

Menominee county Fair Board  
May 11, 2020

Approved 6.17.20

Present: Deb Smith, Eric Tickler, Judith Dobnikar, Dave Pomeroy, Chad Oczus, Dave Prestin, Nikki Tebo, Jesse Betters, Jim Moker

Absent:

Meeting called to order at 7:04 pm by Nikki

Motion for approval of agenda by Jesse, Jim Seconded. Motion Carried

New Business:

Chad Moved to hold 2020 Fair as planned. Jesse 2<sup>nd</sup>

- Dave-no
- Deb-no
- Jesse-yes
- Chad-yes
- Judith-no vote
- Jim-yes
- Nikki-no

Motion failed.

Dave moved to have a virtual fair in place of an in person fair for 2020. Deb 2<sup>nd</sup>.

- Dave-yes
- Deb-yes
- Jesse-no
- Chad-no
- Judith-yes
- Jim-yes
- Nikki-yes

Motion Passed.

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

Chad moved to adjourn Deb 2nd motion passed.

Meeting adjourned 8:58 pm

Respectfully submitted,  
Eric Tickler  
Fair Manager/Secretary