

THE MENOMINEE COUNTY FAIR BOARD MEETING WAS HELD ON MONDAY, MAY 19TH, 2008 AT 6:00 P.M. AT SHAKEY LAKES PARK IN STEPHENSON. THE MEETING WAS CALLED TO ORDER BY PRESIDENT LARRY ROETZER AT 6:00 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: KAREN DAWSON, AND DRAFT HORSE SUPERINTENDENT ED AND SANDY GRANQUIST.

PUBLIC COMMENT: NONE

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

SECRETARY'S REPORT: THE MINUTES FROM THE FAIR BOARD MEETING HELD ON APRIL 14TH, 2008 WERE SUBMITTED TO ALL BOARD MEMBERS VIA MAIL AND POSTED ON THE MENOMINEE COUNTY WEBSITE BY KANDACE. WAYNE MADE A MOTION TO ACCEPT MINUTES AS PRESENTED, PHYLLIS SECONDED THE MOTION. MOTION CARRIED.

TREASURER'S REPORT: READ OUT LOUD. ONE DEPOSIT FOR \$5,000.00 FROM MENOMINEE COUNTY 2007 APPROPRIATIONS. \$200.00 MAILED TO WUMPA. KANDACE MADE A MOTION TO APPROVE TREASURER'S REPORT. WAYNE SUPPORTED. MOTION CARRIED.

OLD BUSINESS: KANDACE AND STEPH BRUNO ATTENDED THE MAFE MEETING ON APRIL 26TH, 2008 IN ESCANABA AT THE FAIR GROUNDS. NO NEW INFORMATION FROM EJ BROWN. ALL SHEEP AND GOAT OWNERS MUST HAVE ID TAGS ON THEIR ANIMALS PRIOR TO LEAVING THE FARM. TATOOS ARE NO LONGER RECOGNIZED. WE WILL HAVE TO REFLECT THIS CHANGE IN THE FAIR BOOK FOR 2008.

NEW BUSINESS:

JODI KACZMARCZYK IS UNABLE TO BE HORSE SUPERINTENDENT THIS YEAR. DIANE BRAZELTON HAS AGREED TO REPLACE JODI THIS YEAR AND STEPH AND KANDACE WILL WORK ON LADIES DAY OR FIND SOMEONE ELSE TO TAKE CHARGE OF THAT EVENT. BARB PALZEWICZ, THE RABBIT SUPERINTENDEDNT, JUST RESIGNED. A REPLACEMENT WAS DISCUSSED FOR HER. LARRY STATED THAT DJ RON COCCO WILL PLAY ON SATURDAY, JULY 19TH FROM 12:00 PM – 4:00 AND PROVIDE ALL PA SYSTEMS NEEDED FOR ALL EVENTS FROM FRIDAY MORNING THROUGH SUNDAY EVENING. THE BAND BENT WILL ENTERTAIN ON SATURDAY EVENING FROM 5:00 – 9:00 P.M.

IT WAS AGREED THAT THE NEXT FAIR BOARD MEETING WILL BE HELD ON MONDAY, JUNE 16TH AT 6:30 P.M. AT THE ANNEX IN STEPHENSON.

A MOTION WAS MADE BY KANDACE TO ADJOURN MEETING AT 7:25 P.M. PHYLLIS SECONDED THE MOTION. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

Kandace Tickler 6/16/08

KANDACE TICKLER, SECRETARY

JUNE 16TH, 2008

APPROVED,

LARRY ROETZER, PRESIDENT

JUNE 16TH, 2008