

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Thursday, August 22, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc WI

Present: D. Pollen, D. Newberg, M. Bratt, L. Taylor, K. Behnke, T. Dvorak, R. Voss, R. Zipperer, D. Fitzgerald, B. Cavanaugh, B. Herr, J. Janowski, R. Kohlbeck, M. Plate, D. Gauger, B. Blatz, J. Hawig, M. Lentz, J. Zipperer

Absent & Excused: J. Vetting, K. Potter

Absent:

Called to Order Meeting called to order – 11am.

Minutes No minutes were presented for approval.

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

Review, Discussion and Possible Action on items to the 2019 Fair

A. *Prior Day's Activities Recap and Issues*

Prior Day's Activities Recap and Issues were reviewed and discussed. Discussion on the outdoor vendor pricing and to hold a joint meeting with Entertainment and Vendor Subcommittee as well as Finance Subcommittee to review pricing. Motion was made by J. Zipperer, seconded by Taylor to keep the outdoor vendor pricing the same for 2020. Motion carried unanimously.

B. *Liaison Daily Recap and Issues*

Liaison Daily Recap and Issues were reviewed and discussed.

C. *Current Day Activities*

Current Day Activities were reviewed and discussed.

D. *Daily Judging Recap*

Daily Judging Recap reviewed and discussed.

Tour of the Grounds – Expo-Ice Center board may meet in the Expo Office after the tour to complete discussion and possible action on issues and concerns related to the 2019 Fair

Other Fair Projects and Issues Update – No Action

No discussion.

Adjournment

Motion was made by Dvorak, seconded by Fitzgerald to adjourn at 5:00pm. Motion carried.

Minutes taken by Shelton

Signed by Bratt