

Menominee County Fair Board Meeting
Tuesday, May 15, 2007

Present: Larry Roetzer, Phyllis Kaczmarczyk, Scott & Kathy Parrette, Jim Lynch, Diane Brazelton, Ed & Sandy Granquist, Glenn Hanson, Karen Hubbard and Sandy Paschke

Chairperson Larry Roetzer called the meeting to order at 6:35 p.m

Minutes from the last meeting were reviewed: Jim made a motion to accept the minutes and Scott seconded the motion.

Treasurer's report was reviewed: Phyllis made a motion to accept the report and Jim seconded the motion.

Old Business:

Karen reported that after expenses the fair made \$117.52 from concessions at the Small Animal Swap on May 5th. Chris Ruleau took over when Karen had to leave and she stated that she sold everything out.

Discussion was held regarding the fair, Glenn made a motion; Phyllis seconded the motion to hold the county fair. We need to stress in the fair book that if the state does not come through with their funding all premiums will be pro-rated. When Karen sends out letters to the horse people notifying them of the fair dates, she will include the information about pro-rating of the premiums.

Karen stated that no one was able to attend the Regional Fair Meeting in Marquette on May 5th. She contacted Scott at the State Fair and he e-mailed her hand outs. If anyone is interested please see Karen for a packet.

New Business

Discussion was held on who would receive the Fair Award; Phyllis made a motion and it was seconded by Glenn to present it to Chris Ruleau for all her years of work with the fair.

Karen asked for entertainment ideas. Phyllis stated the Mid-County Excavation team would be willing to do a demonstration; Karen stated the Tri-County Square Dance Club had contacted her and would be willing to come out and do a demonstration, and a wood carver was also brought up. The idea of 4-H Volleyball was brought up, Karen will check with Chris Ruleau as she and her daughter were former volleyball coaches.

Diane informed the board that she made presentations to the Carney-Nadeau Lions Club, Legion, and Ladies Auxiliary and the three groups have pledged \$2,000 towards the fair. She also stated that the first part of June they were planning on doing a spaghetti dinner and 50/50 raffle at the Legion with proceeds going to the fair. Suggestions were made to contact Stephenson FFA Alumni and Stephenson Lions Club. Glenn said he would check with the Daggett Lion's Club also to see if we can generate more local monies.

Scott suggested a booth at Waterfront as a money maker. He will check on cost and report back at the next meeting.

There was no other new business. Jim made a motion to close the meeting; Scott seconded the motion, the meeting was adjourned at 7:40 p.m. The next meeting will be held Tuesday, June 5, 2007 at 6:30 p.m. at the Stephenson Annex Building.