

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, JULY 7TH, 2008 AT THE ANNEX IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:43 PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE TICKLER, MEMBERS DIANE BRAZELTON AND WAYNE ERICKSON AND COUNTY COMMISSIONER JIM LYNCH. ABSENT WAS VICE-PRESIDENT SCOTT PARRETTE.

PUBLIC IN ATTENDANCE: SANRA PASCHKE, KAREN DAWSON, STEPH BRUNO, CHRIS RULEAU, AND DENISE TAYLOR.

PUBLIC COMMENT: NONE

AGENDA: PHYLLIS MADE A MOTION TO ACCEPT AGENDA AS PRESENTED, DIANE SECONDED THE MOTION. MOTION CARRIED.

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON JULY 16TH, 2008 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE BY KANDACE. COMMISSIONER JIM MADE A MOTION TO ACCEPT MINUTES WITH ONE CORRECTION, PHYLLIS SECONDED THE MOTION. MOTION CARRIED.

TREASURER'S REPORT: READ OUT LOUD.

OLD BUSINESS: LARRY SPOKE TO RON COCCO ABOUT AN INCREASE IN HIS RENTAL FEE PLUS THE FACT THAT HE WILL BE PROVIDING THE MUSIC ON SATURDAY EVENING IN PLACE OF THE BAND. DIANE MADE A MOTION TO APPROVE THE \$100 INCREASE. PHYLLIS SECONDED THE MOTION. MOTION CARRIED. IT WAS DISCUSSED SOME CHANGES FOR NEXT YEAR POSSIBLY SHARING JUDGES WITH OTHER SMALL FAIRS AND/OR CONTACTING PEOPLE CLOSER IN PROXIMITY TO JUDGE. PHYLLIS LEARNED THE MOCK ACCIDENT WILL NOT BE HAPPENING THIS SATURDAY AT THE FAIR. WE WILL TRY TO SET THAT UP AGAIN NEXT YEAR.

NEW BUSINESS: THE ANNUAL FAIR THANK YOU DINNER WILL BE HELD AFTER THE UP STATE FAIR AND POSSIBLY AT ERICKSON PARK. LARRY AND JIM AGREED TO BE A SPONSOR FOR ANY QUEEN CANDIDATES IF A SPONSORSHIP IS NEEDED.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL POSSIBLY BE HELD ON MONDAY, AUGUST 25TH AFTER THE PICNIC.

A MOTION WAS MADE BY COMMISSIONER JIM TO ADJOURN MEETING AT 8:30 P.M. KANDACE SECONDED THE MOTION. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

KANDACE TICKLER, SECRETARY
August 25th, 2008

APPROVED,

LARRY ROETZER, PRESIDENT
August 25th, 2008