MINUTES of EXPO-ICE CENTER BOARD MEETING MARKETING-ADVERTISING SUBCOMMITTEE

Held Wednesday, February 5, 2025

Location: Expo Merchant's Building - 4921 Expo Drive, Manitowoc WI

Present: J. Zipperer, S. Schuette, K. Behnke, S. Binversie, R. Kohlbeck, T. Loritz, N. Newberg, A. Schneider, R. Voss, K. Winkel, R. Zipperer

Absent & Excused: Absent:

Other Expo-Ice Center Board

- Members Present: J. Hawig, T. Dvorak, D. Pollen, M. Plate, B. Palzewicz, PJ Albert, M. Lentz, M. Pawlowski, K. Kohlmann, P. Strouf
- Others Present: J. Shelton, C. Breit
- **Called to Order** Meeting called to order 5:45pm.
- **Minutes** Minutes were reviewed from the previous meetings. Motion was made by Newberg, seconded by Binversie, to approve the previous meeting minutes. Motion carried unanimously.
- Public Comment Committee Chair called for public input three times. No public comment given.

Election of Officers

Savanna Schuette was nominated by T. Loritz as Subcommittee Vice Chair. After three calls for other nominations a motion was made by Behnke, seconded by Voss, that nominations be closed and unanimous ballot be cast for S. Schuette as Subcommittee Vice Chair. Motion carried unanimously.

Review, Discussion and Possible Action on the following items for the 2025 Fair: *A. Advertising-Media Budget*

J. Zipperer presented the Advertising-Media Budget. Motion was made by Newberg, seconded by Voss to recommend approval to the Finance Subcommittee the increase in the Advertising-Media Budget to a total of \$28,000. Motion carried unanimously.

B. Working Group Updates

- **a.** Fairest of the Fair report provided on the fairest of the fair at convention noting that Mykayla Bell did a great job.
- **b. Social Media-Marketing Schedule** working on media posts.
- c. Woman's Day Event working on documents for 2025.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by R. Zipperer, seconded by Voss to adjourn at 5:58pm. Motion carried unanimously.

Respectfully submitted,

Jennell Shelton, Manitowoc County Expo Facility Manager