

**Northwestern Michigan Fair
Board of Directors Meeting via Zoom
January 14, 2021**

1. **Call to Order:** By Joe Hubbell at 7:03pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Milt Lewis, Carolyne Woodhams, Tammara Sanchez, Frank Guerin, Mike Barley, Sonya Youker, Erika Halvorsen, Al Henning, Joe Babik, Tom Looks, Karen Zenner, Caleb Hubbell, and Clarissa Johnston.
 - b. **Board Members Absent:** Cody Foster
 - c. **Visitor's Present:** Amanda Wilkins, JoAnn and Rose Bohrer, Rosali Collier, Leslie Campbell, Kayce Caugh, and Kim Franke.
4. **Review Agenda:** **Motion 1.14.21.1:** A.Henning/ M. Barley made motion to accept January 14, 2021 Agenda. P.
5. **Correspondence:** Card to Sharon Case
6. **President's Report:** The fair went a little over on the Steer Barn and we still have to purchase the cattle stalls. We also still have to pay Charlie Browne for electrical. Joe is collecting pictures.
7. **Treasurer's Report:** Tammara went over the report. Audit is being completed.
8. **Presentation & Approval of Meeting Minutes:** **Motion 1.14.21.2:** A. Henning/ M. Barley made motion to approve December 10, 2020 Meeting Minutes. P.
9. **Public Comment:** None
10. **New Business:**
 - a. J. Hubbell: We don't have a new furnace yet. Joe is working with vendor. The thermostat is hooked to Joe's phone. He is monitoring it daily.
11. **4H Livestock:**
 - a. **Kayce Caugh:** Closed large beef registration. Hogs will close on 2.1.21. 202 animals registered at this time. The registrations keep coming in.
12. **Unfinished Business:**
 - a. **J. Hubbell:** The loan from the bank is 99.9% finalized. He needs a copy of insurance.
 - b. **T. Sanchez:** Kayce will get additional information about replacement for Blue Ribbon.
 - c. **T. Looks:** We now have a Paypal account. Still waiting for final Paypal approval.
13. **Committees**
 - a. **K. Zenner:** All good
 - b. **C. Woodhams:** Would like to purchase the stickers for the Premium Book by April 1st at the latest.
 - c. **A. Henning:** All good

- d. **E. Halvorsen:** A lot of booking for the year. Hold Harmless Agreement signed by people using the grounds.
 - i. Cathy Browe with the Twilight Shows will need a Ground's Agreement.
 - ii. **Motion 1.14.21.3:**A. Henning/ S. Youker made motion for whoever rent/used the grounds, will sign a Northwestern Michigan Fair Use of Grounds Agreement. P.
 - e. **M. Barley:** Found koozies, pins, magnets, and working on a pennant on a stick for the 2021 Fair.
 - f. **T. Sanchez:** All good
 - g. **F. Guerin:** All good
 - h. **C. Hubbell:** Frank locked in the propane at \$1.19 per gallon.
 - i. **T. Looks:** All good
 - j. **J. Babik:** All good
 - k. **S. Youker:** All good
 - l. **M. Lewis:** Website is great but would like to put stuff back on but will need information for website.
 - m. **J. Hubbell:** All good
- 14: Adjournment: Motion 1.14.21.4: S.Youker/ J. Babik made motion to adjourn at 8:05pm.**