

Marinette County Fair Board

Meeting December 19, 2017 @ 7PM

Beaver Town Hall

The meeting was called to order at 7:01 PM by President Mario Ruiz at the Beaver Town Hall. In attendance were: Jessica Markiewicz, Sandy Kempka, Rich Kempka, Mario Ruiz, Jeff Gaffney, Dave VanDeWalle, Jamie VanDeWalle, Alexis Hoida and Doug Witak.

Motion to approve the agenda by, Dave VanDeWalle, second by Rich Kempka . Carried

Motion to approve the minutes from 11/21/17 by, Jamie VanDeWalle second by Alexis Hoida. Carried

Motion to approve treasures report by, Rich Kempka second by Dave VanDeWalle. Carried

Motion to approve & pay bill and \$50 to Don Finger by, Rich Kempka second by Dave VanDeWalle. Carried.

Committee Reports:

Buildings & Grounds

Finance- need to meet

Live Stock- next meeting 02/5/2018 –No Wet animals

Food- 1 vendor still owes

Discussion on insurance. No action.

Motion for Rule 13 in 3 parts cattle by Rich Kempka and Second by Dave VanDeWalle. Carried /Pigs by Rich Kempka and second by Doug Witak .Carried /Sheep by Dave VanDeWalle second by Alexis Hoida. Carried.

Motion by Jessica Markiewicz and second by Alexis Hoida to change the sponsorship packages. Carried.

Tabled 2017 past contracts Dave Gross and Bonnie Gerner were not there.

Contract changes. Tabled

Need to write letter to County

No action on PO Box, need to talk to Dave Gross

Next meeting items: Convention/ Buildings & property/ Budget /

Next meeting January 16, 2018 7PM Beaver Town Hall

Motion to adjourn by Jamie VanDeWalle second by Dave VanDeWalle. Carried

Respectfully submitted,

Sandy Kempka, secretary