

MENOMINEE COUNTY FAIR BOARD

MAY 20, 2015 MINUTES

The meeting was called to order by President Larry Roetzer at 6:30 on May 20, 2015. Those present were: Carol Quist, Phyllis Kaczmarczyk, Bill Hafeman, Sheryl Schrot, Jerry Piche, Glenn Hanson, Katelyn Thompson, Larry Roetzer and Sandy Paschke.

The minutes of the April meeting were read Bill made a motion to accept them as read, Phyllis seconded the motion and motion passed.

The treasurer reported a total of \$24,280.11 as of April 30. Bill made a motion to accept the treasurer's report it was seconded by Jerry and motion passed.

A discussion was held regarding the entry fee and the amount of trophies purchased for each event. Carol made a motion that we buy only 1st place trophies for the garden tractor event and that we inform them that the entry fee at the gate for those participating in the event will be \$5 per vehicle as that is what we charge for the truck and tractor pullers. Motion seconded by Glenn and passed.

Gerry will talk to Brian regarding the insurance.

Sheryl reported that there will be two bikes given away during the fair. One on Sat and another on Sunday. She will take care of picking up the bikes and they will be on display at the exhibition building where the children will be able to register to win them.

The board members then went over the list of things to get done for the fair:

Glenn will take care of getting the fans for the cattle from Tractor Supply.

Carol was canceling the wood carver that we had talked to and Gerry was contacting another chainsaw carver to see if he would come to our fair.

A discussion was held regarding the award for the contest we held for the cover of the fair book. A \$25 check was decided on instead of a gift card. She will be presented this during the opening ceremonies and Ladies Day Program.

Bill was checking on the use of a golf Cart for the fair manager during the weekend.

Respectfully submitted

Sandra Paschke, Fair Manager