

Marinette County Fair Board
October 20, 2019 Minutes

The meeting was called to order at 1:24pm at the Beaver Town Hall by President Mario Ruiz. In attendance were: Dave VanDeWalle, Lisa Witak, Mario Ruiz, Jessica Markiewicz, Jim Tappendorf, Doug Witak, Jodi Witak, Ginny Hines, Kim Tappendorf, Kathy Gabriel, Barb Kolosowski, Jeff Gaffney, Sandy Kempka, Rich Kempka, Alexis Hoida, Debbie Ruiz, Shirley Prudhomme-Peshtigo Times, Shirley Kaufman-County Board Liaison, and Dallas Martin.

Motion to approve the agenda by Doug Witak, second by Dave VanDeWalle. Carried

Motion to approve 9/24/19 minutes by Ginny Hines, second by Dave VanDeWalle. Carried

Motion to approve the treasurer's report by Alexis Hoida, second by Rich Kempka. Carried
Motion to pay bills by Rich Kempka, second by Dave VanDeWalle. Carried

Committee reports:

Building & Grounds: Rich is almost done shutting off the water for winter

Gates: A group is needed for selling tickets at gate 2

Entertainment: Looking at possibility of pig/duck/goat races

Motion by Rich Kempka, second by Doug Witak to approve the following attend WI Association of Fairs convention January 5-8, 2020: Dave VanDeWalle, Sandy Kempka, Rich Kempka, Jessica Markiewicz, Mario Ruiz, Debbie Ruiz, Lisa Witak, Doug Witak, and Jodi Witak. Carried

Vice President Dave VanDeWalle took charge of the meeting to conduct elections for President.

Motion by Doug Witak, second by Ginny Hines to open nominations for President.

Alexis Hoida nominated Mario Ruiz. Motion to close nominations and cast a unanimous ballot for Mario Ruiz by Rich Kempka, second by Jessica Markiewicz. Carried

Mario Ruiz again took charge of the meeting.

Motion to open nominations for Vice President by Doug Witak, second by Ginny Hines.

Doug Witak nominated Dave VanDeWalle. Alexis Hoida nominated Rich Kempka.

Motion to close nominations by Jessica Markiewicz, second by Ginny Hines. Dave VanDeWalle is Vice President

Motion to open nominations for Treasurer by Rich Kempka, second by Ginny Hines.

Sandy Kempka nominated Jessica Markiewicz. Motion to close nominations and cast a unanimous ballot for Jessica Markiewicz by Rich Kempka, second by Dave VanDeWalle. Carried

Motion to open nominations for Secretary by Sandy Kempka, second by Alexis Hoida.

Alexis Hoida nominated Lisa Witak. Motion to close nominations and cast a unanimous ballot for Lisa Witak by Ginny Hines, second by Jeff Gaffney. Carried

Motion to accept committees by Rich Kempka, second by Alexis Hoida. Committee listing attached. Carried

Next meeting agenda: horse barn, lawn mower, beer cans vs kegs, WUMPA pull

Next meeting: November 11, 2019 7pm Grover Town Hall

Motion to adjourn at 2:09pm by Jim Tappendorf, second by Dave VanDeWalle. Carried

Respectfully submitted,
Lisa Witak, Secretary

2020 MARINETTE COUNTY FAIR COMMITTEES

Building & Grounds

Mario Ruiz-chair
Jim Tappendorf
Dave VanDe Walle
Rich Kempka
Jeff Gaffney
Doug Witak

Gates

Lisa Witak-Chair
Alexis Hoida
Ginny Hines
Sandy Kempka

Entertainment

Jessica Markiewicz-chair
Jamie VanDeWalle
Rich Kempka
Mario Ruiz
Lisa Witak

Camping/Parking

Doug Witak-chair
Jim Tappendorf
Lisa Witak
Mario Ruiz

Advertising

Jessica Markiewicz-chair
Alexis Hoida
Jamie VanDeWalle

Sponsorship

Jamie VanDeWalle-chair
Ginny Hines
Sandy Kempka
Lisa Witak

Superintendents/Judges

Rich Kempka-chair
Alexis Hoida
Jamie VanDeWalle
Dave VanDeWalle

Security

Jim Tappendorf-chair
Jeff Gaffney
Doug Witak

Office/Trophies

**Sandy Kempka -chair
Ginny Hines
Jamie VanDeWalle
Jessica Markiewicz
Lisa Witak**

Finance

**Mario Ruiz-chair
Lisa Witak
Jessica Markiewicz
Dave VanDeWalle**

Premium Book

**Rich Kempka-chair
Dave VanDeWalle
Sandy Kempka
Ginny Hines
Lisa Witak
Jessica Markiewicz**

Food/Beverage

**Jamie VanDeWalle-chair
Mario Ruiz
Dave VanDeWalle
Rich Kempka**

Commercial Space

**Jamie VanDeWalle-chair
Rich Kempka
Alexis Hoida
Mario Ruiz
Rich Kempka
Ginny Hines**

Grandstand

**Mario Ruiz-chair
Rich Kempka
Jeff Gaffney
Doug Witak
Dave VanDeWalle**

Livestock Auction

Doug Witak-co-chair

Dave VanDeWalle-co-chair

Lisa Witak

Ann VanDeWalle

Corey Kuchta

Troy VanDeWalle

Mario Ruiz

Jamie VanDeWalle

Katie VanDeWalle

Phil Finger

Laura Finger

Cari VanDeWalle

Paul VanDeWalle

Eric VanDeWalle

Tricia Zeitler

Rich Kempka