

Northwestern Michigan Fair

Board of Directors Meeting

July 21, 2022

1. **Call to Order:** Meeting called to order by Joe Hubbell at 7:02 pm.
2. **Pledge of Allegiance:** Led by Frank Guerin.
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Sonya Youker, Al Henning, Milt Lewis, Carolyne Woodhams, Mike Barley, Tom Looks, Frank Guerin, Tammara Sanchez, Jill Duell, Caleb Hubbell, Clarissa Johnston
 - b. **Board Members Absent:** Erika Sprenger, Cody Foster, Karen Zenner
 - c. **Visitors Present:** Rose & JoAnn Bohrer, Kayce Caugh, Amanda Wilkins, Mike Forton, Nancy Vander Stel
4. **Review Agenda:**
 - a. **Motion 7.21.22.1:** A. Henning/M. Lewis made motion to approve July 21, 2022 Agenda. **Motion Passed.**
5. **Correspondence:**
 - a. Tom – No Correspondence.
6. **President's Report:** 16 Days until fair.
7. **Treasurer's Report:** No Treasurer's Report.
8. **Presentation & Approval of Meeting Minutes:**
 - a. **Motion 7.21.22.2** F. Guerin/T. Sanchez made motion to table last weeks minutes until next week. **Motion Passed.**
9. **Public Comment:**
 - a. No Public Comment.
10. **New Business:**
 - a. Milt – Thinking about how to make everybody's life easier with the heavy trash. Looking at dumpsters to haul around on forks of tractors. The cost would be approximately \$1600 from Uline and could possibly get it before fair. Frank will talk to Hammersmith who has some for rent, to see if they would be willing to donate the use of one. He will also check with Bay Masonry. **Motion 7.21.22.3:** Frank/ Carolyne made motion to allocate \$2000 for the acquisition of 2 cubic yard trash hopper for the fair. **Motion Passed.**
11. **4H Livestock Council:**

- a. Kayce Caugh: Last night was a work bee. Set up pens in a lot of the barns. We are missing pieces for the lamb barn pens. We are at exactly what we need so are going to be ok. The barns were all filthy, we swept what we could but none of them were cleaned after last year's fair. The last work bee is next Wednesday from 6:30-8:00. We will be disinfecting barns and working on odds and end jobs. There will be a group here after that will need help with jobs. They can hang banners, etc.

12. Unfinished Business: No unfinished business.

13. Committee Reports:

- a. Milt: May have a horse cart used for racing coming. August 1st, Sarah will be going on the website and pulling the list of sponsors off of it for the board that will go out front. Asked everybody to look at the list and send and additional sponsors it to Milt.
- b. Carolyne: Advertising going well. Multiple radio stations advertising, 9&10 will do 7 segments during fair week, Carolyne has multiple ideas for the segments. Pancake breakfast is good. Social media we will have two winners next week and the last week will also have two winners. Fair name and dates are on fuel pumps in Buckley. Rodeo sponsors include Blain's, Williams Chevrolet, and possibly Browne Electrical.
- c. Jill: Spoke with Becky Bigelow for special kids day from 9am-noon. She would love to come out, wanted more information for special kids day, parking for trailer. Does not want to do veterans memorial that evening. She can park on the road near the goat barn if she is escorted in at gate 2. Bikes are ordered, some have already arrived. Have name badge templates for kids to let them ride rides. Golf cart enforcement – handicap labels are blue stickers, will review rules with Sonya, Carolyne, and Al for enforcement.
- d. Tammara: Tickets and gates are good to go. Cody is going to get signs for grandstands for the entrance that has the event, times tickets start selling and prices. Milt advised these are ordered. Counters are Jill, Erika, Karen, and Tammara. Will need assistance enclosing self-serve kiosk in the front window after it arrives.
- e. Sonya: Needs a count for the ribbons.
- f. Al: Contracts for judges are in. Veterans memorial has 3 tubs of ice cream and a singer.

- g. Tom: Bay Supply having issues with T Shirt suppliers. Tammara ordered the XL shirts from Amazon; they will be dropped off to Bay Supply to be embroidered and then sent to Threads for screen printing. Shared report for the online ticket sales.
- h. Clarissa: We have 5 queen candidates, has been told there is a 6th but the paperwork has not come in yet and the application is not confirmed.
- i. Caleb: A/C has been fixed in the office. Towing company has been set up. Still trying to contact Bloxsom Roofing. If anybody sees a specious mudhole or sinkhole somewhere let Caleb or Joe know. We are losing water somewhere; this is the 2nd year in a row, and we do not know where it is going. We have a water pressure issue back by the barns. The potable water loop seems to be fine. We need to finish the water in the pig barn and the gate on the end of the pits.
- j. Joe: Met with Milt's grandson in law about getting copulas added on the pig barn.
- k. Frank: Contracts are still coming in from vendors.
- l. Mike: Bay Supply T-Shirt having supply issues. Will call his contact regarding fair merchandise. Mike's portion of fair campers is approximately 50-60 campers going in the back section.
- m. Joe: Deputies coming in Monday at 3:00 PM in the green space for the K-9 Unit demonstration. They are asking if a sound system is available. Asked if Gretchen's agility equipment can be left up. Joe will talk to Gretchen.

14. Adjournment:

- a. **Motion 7.21.22.4:** S. Youker/T. Looks made motion to adjourn at 8:16 pm. **Motion Passed.**