

Menominee County Fair Board Meeting Tuesday, April 24, 2007

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

Chairperson Larry Roetzer called the meeting to order at 6:40 p.m. we proceeded to do the fairgrounds walk around. Things looked in pretty good shape. A request was made to have the back side of the beef/sheep ring boarded up so there was only one entrance/exist.

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

Treasurer's report: No money has been spent since the last meeting so account is the same as last meeting.

Old Business: Karen stated that the small animal swap will be held on Saturday, May 5, 2007, Chris Ruleau volunteered to run the concession stands for us.

Diane reported that Shirley Johnson would be willing to be our Horticulture judge.

It was brought up that a request was made to alternate the Dairy and Beef Shows. Glenn will let us know.

Karen stated that Steve Wery had contacted her about the letter the County Parks Board received in response to their letter to the Fair Board. He stated that he would sit down and talk to her about requests mentioned in the letter from the Fair Board.

New Business: Karen stated that the Zone 6 Fair Meeting would be held in Marquette on Saturday, May 5, 2007. She is unable to attend; asked if anyone could go. This meeting is important as Cindi from the state will be there and could answer questions about the grant cuts; also it would be a great time to talk to other fairs on what they plan to do this fair season. If anyone can attend they should contact Karen.

Discussion was held regarding the state budget cuts, and what we are going to do this fair season. No decisions were made, we will discuss at our May meeting, and Karen was instructed to get trophy letters and judges contracts out. Karen was instructed to get a news release out to the Journal regarding the budget cuts and when sending letters for donations, to include this information in the letter. Karen stated a decision had to be made at the May meeting because of time lines she needs to keep to get the fair book out for printing.

We will discuss the Fair Award at our May meeting because of the uncertainty of the fair.

There was no other new business. Scott made a motion to close the meeting; Jim seconded the motion, the meeting was adjourned at 7:40 p.m. The next meeting will be held Tuesday, May 15, 2007 at 6:30 p.m. at the Stephenson Annex Building.