Marinette County Fair Board
October 16, 2007
After Annual Meeting Minutes
Beaver Town Hall

The meeting was called to order at 8:05pm by President Dave Gross.
Members in attendance were: Lisa Witak, Carry Lea, Anne Martin, Terry Stibbe, Yvette Gabriel, Bob Eggener, Bonnie Gerner, Sharon Larschied, Mike Wesolowski, Cora Gavigan, Chris Vieth, Jessica VanDeWalle, Marne Gross, Dave Gross, and Joe Michalko.
Motion by Yvette Gabriel, second by Bob Eggener to approve the agenda. Carried.

Dave Gross handed off the meeting to Jessica VanDeWalle-vice president-to conduct election of president.
Motion by Yvette Gabriel, second by Anne Martin to open nominations for president.
Carry nominated Jessica-declined
Yvette nominated Dave
Cora nominated Joe-declined
Cora nominated Bob-declined
Mike nominated Carry-declined
Cora nominated Terry-declined
Cora nominated Mike
Motion by Lisa Witak, second by Mike Wesolowski to close nominations.
Dave Gross is President

Meeting turned back over to Dave Gross

Motion to open nominations for vice president by Yvette Gabriel, second by Lisa Witak.
Yvette nominated Jessica
Cora nominated Bob
Mike nominated Carry-declined
Motion by Mike Wesolowski, second by Marne Gross to close nominations.
Jessica VanDeWalle is Vice-President

Motion to open nominations for secretary by Jessica VanDeWalle, second by Yvette Gabriel.
Carry nominated Anne-declined
Yvette nominated Lisa
Cora nominated Yvette-declined
Joe nominated Marne-declined
Motion to close nominations by Yvette Gabriel, second by Chris Vieth.
Lisa Witak is Secretary

Motion by Jessica VanDeWalle, second by Anne Martin to open nominations for treasurer.
Jessica nominated Joe

Carry nominated Cora
Motion by Mike Wesolowski, second by Bob Eggener to close nominations for treasurer.
Joe Michalko is Treasurer

Members who will attend convention: Joe-1, Carry-2, Terry-2, Anne-2, Yvette-1, Bob-1, Bonnie-1, Mike-1, Jessica-1, Marne-1, Dave-1, Lisa-1

Next meeting agenda items: set up committees, replace horse ring

The next meeting will be 11/13 at 7pm at the Peshtigo Town Hall.

Motion to adjourn by Yvette Gabriel, second by Marne Gross at 8:23pm. Carried.

Respectfully submitted,
Lisa Witak
Secretary