

Northwestern Michigan Fair

Board of Directors Meeting

March 10, 2022

1. **Call to Order:** Meeting called to order by Tom Looks at 7:00 pm.
2. **Pledge of Allegiance:** Led by Karen Zenner
3. **Roll Call:**
 - a. **Board Members Present:** Al Henning, Erika Sprenger, Clarissa Johnston, Caleb Hubbell, Mike Barley, Ben Walker, Tom Looks, Karen Zenner, Cody Foster, Carolyne Woodhams, Tammara Sanchez, Jill Duell, Sonya Youker, and Milt Lewis.
 - b. **Board Members Absent:** Frank Guerin and Joe Hubbell.
 - c. **Visitors Present:** Amanda Wilkins, Mike Forton, Rose & JoAnn Bohrer, Kayce Caugh, Ben Walker and Dean Domnoske
4. **Review Agenda:**
 - a. **Motion 03.10.22.1:** M. Barley/ A. Henning made motion to approve March 10, 2022 Agenda. Motion Passed.
5. **Correspondence:** None
6. **President's Report:** 150 days until Fair. We are still working on the Premium Book and Sponsorships.
7. **Treasurer's Report:** Tammara reviewed the Treasurer's report.
8. **Presentation & Approval of Meeting Minutes:**
 - a. **Motion 03.10.22.2:** A. Henning/ M. Barley made motion to approve February 20, 2022 Meeting Minutes as written. Motion Passed.
9. **Public Comment:**
 - a. No public comment.
10. **New Business:**
 - a. None
11. **4H Livestock Council:**
 - a. Kayce Caugh
 - i. Expo was a huge success! 757 Education credits awarded, 938 contact hours total (kids & adults)
 - ii. Registration numbers
 1. Dairy Feeder: 36 total – 26 market
 2. Jr. Beef: 96 total – 65 market
 3. Lg. Beef: 76 total (7 heifers)

4. Swine: 167 total – 148 market
 5. Lambs: 69 total – 44 market
 6. Goats: 82 total – 20 market
 7. Poultry: 95 total – 37 market
 8. Rabbits: 36 total – 9 market
 9. Llama/Alpacas: 5 total
 10. Cavy: 4 total
 11. Dogs: 8 total
 12. Horses: 18 total
- iii. 425 market registrations, 114 Cloverbud and 22 Differently Abled
 - iv. Swine water system discussion
 1. Individuals will be responsible for their own water this year
 2. Would like to get a quote for a new system – may have a donor
 3. Would like to re-evaluate after fair

12. Unfinished Business:

- a. **T. Sanchez:** Tammara has a Zoom call with Sapphire. Texted Briana and she will not know until the end of March if she will be coming back.
- b. **T. Looks for J. Hubbell:** Our contact that we were working with at 186 Networks unfortunately passed away. We need to make a list of where we would like the 10 cameras to go. Possibility gates, bathrooms, back-office door, ATM, Parking Lot, etc...

13. Committee Reports:

- a. Karen: Fair camping might have a lot more campers and maybe not as easy.
- b. Cody: Everything is booked and contracts are signed.
 - i. **Motion 03.10.22.3:** A. Henning/ C. Foster make motion to raise the at the Gate Grandstand prices for adults from \$10 to \$15 excluding the Horse Pulls. Motion Passed. 3 opposed.
 - ii. **Motion 03.10.22.4:** C. Foster/J. Duell made motion to presell tickets online for Grandstand events for \$12 for adults and kids price 3 to 12 at \$5 until midnight the night before the event excluding Horse Pull. Motion Passed.
- c. Milt: Nothing

- d. Carlyne: Have sponsors for the Pancake Breakfast and for Sponsorship is looking off to a great start.
- e. Jill: Nothing
- f. Tammara: Waiting for a contact back for one of the Gate groups.
- g. Sonya: Will need names for any new badges for Maxwell Medals.
- h. Al: Nothing
- i. Erika: Will need approval to go with a new golf cart company. T.C. Golf Cart for \$8,000. Need to work on getting volunteers for the Information Tent.
- j. Clarissa: Non-Animal: Photography needs superintendent. Will be looking for Parades.
- k. Caleb: Waiting for Milt to see if the ORV Club will do parking.
- l. Mike: Asking about raising camping fees.
 - i. **Motion 03.10.22.5:** C. Foster/C. Johnston made motion to raise Fair Camping to \$165 for the week of Fair, the extra \$15 will go towards improvements in the Campground. Motion Passed with 2 opposing.
- m. Tom: Still working on the Premium Book. Showed the cover for the Premium Book.

14. Adjournment:

- a. **Motion 03.10.22.6:** C. Woodhams/ M. Barley made motion to adjourn at 8:02 pm. Motion Passed.