

Northwestern Michigan Fair

Board of Directors Meeting

January 17, 2019

1. **Call to Order:** By Joe Hubbell at 7:00pm.
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** By Carolyn Woodhams
 - a. **Board Members Present:**
 - b. **Board Members Absent:** None
 - c. **Visitor's Present:** Dale and Dorothy Fritz, Amanda Wilkins, Kasey Caugh, Rose and Jo Ann Bohrer, Dean Domnoske, Cindy Gerou, Sherri Forton, Kassie Noel, Jack Hubbell, and Mike Forton
4. **Review Agenda: Motion 1.17.19.1:** M. Barley/K. Weber made motion to approve January 17, 2019 Agenda. P.
5. **Correspondence:** Merry Christmas card from Arnold Amusements and Unique Motor Sports.
6. **President's Report:** Thank you to everyone who came to Convention and represented the Fair well.
7. **Treasurer's Report:** Balance sheet along with Check details. **Motion 1.17.19.2:** J. Neumann/ J. Babik made motion to pay off the balance of the Bath House Loan \$15,858.91.
8. **Presentation & Approval of Minutes:**
9. **Public Comment:**
 - a. **Twilight show dates:** May 22nd, June 12th, July 17th, and August 21st. Fair is already booked for the weekend of May 22nd.
10. **New Business:**
 - a. **A. Henning:** Working on a couple Policies. One for Superintendent's and one for Judge's. Going to Policy and Bylaw Committee.
 - b. **J. Hubbell:** Kassie Noel sent a letter to the Board of Directors regarding Teen Reps serving the Board of Directors. Table it until February.
 - c. **C. Woodhams:** Going to try a new Agenda for February without the Committee Reports. The Committee Reports will be emailed the Monday prior to the Board Meeting and will be put together in 1 report and copied for all Board Members and public.
 - d. **K. Weber:** Signed contracts for the rodeo, Unique Motor Sports through 2021, Monster Trucks for Monday (4 truck show), talked to Zach about the Tough Trucks, Drag races for Wednesday and have the ball rolling for that, and Nate will be having the sxs races on Thursday. Ordered the radios while down at Convention.

- e. **J. Noel:** Refund from Cherryland Electric Cooperative for 1,090.34. **Motion 1.17.19.3:** J. Noel/ M. Barley to ear mark that money for the electrical improvements down Zeek's Way. P. **Motion 1.17.19.4:** J. Noel/A. Henning made motion to ear mark the \$1.092.85 every month through August that would go to the Bath House Loan (paid off) to go toward Capital electrical improvements needed for the week of Fair. P.

11. 4H Livestock:

- a. **K. Kaugh:** All new registration forms are online. Show schedules may be changing. 68 Steer Registrations came in. Still looking for Vice President and Secretary.

12. Unfinished Business:

- a. **J. Neumann:** Light Plant: After further conversation with McCalister rep. They are not backing down from the \$7800 for the light tower. Now it will go to the insurance companies.

13. Committee Reports:

- a. **R. Neumann:** Looking at the gates and needing a larger exit gate in case of Emergency.
- b. **M. Barley:** None
- c. **J. Neumann:** None
- d. **J. Noel:** None
- e. **M. Dennis:** None
- f. **A. Henning:** Will be working with Kasey with shows and times and locations. MDARD will be watching the African Swine Fever which is right now in China.
- g. **S. Youker:** None
- h. **K. Weber:** None
- i. **J. Nowland:** None
- j. **J. Babik:** None
- k. **M. Lewis:** None
- l. **C. Woodhams:** Premium Books will be starting and are looking for a Cover.
- m. **J. Noel:** Tickets & Gates: Concerns about not having enough ticket booths. Would like to add additional temporary ticket booths. Lady in charge of the Buyer's Luncheon would like to use a golf cart that day. Kasey will take care of it.

14. Adjournment

- a. **Motion 1.17.19.5:** S. Youker/ J. Babik made motion to adjourn at 8:19pm.