

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

Held Wednesday, March 11, 2020

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Voss, D. Gauger J. Zipperer, D. Newberg, R. Zipperer, R. Kohlbeck

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, M. Plate, K. Behnke, B. Cavanaugh, J. Hawig, T. Dvorak

Absent & Excused: M. Lentz, D. Fitzgerald, K. Potter
Absent:

Called to Order Meeting called to order – 6:35pm

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

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

Election of Officers

Russ Zipperer was nominated by Jerry Vetting as the committee vice chairperson. After three calls for other nominations a motion was made by Newberg, seconded by Gauger, that nominations be closed and unanimous ballot be cast for R. Zipperer as committee vice chair. Motion carried unanimously.

Justin Zipperer was nominated by Russ Zipperer as the committee secretary. After three calls for other nominations a motion was made by Newberg, seconded by Gauger, that nominations be closed and unanimous ballot be cast for J. Zipperer as committee secretary. Motion carried unanimously.

Review, Discussion, and Possible Action on the following items for the 2020 Fair:

A. None

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Newberg, seconded by Gauger to adjourn at 6:37pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer