

Marinette County Fair Board
March 15, 2011 Minutes

The meeting was called to order at 7:00pm at the Peshtigo Town Hall by President Dave Gross. In attendance were members: Lisa Witak, Dave Gross, Bob Eggener, Chris Vieth, Anne Martin, Terry Stibbe, Carry Lea, Bonnie Gerner, Dave Heinz, Sharon Larschied, and Rich Kempka. Others in attendance were: Shirley Kaufman, Dallas Martin, Teia Lea, Joe Michalko, and Sandy Kempka.

Motion by Anne Martin, second by Bob Eggener to approve the agenda. Carried

Motion by Carry Lea, second by Bob Eggener to accept the minutes from 2/22 with the following changes: the eliminator motion should include that it is to NEW Motorsports for \$700 for Thursday night. Carried

Motion by Bob Eggener, second by Chris Vieth to approve the treasurer's report. Carried

Motion by Bob Eggener, second by Dave Heinz to pay the bills except the property insurance bill. Carried

Committee reports:

Building & Grounds: There was a meeting with the county building & property committee today-we are working on providing them with any information needed. The pay phones were removed from the grounds.

Gates: We need to determine the pay to the groups at the gates and the times open.

Sponsorship: Previous donor letters are sent out and more will be going out to possible new donors.

Food: Pepsi will be the same price as last year

Commercial Space: Contracts are being sent out.

Motion by Bob Eggener, second by Chris Vieth to rent the grounds for the following prices:

<u>Non-profit groups</u>	<u>For profit groups</u>
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Horse arena, horse barn, and bathrooms if available	
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\$50/day	
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	\$100/day
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Baby Animal Barn	
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\$25/day	
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	\$25/day
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1 food building	
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\$50/day +utilities	
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	\$50/day+utilities
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Dorms

\$5/kid-must have adult supervision

Grandstand will be decided for each event depending on needs

These are guideline prices on rental, each event is subject to board approval and all renters must provide liability insurance or purchase a rider. All renters are responsible for garbage and any damage. Any campers are \$25 per camper.

Carried

Motion by Bonnie Gerner, second by Terry Stibbe to approve the horse project use of the grounds August 6&7 for a horse show (arena, baby animal barn, and dorm) and for End of the Trail 4H Clinic on July 29 (arena & baby animal barn). Carried

Motion by Terry Stibbe, second by Carry Lea to appoint Lisa Witak as the media spokesperson for the board. Carried

Motion by Rich Kempka, second by Dave Heinz to approve changes to the premium book made by the committee. Carried

Next agenda: premium book print price, gate open times and pay to nonprofit groups, porta potty rental, premium book front page, ground rental-Carry, horse project dates

Next meeting April 19, 2011 7pm Beaver Town Hall

Motion to adjourn at 8:00pm by Dave Heinz, second by Terry Stibbe. Carried

Respectfully submitted,
Lisa Witak
Secretary