

Northwestern Michigan Fair

Board of Directors Meeting

July 28, 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, Erika Sprenger, Milt Lewis, Cody Foster, Carlyne Woodhams, Clarissa Johnston, Mike Barley, Karen Zenner, Tom Looks, Frank Guerin, Jill Duell, Caleb Hubbell
 - b. **Board Members Absent:** Tammara Sanchez
 - c. **Visitors Present:** Rose & JoAnn Bohrer, Amanda Wilkins, Kayce Caugh,
4. **Review Agenda:**
 - a. **Motion 7.28.22.1:** A. Henning/M. Barley made motion to approve July 28, 2022 Agenda. **Motion Passed.**
5. **Correspondence:**
 - a. Tom – Shared letters from Makenna Ellis, Madison Grose and Kelsey Bott
6. **President's Report:** 9 days until fair.
7. **Treasurer's Report:** No Treasurer's Report.
8. **Presentation & Approval of Meeting Minutes:**
 - a. **Motion 7.28.22.2** J. Duell/A. Henning made motion to table last two weeks minutes until next monthly meeting. **Motion Passed.**
9. **Public Comment:**
 - a. Kelsey Saxton shared cookies with the board and read her buyer's letter to the board.
 - b. Lucas Saxton read his buyer's letter to the board.
10. **New Business:**
 - a. No new business
11. **4H Livestock Council:**
 - a. Kayce Caugh – Poultry setup of new pens Saturday at 4:00 PM, invited board members to help learn the new pens. Wednesday before fair a crew will be on the grounds needing to use the manlift to hang up various items, sunscreens, etc. Provided ideas for previous years events regarding the Feed the Kids donations. Discussed a silent auction option and then the livestock council would write the check to Project Feed the Kids.

12. Unfinished Business:

- a. Joe Hubbell – Not counting money there are 11 board members remaining. Karen, Tammara, Erika, Jill are counting. For manure duty we need 4 people minimum. Everybody else needs to help with trash. We have 2 trucks coming for manure duty this year. Sonya, Frank, Karen, Al, Joe are all on manure duty. Erika suggested possibly involving older 4-H kids.

13. Committee Reports:

- a. Sonya – packing ribbons tomorrow.
- b. Al – contracts in, speakers and singer for veteran's memorial, custard is ordered, bowls and spoons included.
- c. Jill – GT Pie donation and banner came in. Still working on golf cart stickers. Enbridge energy gave \$1500 for kid's day.
- d. Erika – Contracts have been confirmed. Headlights on all golf carts. Radios coming to her house next week.
- e. Tom – Sponsors added on to event tickets. Reviewed online ticket sales.
- f. Clarissa – Officially have 6 applications for fair queen.
- g. Carolyne – Record Eagle insert will be out on Thursday. Two new sponsors for grandstand events. Pancake breakfast items will be ordered Sunday.
- h. Milt – Purchased antique oak cabinets for the museum. All sponsors need to be on the website by tomorrow night for sponsors to be added on the printed sponsor board.
- i. Caleb – Nothing.
- j. Cody – Will be here Saturday and Sunday to assemble bleachers.
- k. Frank – Bingo software is enroute. Will apply to a grant through 4Front CU for a new roof on the office. Working on concessions with vendors. Command center will be arriving next week.
- l. Karen – Fair camping going well. Campers will start coming in on Wednesday.
- m. Mike – working on fair campsites starting tomorrow. Hoping merchandise arrives in time.

14. Adjournment:

- a. **Motion 7.28.22.3:** S. Youker/F. Guerin made motion to adjourn at 7:49 pm. **Motion Passed.**