

**MINUTES OF THE LEE FAIR COMMITTEE MEETING**  
**Thursday, January 19, 2023**  
**9:00AM**

**MEMBERS PRESENT:** Erick Sawtelle, Chairman; Ken Brisson; Paul Tuck; Tom Dronsfield; Chuck Cox; Brian Seeley; Denise Duval & Caren Rossi

**OTHERS PRESENT:** Sherri Griffith

\*\*\*\*\*

Chairman Sawtelle opened the meeting at 9:00AM.

Caren Rossi explained that there is one invoice that wasn't approved for the fair, it's for Aubuchon Hardware for \$28.74 for the children's games.

Tom Dronsfield made a motion to approve the charge.

Ken Brisson second.

Vote: all, motion carried.

Caren Rossi explained that the reimbursement request to the Trustees of the Trust Funds has been completed and it need to be signed by at least the majority of the committee. She read the request into the record and passed it around for all to read and sign.

**MINUTES**

Caren Rossi explained the following minutes were outstanding and needed to be approved: 7/21/2022; 8/16/2022; 9/1/2022 & 9/28/2022. She passed them out for all to review.

Ken Brisson made a motion to approve the minutes as presented.

Chuck Cox seconded the motion.

Vote: all, motion carried.

Erick Sawtelle stated we should resume meetings for the 2023 event in April/ May.

Other members agreed.

Meeting adjourned.

**MINUTES BY:** Caren Rossi