

Marinette County Fair Board
September 18, 2007

The meeting was called to order at 6:35pm at the Peshtigo town hall by President Dave Gross. Members in attendance were: Dave Gross, Lisa Witak, Marne Gross, Bob Eggener, Yvette Gabriel, Bonnie Gerner, Sharon Larschied, Joe Michalko, Chris Vieth, Anne Martin, Jessica VanDeWalle, Becky Maye, and Cora Gavigan. Others in attendance were: Al Greason, Justin Kirkpatrick, Harry Kirkpatrick, Thomas Arthur, Kevin Wojcik, Julia Lepinski, Sandy Kempka, Richard Kempka, and Dick Hipke.

Motion by Bonnie Gerner, second by Anne Martin to approve the agenda and addendum. Carried.

Motion by Yvette Gabriel, second by Bonnie Gerner to approve the minutes from August 21. Carried.

Motion by Bob Eggener, second by Bonnie Gerner to approve the treasurer's report and pay bills. Carried.

Committee Reports:

Buildings & Grounds: The roof on the dorm/clothing building is done. Motion by Yvette Gabriel, second by Bob Eggener to have Wausaukee Lumber install eave troughs on the office. Carried.

Gates, Advertising, Sponsorship, Security, Premium Book: No report

Entertainment: A thank you was received from In Capable Hands.

Camping: There was a lack of parking and we may rearrange camping to fix it.

Superintendents & Judges: There is a judge who wants to come to our fair.

Office: Anne thanked everyone who helped in the office.

Food: A lot of vendors want to come back

Finance: There was a meeting 8/28 to look over time sheets.

Commercial Space: There were a few complaints, but everything was worked out.

Grandstand: Tuff Trucks didn't turn out as well as hoped. Maybe we could do it ourselves. The PA system blew out on Thursday night. Motion by Yvette Gabriel, second by Bob Eggener to repair the system if cheaper than replacement, otherwise replace the system. Carried.

Fair Report: There were large crowds and we had a very good fair. The horse show had a good year. Everything ran pretty smooth even though we ran out of parking.

Motion by Jessica VanDeWalle, second by Yvette Gabriel to accept the resignation of Mike Gavigan as groundskeeper. Carried.

The pony club wanted to rent the grounds, but we don't have enough information to approve it at this time.

Motion by Yvette Gabriel, second by Bonnie Gerner to pay the bill of \$2975.41 to Witt Ford and have Heather Schramm pay for her own alignment for the golf cart accident. Carried with Cora Gavigan, Becky Maye and Chris Vieth opposed.

Motion by Becky Maye, second by Cora Gavigan to pay the security once we receive the proper paperwork. Carried. The security payroll was way over budget this year and will need to be looked at.

Motion by Yvette Gabriel, second by Chris Vieth to approve the contract for Wausaukee Composites as read with the contract going from 10/1/07 to 9/30/08. Vito buildings will be rented all year and the commercial building from 10/1 to 5/31 unless agreed upon to let them stay later. Carried.

Motion by Yvette Gabriel, second by Bob Eggener to cap off the old electric mast on the office. Carried.

A thank you from the Children's Hospital was received for the donated beer and bartender tips.

The next meeting will be 10/16 at 6:30pm at Beaver, Crivitz or Pound.
The annual meeting will be at 7pm and board members need to bring a dish to pass.
Agenda items for annual meeting: president report, election for 3 year terms, election for 2 year term, bylaw change to allow board member to be groundskeeper
A meeting will be held after the annual meeting also.

Motion by adjourn at 7:50pm by Marne Gross, second by Bonnie Gerner. Carried.

Respectfully submitted,
Lisa Witak
Secretary