

MARINETTE COUNTY FAIR BOARD
DECEMBER 18, 2007 7PM
POUND TOWN HALL

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES NOVEMBER 13
5. TREASURERS REPORT & APPROVAL OF BILLS
6. DISCUSSION/POSSIBLE ACTION ON REPLACING THE HORSE RING
7. APPROVE 2008 HORSE MEETING DATES AT THE GROUNDS
8. DISTRICT 2 FALL MEETING (2008)-WILL WE HOST?
9. PERMISSION FOR PRESIDENT TO SIGN ALL CONTRACTS
10. APPROVE 2008 BUDGET
11. POSSIBLE SET UP OF A TROPHY COMMITTEE
12. LIVESTOCK ASSOCIATION ADDRESSING BOARD CONCERNING RULES AND DISCUSSION ON SELLING POULTRY/RABBITS AT THE AUCTION
13. CONVENTION UPDATE
14. NEXT MEETING AGENDA ITEMS
15. NEXT MEETING DATE/TIME/PLACE
16. ADJOURN