

MARINETTE COUNTY FAIR ASSOCIATION
OCTOBER 18, 2011 7:00PM
BEAVER TOWN HALL
ANNUAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 10/20/10
5. APPROVAL OF FINANCE REPORT & TREASURERS REPORT
6. PRESIDENTS REPORT-REVIEW OF THE YEAR
7. DISCUSS ANY PROPOSED BY-LAW CHANGES (NONE THIS YEAR)
8. DISCUSSION/ACTION ON MAKING THE YOUTH LIVESTOCK ASSOCIATION A COMMITTEE OF THE FAIR BOARD
9. UPKEEP OF BUILDINGS & GROUNDS-FUTURE
10. ELECTION OF DIRECTORS FOR 3 YEAR TERMS (UP FOR ELECTION ARE 4 POSITIONS-BOB EGGENER, CHRIS VIETH, JESSICA MARKIEWICZ, AND LISA WITAK)
11. DISCUSS/CONSIDER FUTURE AGENDA ITEMS
12. ADJOURN