

**MINUTES of EXPO-ICE CENTER BOARD MEETING
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Held Wednesday, January 6, 2016

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Voss, D. Newberg, L. Taylor, D. Schaut, R. Zipperer, D. Fitzgerald, M. Sleik, D. Gauger

Other Expo-Ice Center Board Members Present: J. Vetting, D. Pollen, M. Plate, M. Bratt, B. Cavanaugh, T. Dvorak, R. Kohlbeck, J. Beyer, B. Herr, J. Hawig, K. Behnke, J. Janowski

Called to Order Meeting called to order – 6pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made by Zipperer, seconded by Gauger to approve the minutes. Motion carried unanimously.

Public Comment Committee Chairperson called for public input three times. No public input given.

Review, Discussion, and Possible Action on the following items for the 2016 Fair:

A. *Tuesday-Sunday Grandstand and Special Events Entertainment – EWSC Race Contract; Other Grandstand Entertainment Ideas*

Todd Humphrey and members of EWSC were in attendance to explain their alternate proposal to provide (2) nights of racing, Tuesday and Wednesday nights.

- Cost would be \$6,500 per night
- 4 divisions would race each night

Chairman Voss replied that members of the Expo Board would be attending the state fairs convention in January and debating other entertainment ideas also. No decision would be made until the February meeting, but thanked EWSC for coming and making the offer.

Action Needed:

- Keep on the next Entertainment & Vendor subcommittee agenda.

B. *Indoor Vendor Booth Issues – Rules 2016*

No report.

Action Needed:

- Keep on the next Entertainment & Vendor subcommittee agenda.

C. *Outdoor Vendor Rules – Grease Removal*

No report.

Action Needed:

- Keep on the next Entertainment & Vendor subcommittee agenda.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Zipperer, seconded by Taylor to adjourn at 6:10pm. Motion carried unanimously.

Minutes taken by Neuser

Signed by Sleik