

Marinette County Fair Board
November 18, 2014 minutes

The meeting was called to order at 7:05pm at the Peshtigo Town Hall by President Dave Gross. In attendance were: Dave Gross, Lisa Witak, Jessica Markiewicz, Dave Heinz, Kathy Olson, Abby Olson, Terry Stibbe, Bonnie Gerner, Chris Vieth, Rich Kempka, Sandy Kempka, Teri Navin, Carl Degroot, and Paul Wojcihowski.

Motion to approve the agenda moving treasurer's report to later in the meeting by Rich Kempka, second by Bonnie Gerner. Carried

Motion to approve 10/21 minutes by Dave Heinz, second by Chris Vieth. Carried

Committee Reports:

Building & Grounds: A fan was obtained for the fire department food stand.

Motion by Kathy Olson, second by Bonnie Gerner to continue having Cassidy's Critters man the baby animal barn with their petting zoo. Carried

Motion to purchase fair management program update/support by Kathy Olson, second by Rich Kempka. Carried

Motion to allow president to sign contracts by Dave Heinz, second by Terry Stibbe. Carried

Motion to purchase ribbons, trophies, and wristbands by Dave Heinz, second by Bonnie Gerner. Carried

Motion to approve the treasurer's report by Kathy Olson, second by Terry Stibbe. Carried

Motion to pay bills by Abby Olson, second by Rich Kempka. Carried

2015 committees:

Building & Grounds: Dave Gross-chair, Terry Stibbe, Dave Heinz, Bonnie Gerner, Chris Vieth, Carl Degroot, Rich Kempka, Abby Olson

Entertainment: Jessica Markiewicz-chair, Lisa Witak, Kathy Olson, Sandy Kempka

Advertising: Jessica Markiewicz-chair, Lisa Witak, Abby Olson

Gates: Lisa Witak-chair, Chris Vieth, Rich Kempka, Kathy Olson

Camping/Parking: Lisa Witak-chair, Kathy Olson, Anne Martin, Chris Vieth

Sponsorship: Lisa Witak-chair, Kathy Olson, Sandy Kempka, Anne Martin, Abby Olson, Kathy Olson

Superintendents/Judges: Rich Kempka-chair, Sandy Kempka, Chris Vieth

Office/Trophies: Anne Martin-chair, Lisa Witak, Kathy Olson, Chris Vieth

Finance: Lisa Witak-chair, Dave Gross, Jessica Markiewicz, Dave Heinz

Premium Book: Rich Kempka-chair, Sandy Kempka, Chris Vieth

Security: Lisa Witak-chair, Jessica Markiewicz, Kathy Olson, Chris Vieth

Food/Beverage: Dave Gross-chair, Bonnie Gerner, Chris Vieth, Kathy Olson, Abby Olson, Rich Kempka

Commercial Space: Bonnie Gerner-chair, Dave Gross, Abby Olson, Chris Vieth, Lisa Witak, Sandy Kempka

Grandstand: Dave Gross-chair, Terry Stibbe, Chris Vieth, Carl Degroot, Dave Heinz, Dallas Martin

Livestock: Rich Kempka-chair, Lisa Witak, Sandy Kempka, Chris Vieth, Ann VanDeWalle, Corey Kuchta, Troy VanDeWalle

Next agenda: budget, plaque for Bob, Wausaukee Composites rent, print vendor contracts and any changes

Next meeting 12/16/14 7pm Beaver Town Hall

Motion to adjourn at 8:03pm by Dave Heinz, second by Bonnie Gerner. Carried

Respectfully Submitted,
Lisa Witak, Secretary