REMIND THEM OF THE VENDOR FEE.

A LETTER FROM THE DAGGETT LIONS CLUB WAS READ OUT LOUD. KANDACE WILL CORRESPOND TO THEIR CONCERNS.

A MOTION WAS MADE BY KANDACE TO GIVE THE MENOMINEE COUNTY FAIR BOARD EXCLUSIVE DISCRECTION TO DETERMINE WHICH AND HOW MANY VENDORS WILL BE ALLOWED ON THE HILL DURING THE FAIR EVENT AND ALSO TO BE ABLE TO REMOVE ANY VENDORS IF THEY HAVE NOT BEEN REVIIOUSLY APPROVED BY THE FAIR BOARD. SCOTT PARRETTE SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS: THE HOLIDAY FESTIVAL WILL BE HELD ON SATURDAY, NOVEMBER 8TH, 2008. IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, SEPTEMBER 22ND.

RESPECTFULLY SUBMITTED,
KANDACE TICKLER, SECRETARY
September 22nd, 2008

APPROVED,
LARRY ROETZER, PRESIDENT
September 22nd, 2008