

**MINUTES of EXPO-ICE CENTER BOARD MEETING
FINANCE SUBCOMMITTEE**

Wednesday, February 6, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: K. Behnke, J. Janowski, M. Bratt, D. Pollen, B. Cavanaugh, M. Plate, D. Gauger

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, B. Blatz, R. Voss, J. Hawig, D. Newberg, D. Fitzgerald, T. Dvorak,
J. Zipperer, R. Zipperer, L. Taylor, M. Lentz

Absent & Excused: R. Kohlbeck
Absent:

Called to Order Meeting called to order – 6:03pm.

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

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

Election of Officers

Joe Janowski was nominated by Bob Cavanaugh as the committee vice chairperson. After three calls for other nominations a motion was made by Gauger, seconded by Bratt, that nominations be closed and unanimous ballot be cast for Janowski as committee vice chair. Motion carried unanimously.

Michelle Bratt was nominated by Mike Plate as the committee secretary. After three calls for other nominations a motion was made by Janowski, seconded by Gauger, that nominations be closed and unanimous ballot be cast for Bratt as committee secretary. Motion carried unanimously.

Review, Discussion, and Possible Action on the following items for the 2019 Fair:

A. Advertising – Radio, Newspaper

Behnke reviewed the radio and newspaper advertising budget provided in the committee packet. Motion was made by Janowski, seconded by Pollen to recommend approval to the board the radio and newspaper advertising budget. Motion carried unanimously.

B. Outdoor-Indoor Vendor Fees

Behnke reviewed the outdoor and indoor vendor fees. Motion was made by Plate, seconded by Gauger to recommend approval to the board to increase the 202 AG Vendor Fees to \$150 for a 60'x60'. Motion carried unanimously.

C. Judge's Payments

No update.

D. PayGov

Shelton gave a brief report on PayGov and the current credit card processing system along with associated fees Expo is currently paying. Consensus of the committee was to remain with the current credit card program.

E. 2019 Fair Budget

Neuser provided an update on the Kiel bleachers as well as the Request for Bid (RFB).

Update and Possible Action on Other Fair Operation Projects and Issues

None.

Adjourn

Motion made by Plate, seconded by Pollen to adjourn at 6:35pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Bratt