

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, APRIL 14<sup>TH</sup>, 2008 AT THE MENOMINEE COUNTY ANNEX IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:40 PM. MEMBERS PRESENT WERE TREASURER PHYLLIS KACZMARCZYK, SECRETARY KANDACE TICKLER, VICE-PRESIDENT SCOTT PARRETTE, MEMBERS DIANE BRAZELTON AND WAYNE ERICKSON, COUNTY COMMISSIONER JIM LYNCH WAS ABSENT.

**PUBLIC IN ATTENDANCE:** KATHY PARRETTE, KAREN DAWSON, BOB GRUNGEE, AND BOB NORDQUIST.

**PUBLIC COMMENT:** BOB NORDQUIST GAVE A PRESENTATION CONCERNING HIS BUSINESS CALLED "JUMPIN GOOD TIME". HE WOULD LIKE TO OFFER TO THE FAIR THE INFLATABLE JUMPING SLIDES AND OTHER INFLATABLES. HE OFFERED A COUPLE DIFFERENT INCOME OPTIONS TO THE BOARD THAT WOULD BENEFIT BOTH PARTIES. THE BOARD DECIDED THAT THEY ARE CURRENTLY SATISFIED WITH THE CHILD ENTERTAINMENT THAT HAS BEEN OFFERED AT THE FAIR. IF THAT SITUATION CHANGES THEY WOULD BE HAPPY TO TAKE ANOTHER LOOK AT BOB'S BUSINESS.

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

**SECRETARY'S REPORT:** THE MINUTES FROM THE FAIR BOARD MEETING HELD ON MARCH 10<sup>TH</sup>, 2008 WERE SUBMITTED BY KANDACE. SCOTT MADE A MOTION TO ACCEPT MINUTES AS PRESENTED, WAYNE SECONDED THE MOTION. MOTION CARRIED.

**TREASURER'S REPORT:** READ OUT LOUD AND LATEST BANK STATEMENT WAS IDENTIFIED WITH BALANCE. ELIMINATOR CONTRACT WAS SIGNED AND A \$600 DEPOSIT WAS MAILED WITH IT. THE STATE OF MICHIGAN DID SEND A FINAL FUND PAYMENT OF \$370.44.

**OLD BUSINESS:** KANDACE AND STEPH BRUNO WILL ATTEND THE MAFE MEETING ON APRIL 26<sup>TH</sup>, 2008 IN ESCANABA AT THE FAIR GROUNDS.

THERE HAS BEEN INCREASING INTEREST IN THE CARNEY AREA REGARDING THE RODEO. THIS YEAR'S RODEO WILL BE KIND OF LIKE A TRIAL RUN TO SEE HOW THINGS WORK ON THE HIGHWAY AND THE TOWNSHIP PROPERTY.

**NEW BUSINESS:**

JODI KACZMARCZYK IS UNABLE TO BE HORSE SUPERINTENDENT THIS YEAR. A REPLACEMENT WAS DISCUSSED. THE SUBJECT WAS DISCUSSED WITH THE NEW \$100 FEE TO BE ASSESSED TO HORSE GROUPS USING SHAKEY LAKES. IT WAS DECIDED DJ RON COCCO WILL PLAY ON SATURDAY, JULY 19<sup>TH</sup> FROM 12:30 – 4:30 PM AND THE BAND BENT WILL ENTERTAIN THAT SAME EVENING FROM 5:00 – 9:00 P.M. THE HOMEMAKER OF THE YEAR AWARD WAS ALSO DISCUSSED AND IT WAS DECIDED TO CONTINUE THAT ALSO THIS YEAR.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, MAY 19<sup>TH</sup> AT 6:00 P.M. AT SHAKEY LAKES PARK FOR THE WALK THROUGH.

A MOTION WAS MADE BY WAYNE TO ADJOURN MEETING AT 7:45 P.M. SCOTT SECONDED THE MOTION. MOTION CARRIED.

RESPECTFULLY SUBMITTED,



KANDACE TICKLER, SECRETARY

MAY 19TH, 2008

5/19/08

APPROVED,

LARRY ROETZER, PRESIDENT

MAY 19<sup>TH</sup>, 2008