

Northwestern Michigan Fair

Board of Directors Meeting

October 10, 2019

1. **Call to Order:** By Joe Hubbell at 7:00pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Frank Guerin, Mary Dennis, Karen Zenner, Mike Barley, Al Henning, Sonya Youker, Sherri Forton, Julie Nowland, Milt Lewis, Carolyn Woodhams, Jillian Noel
 - b. **Board Members Absent:** Jeremy Noel, Jason Neumann,
 - c. **Visitor's Present:** Amanda Wilkins, Rose and Jo Ann Bohrer, Jodi Zenner, Jennifer Emery, Robin Gildner, Mike Forton, Keri Bancroft, Kathy Easter, Ben Walker, Tara Steffes, Clarissa Johnston, Dale and Dorothy Fritz, and Lynn Henning.
4. **Review Agenda:** **Motion 10.10.19.1:** Jillian Noel/ Julie Nowland made motion to approve October 10, 2019 Meeting Minutes. P.
5. **Correspondence:** None
6. **President's Report:** Getting ready for winter.
7. **Treasurer's Report:** Went over Check Detail and Balance Sheet. Answered questions. Passed out the 2019/2020 Budget for approval. **Motion 10.10.19.2:** Al Henning/ Frank Guerin made motion to approve the 2019/2020 Budget. P.
8. **Presentation & Approval of Meeting Minutes:** **Motion 10.10.19.3:** Al Henning/ Sherri Forton made motion to approve September 12, 2019 Meeting Minutes. P.
9. **Public Comment:** None
10. **New Business:**
 - a. **C. Woodhams:** Brought new policies to the board. 1. No. 2. Yes. 3. Yes. 4. No. 5. Yes. 6. Yes. 7. Yes. 8. Yes. New policies will be added to the current policies and new copy to all Board Members during December meeting.
 - b. **J. Hubbell:** Did some research on new tractors and leases. New Holland, \$2250 for a year to lease on a \$28,000 new tractor for 150 hours a year. Will need to know by first of the 2020 year. Discuss further in November.
 - c. **M. Dennis:** Commended Sonya Youker on a job well done last Month.

d. S. Forton: Looking to add 2 programs to the Open Goat show. 1 program would be in and out the same day. Would like to add Meat and Buck classes. Jennifer, Anna, and Sherri have done some research and are making presentation. Would check the Bucks in on Sunday by Gate 2 and walk them through the road and have pens set up in the arena where they would show. After the shows are over they would be walked across the road and leave. Board discussed and would like to have the Open Goat program try this for a year.

11. 4H Livestock:

Would like to start setting up Team Meetings between Open and 4H. Would also like to set up some Work Bee dates for next year. Looking into a one day for a 4H Expo and will get with Jason for possible dates. Showmanship clinic on one day as well toward the end of June.

12. Unfinished Business:

a. K. Zenner: Wondering about Screams in the Dark and the contract that we have with them. They have two more years on contract. \$8,000 deposit on or before October 15th. We get a total of \$16,000 plus \$1,000 for storage.

b. M. Dennis:

Every year we discuss having a Volunteer Picnic and had one this year the weekend after the Fair. Had a question about the cost of the picnic. Sat with volunteers during the picnic and had discussions. J. Hubbell went to talk to the Bingo people and they thought the tent was too small and didn't like the new location.

c. J. Hubbell: Went over the Pavilion Budget and has \$7,549 left over. Discussion over ideas on where to put the left over money. One possible idea... Put the money back into the Savings Account and allocate it from there.

13. Committee Reports:

a. J. Noel: Contacted by some of the people who did Ticket's and Security and they would like to come back next year. 120 Report was sent in and went well.

b. M. Barley: Donated approximately \$300 towards the Kelly Rice Benefit.

c. C. Woodhams: Annual Meeting is all set. Thank you to Karen Zenner, Jason Neumann, and Sonya Youker for all their help.

d. F. Guerin: All good

e. M. Lewis: Took the stanchions out and cleaned out more of the barn. Everything is done in the Steer Barn until spring. Thanking everyone who has come and helped clean out the Barn. Dale, Joel and Milt fixed the Gate to the back Parking Lot. Winter Storage: Put almost everything away that came in last Sunday. Thank everyone for helping. Two more Sundays of Winter Storage.

f. M. Dennis:

g. J. Nowland: All good

h. K. Zenner: Question... where is the 2019 Queen picture.

i. S. Forton: All good

j. S. Youker: Campground is closed for the season. Almost made \$30,000 for the year.

k. A. Henning: Had a meeting with the Superintendents for a meet and greet and shared some concerns with the Fair with attitudes and personalities. Protocols about things before and after Fair. All Superintendents that were up for election stayed the same. Jodi Zenner is Draft Horse Superintendent and has someone who will step up for Assistant.

Motion 10.10.19.4: M. Lewis/ S. Youker made motion to adjourn at 8:19pm.