

# Menominee county Fair Board

May 19, 2019

Present: Deb Smith, Eric Tickler, Judith Dobinkr, Dave Pomeroy, Chad Oczus, Jim Moker

Absent: Jesse Betters, Nikki Tebo

Meeting called to order at 6:02 pm by Chad

Motion for approval of agenda by Dave, Chad Seconded. Motion Carried

Motion to approve minutes by Jesse, jim Seconded Motion Carried

Public Comment:

None

Old Business:

New Business:

Chad Moved to have meeting July 25<sup>th</sup> at 6:00pm at Shakey Lakes Park in Lou of the Aug 21<sup>st</sup> Meeting.

Next meeting was set for July 17th at MSU extension at 6:00pm.

chad moved to adjourn Judith 2nd motion passed.

Meeting adjourned 8:14 pm

Respectfully submitted,

Eric Tickler

Fair Manager/Secretary