

Marinette County Fair Association Inc  
Annual Meeting minutes  
October 21, 2014

The meeting was called to order at 7:00pm at the Grover Town Hall by fair board President Dave Gross. In attendance were: Dave Gross, Lisa Witak, Jessica Markiewicz, Dave Heinz, Anne Martin, Dallas Martin, Terry Stibbe, Teri Navin, Arliss Witak, Alexis Witak, Suzette Boettcher, Sharon Larschied, Kathy Olson, Abby Olson, Christopher Maguire, Carl DeGroot, Jim Brien, Paul Wojehowski, Chris Vieth, Bonnie Gerner, Sandy Kempka, Rich Kempka, Sherry Esken, and Fred Meintz.

Motion to approve the agenda by Dave Heinz, second by Chris Vieth. Carried

Motion to approve 10/15/13 minutes by Bonnie Gerner, second by Arliss Witak. Carried

Motion by Kathy Olson, second by Dallas Martin to approve the treasurer/finance report. Carried

President's report: There was rain all 4 days of the fair this year. The night crowds were still good, but day crowds were down. There were restrictions on swine showing and total youth exhibits were down a little. There were many volunteers who helped make the fair a success and there were very few problems. Concrete was put in the goat/sheep barn. The back fence was repaired and one of the Vito buildings got a new roof. Electric service was added by the Vito buildings. The cattle barn was worked on; ½ of the concrete is out and the water line is replaced. Clay will be needed on the pulling track in 2015. Marinette County approved money to update the cattle barn.

Motocross was suggested as a grandstand event and Suzette Boettcher asked if we could go back to having baby animals in the barn again. Discussion was held on having the entry fee include carnival rides and other events.

Motion by Terry Stibbe, second by Christopher Maguire to make Bob Eggener a lifetime member of the fair association. Carried

Building and Grounds plan: repair blacktop, put blacktop on road by Hoover's/FFA/Farm Bureau stands, repair cattle barn

Motion to open nominations for elections of directors for a 3 year term by Kathy Olson, second by Rich Kempka.

Lisa Witak nominated Chris Vieth

Bonnie Gerner nominated Carl DeGroot

Dave Heinz nominated Jessica Markiewicz

Kathy Olson nominated Lisa Witak

Sharon Larschied nominated Suzette Boettcher

Motion to close nominations by Arliss Witak, second by Abby Olson. Carried

Lisa Witak, Jessica Markiewicz, Carl DeGroot, and Chris Vieth were elected for a 3 year term

Motion to adjourn at 7:49pm by Chris Vieth, second by Jim Brien. Carried

Respectfully submitted,  
Lisa Witak, Secretary

