

Marinette County Fair Board  
February 16, 2010 Minutes

The meeting was called to order at 7:00pm at the Pound Town Hall by President Dave Gross. Members in attendance were: Dave Gross, Lisa Witak, Joe Michalko, Sharon Larschied, Bonnie Gerner, Chris Vieth, Rich Kempka, Carry Lea, Dave Heinz, and Bob Eggener. Others in attendance were: Sandy Kempka, Al Greason, Kristin Lepinski, Julia Lepinski, and Amy Linstad.

Motion by Joe Michalko, second by Chris Vieth to approve the agenda. Carried.

Motion by Chris Vieth, second by Bonnie Gerner to approve the 1/19/10 minutes. Carried.

Motion by Carry Lea, second by Chris Vieth to approve the treasurer report, pay bills and to put the premium check into the milk account to replace the borrowed money. Carried.

Committee Reports:

Building & Grounds: Someone got on the grounds and stole stuff from WPS through the fence. This is being watched.

Sponsorship: We are lowering the placemat count to 20,000 instead of 30,000 because many restaurants won't take them.

No other committee reports.

Motion by Dave Heinz, second by Rich Kempka to approve the Mad Dog & Merrill contract. Carried.

Motion by Carry Lea, second by Bonnie Gerner to order the trophies and ribbons from Regalia. Carried.

Motion by Lisa Witak, second by Dave Heinz to have the finance committee plus Julia Lepinski and Jessica VanDeWalle do an internal audit of fiscal year 2009 and meet ½ hour before every monthly meeting to go over bills. Carried.

Next Agenda: safe deposit box

Next meeting: 3/16/10 7pm Peshtigo Town Hall

Motion by Bonnie Gerner, second by Chris Vieth to adjourn at 8:20pm. Carried.

Respectfully submitted,  
Lisa Witak  
Secretary