

Marinette County Fair Board
December 14, 2010 minutes

The meeting was called to order at 7:00pm at the Beaver Town Hall by President Dave Gross. Members in attendance were: Lisa Witak, Dave Gross, Jessica VanDeWalle, Chris Vieth, Anne Martin, Dave Heinz, Carry Lea, Terry Stibbe, and Rich Kempka. Others in attendance were: Shirley Kaufman, Mitchell VanDeWalle, Sandy Kempka, and Dave Thibodeau-Peshtigo Times.

Motion by Jessica VanDeWalle, second by Dave Heinz to approve the agenda. Carried

Motion by Anne Martin, second by Terry Stibbe to approve the 11/23/10 minutes. Carried

Motion by Terry Stibbe, second by Dave Heinz to approve the treasurer's report. Carried.

Motion by Carry Lea, second by Terry Stibbe to pay bills. Carried

Committee Reports:

Building & Grounds: Winter projects are waiting on the County decision regarding the horse barn roof

No other committee reports

Motion by Carry Lea, second by Anne Martin to allow the President to sign contracts. Carried

Motion by Carry Lea, second by Chris Vieth to allow a vendor to give out samples as long as he follows all safety and health regulations-which are his responsibility to understand. Carried

Motion to approve the key policy by Dave Heinz, second by Terry Stibbe. Carried

Motion by Dave Heinz, second by Chris Vieth to have the officers sign a form regarding the computer policy stating the following: the treasurer will possess/control the computer with all officers having access to it, if there is operator negligence that person pays for repairs, the computer is fair property. Carried

Motion by Carry Lea, second by Dave Heinz to purchase a laptop from UES Computers. Carried

Motion to approve the 2011 budget by Carry Lea, second by Chris Vieth. Carried

Motion by Rich Kempka, second by Chris Vieth to prepare a letter to the editor from the fair board regarding our status as an entity. Carried

Motion by Jessica VanDeWalle, second by Chris Vieth to leave the sponsorship packages the same as last year. Carried

Next agenda: Grounds/building rental prices

Next meeting: 1/18/11 Peshtigo Town Hall

Motion to adjourn at 8:29pm by Dave Heinz, second by Chris Vieth. Carried

Respectfully submitted,
Lisa Witak
Secretary