

Marinette County Fair Board
January 18, 2011 minutes

The meeting was called to order at 7:00pm at the Peshtigo Town Hall by President Dave Gross. Members in attendance were: Dave Gross, Jessica Markiewicz, Bob Eggener, Anne Martin, Terry Stibbe, Dave Heinz, Carry Lea, and Rich Kempka. Others in attendance were: Dallas Martin, Shirley Kaufman, Tara Lea, and Sandy Kempka.

Motion by Carry Lea, second by Bob Eggener to approve the agenda. Carried

Motion by Jessica Markiewicz, second by Chris Vieth to approve the 12/14/10 minutes. Carried

Motion by Carry Lea, second by Terry Stibbe to approve the treasurer's report and pay bills. Carried

Committee Reports:

Building & Grounds: The repair of the horse barn has not had any action at the county level yet.

Sponsorship: 2011 sponsorship letters should be out in February.

Premium Book: There was some discussion on changing the 4H rules in the premium book.

Commercial Space: Carry received a call from a brewery company and they may want a space-not sure if this will be feasible or not.

Motion by Rich Kempka, second by Chris Vieth to accept the contract for Action Auto Promotions. Carried

Motion by Chris Vieth, second by Bob Eggener to accept the contract for Kenny Ahern (\$5000 for 4 days). Carried

Motion by Terry Stibbe, second by Dave Heinz to accept the PI Motorsports contract for \$6850. Carried

Motion by Carry Lea, second by Chris Vieth to pay judges a flat rate with mileage pay included based on a fee set by the fair board. Carried

Motion by Carry Lea, second by Rich Kempka to approve the order from Regalia. Carried

Motion by Dave Heinz, second by Bob Eggener to leave the food vendor contracts and rates the same and to print more contracts. Carried

Next meeting agenda items:

Fair ground rental fees

Discuss 12/14/10 motion on vendor samples

? 4H rule changes for premium book ?

Next meeting will be in Beaver or Pound at 7:00pm tentatively 2/15/11

Motion to adjourn by Chris Vieth, second by Bob Eggener. Carried

Respectfully submitted,
Anne Martin
Acting Secretary