

Marinette County Fair Association  
October 20, 2019 Annual meeting minutes

The meeting was called to order at 12:02pm at the Beaver Town Hall by President Mario Ruiz. In attendance were: Dave VanDeWalle, Lisa Witak, Doug Witak, Jodi Witak, Chris Vieth, Sally Witak, Arliss Witak, Kelly Staudenmaier, Dallas Martin, Shirley Prudhomme-Peshtigo Times, Sam Reiersen, Ginny Hines, Barb Kolosowski, Debbie Ruiz, Alexis Hoida, Shirley Kaufman, Wally Hitt, Brett Meyers, Kathy Gabriel, Jeff Gaffney, Lisa Gruszynski, Sandy Kempka, Rich Kempka, Mario Ruiz, Jessica Markiewicz, Jim Tappendorf, and Kim Tappendorf.

Motion to approve the agenda by Doug Witak, second by Dallas Martin. Carried

Motion to approve 10/20/18 minutes with the following correction: delete "Mario Ruiz nominated Alexis Hoida" by Jessica Markiewicz, second by Chris Vieth. Carried

Motion to approve finance/treasurer report by Dallas Martin, second by Chris Vieth. Carried

President's Report: Everyone worked well together and we had a great fair in 2019. Some new things were: Granpa Cratchett, cookies with the queens, Paw Patrol, scavenger hunt, and painted rocks hidden throughout the fair

A suggestion was made to have more benches by the rides. Moving face to face judging to Wednesday is a consideration.

Building & Grounds updates: Hoover's building needs work, old bathrooms need more work, and the board is attempting to put steel on the buildings to save them from rotting and so much painting work

Motion by Jessica Markiewicz, second by Dallas Martin to open nominations for 4 directors for 3 year terms. Carried

Sandy Kempka nominated Mario Ruiz

Arliss Witak nominated Chris Vieth

Doug Witak nominated Jim Tappendorf

Chris Vieth nominated Alexis Hoida

Jodi Witak nominated Ginny Hines

Dave VanDeWalle nominated Brett Meyers

Motion to close nominations by Arliss Witak, second by Kelly Staudenmaier. Carried

4 directors elected were: Mario Ruiz, Alexis Hoida, Ginny Hines, and Jim Tappendorf

Motion by Kelly Staudenmaier, second by Dave VanDeWalle to approve these directors. Carried

Motion to adjourn at 12:50pm by Dave VanDeWalle, second by Dallas Martin. Carried

Respectfully submitted,  
Lisa Witak, Secretary