

MARINETTE COUNTY FAIR BOARD
OCTOBER 16, 2012 AFTER ANNUAL MEETING (APPROX 8PM)
BEAVER TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 9/18/12
5. TREASURERS REPORT
6. APPROVAL OF BILLS
7. COMMITTEE REPORTS-DISCUSSION ONLY
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL
SPACE, GRANDSTAND, LIVESTOCK
8. DISCUSSION/ACTION ON TRANSFERRING MONEY FROM THE PREMIUM ACCOUNT
9. DISCUSSION/ACTION ON HIRING CASSADYS CRITTERS FOR 2013 FAIR
10. DISCUSSION/ACTION ON MEMBERS ATTENDING CONVENTION IN JANUARY
11. ELECTION OF OFFICERS FOR 2012-2013
12. DISCUSSION/ACTION ON PRINTING BUSINESS CARDS FOR OFFICERS
13. NEXT MEETING AGENDA ITEMS
14. NEXT MEETING DATE/TIME/PLACE
15. ADJOURN

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760) 1926 Hall Avenue, Marinette WI 54143-1717