

Northwestern Michigan Fair Board Minutes – 11/13/2008

Meeting was called to order at 7:03p by President Edgecomb.

Pledge of Allegiance was led by Karen Zenner

Roll Call: Barb Walker

Present: Brent Edgecomb, Al Henning, Karen Zenner, Iva Lewis, Barb Walker, Mary Dennis, Sharon Case, Laura Czaja-Robinson, Dan Hubbell, Wayne Strang, Pam Leach and BoBe McPherson.

Late: Daryl Case

Excused: Gordie Wilder, Dana Cederquist

Visitors Present: Tammara Sanchez, Rudy Neuman, Cindy Melvig, Sonya Youker, Tom Robinson, Barb Edgecomb, Garret Rogers, Milt Lewis

11.13.08.01 Approval of Agenda- Motion by Karen seconded by Al H to approve
Carried
Copies of 10/9/08 minutes were copied for board members

11.13.08.02- Approval of 8/14/08 minutes. Motion by Karen seconded by Pam.
Correspondence; (Barb) read a letter from Lawson Oil noting that they had sold business to Crystal Flash and that this should not result in an interruption of service. Letter from IRS regarding Withholding discrepancies for Tony Rubio and Judy Brooks-Williams stating that if we employ these people we must withhold at 26%.

President's Report: (Brent) noted that he had not prepared a written report but that committees and their members need to speak up and ask for help and not wait until the last minute. Encouraged board members to get on committees.

Treasure's Report: (Iva) reported that a PO system will be used. Barb presented the new signature pages for the changeover in Treasurer. Discussion of who is to be on signature pages of checking and savings accounts. Decision that Iva, Brent, Al, and Barb. Brent brought up that we needed to approve the budget if we wish to pay the bills. Dan questioned the totals on page 2 of the budget, sharing that it was obvious that there was a typo. It was corrected.

11.13.08.03-Motion by Karen, seconded by Dan to approve budget. Carried.

Old Business

A. Barb Edgecomb-Entertainment Barb E reported that for her to do the entertainment, there would be a charge of \$2500.00. She reported that this due to the fact that it encompasses a liability issue for the company she works for. We can book the entertainment and she will run or she can book the entertainment charge 15% and run it.

11.13.8.4- Motion by Dan that the fair will book entertainment and Barb will work with the companies maximizing the grandstands and ticket sales. Second Pam. Motion carried.

New Business

- A. Pam reported that she met with the two women who run the 4-H exhibit building and they want to change the program. They no longer want to have A B C ribbons. They will supply their own ribbons. Discussion. The board agreed that since there is no cost to the fair they can do this. They also wanted different printouts for that barn. Barb W. noted that the Blue Ribbon program does not have the capability to make a printout like they are requesting. Pam will inform them.
- B. Wayne- Darrel Wiggins is contemplating shutting down his track and would like to know if the fair is still considering him as a grand stand event. Discussion that this is a well attended event. To be decided by entertainment committee.
- C. Laura- reported that the Michelle Jones (IT person at the county) has agreed to work on the fair computer. Items will all be backed up and it will be fixed so it can be turned on and off.

Barb requested a motion to destroy the fair laptop that does not function. Tom Robinson reported that they had taken it in and it was fried inside.

11.13.08.05 Motion by Dan to destroy laptop. Second by Al carried.

Committees

New committees and members were set as follows;

Advertising/ Campground Promotion/Web

Chair: Bobe McPherson
Iva Lewis
Cindy Melvig
Tom Robinson
Garrett Rogers
Milt Lewis

Annual Meeting

Chair: Barb Walker
Sharon Case
Karen Zenner
Cindy Melvig

Bath House

Chair: Al Henning
Dan Hubbell
Tom Robinson

Bingo

Chair: Bobe McPherson

Laura Czaja-Robinson
Tammara Sanchez

Buildings and Grounds

Brent Edgecomb
Sharon Case
Dan Hubbell
Wayne Strang
Dale Fritz
Rudy Neuman
Darrel Robinson

By-Laws

Chair: Dan Hubbell
Barb Walker
Laura Czaja-Robinson
Iva Lewis

Campground Promotions- Moved this committee to Advertising

Camping/ Passes (fair week)

Chair: Karen Zenner
Sharon Case
Al Henning
Barb Walker
Laura Czaja-Robinson
Sonya Youker

Concessions

Chair: Dana Cederquist
Tammara Sanchez
Brent Edgecomb
Sharon Case
Barb Walker

Entertainment/Kids Day

Barb Edgecomb
Wayne Strang
Tom Robinson
Bobe McPherson
Mary Dennis
Laura Czaja-Robinson
Gordie Wilder

Finance/Tickets (moved Tickets to this committee)

Chair: Iva Lewis
Barb Edgecomb
Dan Hubbell
Brent Edgecomb
Al Henning

Parking

Gordie Wilder

Planning

Brent Edgecomb	Wayne Strang
Gordie Wilder	Dan Hubbell
Al Henning	Dana Cederquist
Mary Dennis	Karen Zenner
Pam Leach	Barb Walker
Daryl Case	Iva Lewis
Laura Czaja-Robinson	Sharon Case
Bobe McPherson	

Premium Book

Chair: Pam Leach
Barb Walker

Rentals/Contracts

Chair; Barb Walker
Dana Cederquist
Dan Hubbell
Mary Dennis
Al Henning

Queens

Chair: Pam Leach
Leslie Sevenski
Sarah Sullivan
Clarissa Johnston

Safety

Chair: Daryl Case
Tom Robinson
Al Henning

Superintendents

Chair Animals: Al Henning
Barb Walker

Chair Non-Animals- Laura Czaja-Robinson
Karen Zenner
Sonya Youker

Veterans Memorial

Chair: Sharon Case
Mary Dennis
Tammara Sanchez
Al Henning

Volunteers

Chair: Laura Czaja-Robinson
Sonya Youker

Web- This committee was incorporated into advertising

Dan Hubbell questioned if we want to continue with the Taste of Difference people.
Brent requested he touch bases with Dana.

11.13.08.06 Motion by Dan, second by Al to continue with Taste the Difference. Carried

Laura reported that with the new sheriff it would be better to get contract proposal in early.

Barb W presented Elmer's proposal to do snow plowing for the 08-09 season.

11.13.08.07 Motion by Dan, seconded by Laura to accept proposal. Carried.

11.13.08.08 Motion by Laura, seconded by Bobe to accept 10/9/08 minutes. Carried.

Bobe presented verbal proposals from Andrew Miller to help with the Web site.

11.13.08.09 Motion by Dan, seconded by Wayne to accept proposal from Andrew Miller, to do the Web site for \$600.00 and maintenance of \$15-\$20.00. Carried.

Barb Walker reported that she is submitting the convention registration as is due to the fact that it is due 11/20/08 and adjustments will be made.

11.13.08.10 Barb made a motion to adjourn, seconded by Al. Carried.

Meeting adjourned at 8:29p.m.

Respectfully submitted

Barb Walker

