

Marinette County Fair Board
September 16, 2014 Minutes

The meeting was called to order at 7:00pm by President Dave Gross at the Wausaukee Fairgrounds. In attendance were: Dave Gross, Lisa Witak, Chris Vieth, Bonnie Gerner, Jessica Markiewicz, Kathy Olson, Rich Kempka, Terry Stibbe, Shirley Kaufman, Fred Meintz, Suzette Boettcher, Sharon Larschied, Makaylah Stibbe, and Teri Navin.

Motion to approve the agenda by Kathy Olson, second by Rich Kempka. Carried

Motion to approve minutes from 8/19/14 by Chris Vieth, second by Rich Kempka. Carried

Committee Reports:

Buildings & Grounds: The 9/13 horse show was cancelled due to rain and will be held 9/27. Water is off on the carnival end of the grounds.

Advertising: There was a lot of advertising this year. The Country Today did an article on the cow barn project.

Gates: The groups who worked in 2014 are being contacted regarding 2015.

Food: Food vendors did well in 2014.

Finance: Audit meeting will be in October

Commercial Space: More inside vendors are needed. Options will be looked into regarding moving around vendor and exhibit space in the commercial building. Shirley Kaufman suggested working with tourism for advertising.

Grandstand: Donkey races were well liked. Demolition derby options need to be discussed. Everything went ok, but costs were up this year.

Livestock: Last meeting was 9/15. Good comments were received on the auction. Money was donated to the cattle barn project at the auction.

Motion to approve the treasurer's report by Rich Kempka, second by Kathy Olson. Carried

Motion to pay bills except GAD, Marinette County Sheriff, and Accident Fund (finance committee can approve before the next meeting if needed) and to also pay Kidz Ice, Rescue Squad, 4H Leaders Association, and Country Visions by Kathy Olson, second by Chris Vieth. Carried

Motion to pay for up to 3 board members to attend the district meeting if able by Kathy Olson, second by Rich Kempka. Carried

Motion by Rich Kempka, second by Terry Stibbe to approve 2015 billboard contract with Lamar for Crivitz for 2 months (if up by 7/4/15) and Marinette for 1 month. Carried

Fair review: WI Fairest of the Fairs was in attendance on Sunday. The board needs to talk with the carnival about prices.

Motion by Kathy Olson, second by Rich Kempka to hold the annual meeting 10/21/14 at 7pm at the Beaver Town Hall. Carried

Motion by Rich Kempka, second by Chris Vieth to add an agenda item to the annual meeting agenda to make Bob Eggener an honorary lifetime member. Carried

Next meeting will be 10/21/14 after the annual meeting

November agenda---discuss baby animal barn

Motion to adjourn at 8:31pm by Terry Stibbe, second by Chris Vieth. Carried

Respectfully submitted,
Lisa Witak, Secretary