

Marinette County Fair Board

April 18, 2017 Minutes

The meeting was called to order at 7:05pm by President Dave Gross at the Peshtigo Town Hall. In attendance were: Dave Gross, Jessica Markiewicz, Jim Tappendorf, Sandy Kempka, Rich Kempka, Mario Ruiz, Bonnie Gerner, Shirley Kaufman, Carl DeGroot, Chris Veith, James Hensel, Betty Hensel, Ryan Leisner, Fred Meinz, Kevin Kotecki, Jean Goodwin, Julia Lepinski, Linda Michalski, Lindsey Michalski, Kiana Kotecki, Lexus Baars, Jamie VanDeWalle.

Motion to approve the agenda by Rich Kempka, second by Jamie VanDeWalle. Carried

Motion to approve the minutes from 3/21/17 By Carl DeGroot, second by Bonnie Gerner. Carried

Motion to approve the treasures report by Chris Veith, second by Jamie VanDeWalle. Carried

Motion to approve and pay the bills & transfer \$3000 into Milk Account & put \$525.36 into Livestock Reserves & \$1500 to Hollywood Motor sports by Rich Kempka, second by Chris Veith Carried

Committee Reports:

Buildings & Grounds- grass is torn up and gravel on the grass , Concrete work was approved for commercial Building floor, Security may have found Radios Nelson Comminutions

Motion by Chris Veith, second by Bonnie Gerner Entertainment contracts to have Chain saw Artist come in for 3 shows on Saturday \$1000. But need to specify about 3 carving that was quoted to us at convention.& Days to Nights Band For Friday night \$1600. Carried

NO GRANDSTAND CONTACTS

Motion by Rich Kempka, second by Chris Veith to approve the vendors Beaver Machine, Riesterer & Schnell, Marinette County health, Pam Laurent, Ranger City Riders, Republican Party, Rick Binford, Faith Baptist Church. Carried

Motion by Rich Kempka, second by Jim Tappendorffor sell soda & water @ \$25.00 per case also adding Gatorade & selling for \$30.00 per case. Carried

No food contracts

Billboard was tabled

Open horse show no action

Horse project exercising of horses revisit

Motion by Mario Ruiz second By Carl DeGroot horse project clinics 5/7 &6/11. Carried

Motion by Rich Kempka, second by Bonnie Gerner horse project meetings6/5, 7/10, & 8/7. Carried

Motion by Jamie VanDeWalle, second by Bonnie Gerner horse project SPEED &PLEASURE show 8/12 &8/13. Carried

Motion by Chris Veith, second by Jim Tappendorffor to have Rich Kempka purchase raffle tickets. Carried

Motion by Carl DeGroot, second by Mario Ruiz second to get wrestling in For \$750.00 & split Gate. Carried

Manure storage tabled

Next meeting Beaver Town Hall 7:00pm May 16,7pm

Motion by Rich Kempka, second by Jim Tappendorffor to Adjourn 8:20pm. Carried

Respectfully submitted,

Sandy Kempka, Director