

Marinette County Fair Board
September 28, 2010 Minutes

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

Motion by Jessica VanDeWalle, second by Terry Stibbe to approve the agenda. Carried

Motion by Anne Martin, second by Chris Vieth to approve the 9/7/10 minutes. Carried

Motion by Bob Eggener, second by Dave Heinz to approve the treasurer's report. Carried
Note: \$216.50 was donated from Witt Ford for building funds

Motion by Carry Lea, second by Bob Eggener to approve payment of the bills. Carried

Motion by Bonnie Gerner, second by Terry Stibbe to transfer \$4404.11 from the checking account to the milk account. Carried

Committee Reports:

Buildings & Grounds: Storage is coming in, an electric box was taken down from the campgrounds, a meeting was held with Marinette County Building & Property committee on the horse barn roof and cow barn-it will be on the October agenda as well.

Superintendents & Judges: There were some complaints on the smell in the baby animal barn-more ventilation is needed.

No other committee reports

Sandy Kempka presented some ideas for the 2011 fair: lumberjack show, racing pigs, pig wrestling, and Bobby Darren Country Show

The Village of Wausaukee held a meeting discussing the old library usage and a couple of fair board members attended and noted our position. They will be discussing this in October again.

Motion by Carry Lea, second by Bob Eggener to purchase a propane tank from Customers Gas for \$349.21. Carried

Motion by Dave Heinz, second by Bob Eggener to purchase a chest freezer from Chris Vieth for \$60. Carried

Motion by Lisa Witak, second by Bob Eggener to postpone discussion or action on the light in the grandstand and replacing the Foods building electric panel until the next meeting. Carried

Motion by Bob Eggener, second by Bonnie Gerner to allow a horse speed show at the grounds 10/17/10 noting the fair is not providing water and bathroom. Carried

Motion by Terry Stibbe, second by Bonnie Gerner to have Lisa Witak make a sample key policy to bring to the board for action. Carried

Motion by Bonnie Gerner, second by Chris Vieth to postpone discussion of rekeying building locks until the November meeting. Carried

Annual meeting agenda:

Proposed bylaw changes: In order for directors to receive pay at workdays they need to document at least 20 volunteer hours. Directors can remove an officer for failure to perform duties as required by the directorate or because of "harmful action" with a simple majority vote

Next meeting 10/20/10 after the annual meeting with a finance meeting at 6:30pm

Next meeting agenda: building fund set up, key policy

Motion by Dave Heinz, second by Terry Stibbe to adjourn at 8:20pm. Carried

Respectfully submitted,

Lisa Witak

Secretary