

Northwestern Michigan Fair

Board of Directors

October 11, 2018

1. **Call to Order:** By Jason Neumann at 7:02pm
2. **Pledge of Allegiance:** By Joe Hubbell
3. **Roll Call:**
 - Board Members Present:** Jason Neumann, Mike Barley, Rudy Neumann, Caley Mehs, Mary Dennis, Joe Hubbell, Sonya Youker, Kyle Weber, Julie Nowland, Joe Babik, Al Henning, Milt Lewis, Carolyne Woodhams, and Jillian Noel
 - Board Members Absent:** Karen Zenner
 - Visitor's Present:** Mike Forton, Sherri Forton, Amanda Wilkins, Addison Kraeft, Kelly Kraeft, Jack Hubbell, Frank Guerin, Jennifer Emery, Dale Fritz, Rose and Jo Ann Bohrer, and Cindy Gerou.
4. **Review Agenda:** **Motion 10.11.18.1:** J.Noel/ R.Neumann made motion to approve October 11th Agenda.
5. **Correspondence:**
6. **President's Report:** We are in the last month of our financial year. If you haven't turned your Committee Reports, please send them to Carolyne. If you are not going to be at the Annual Meeting, please let Jason know as soon as possible. Everything is closed down and will start being winterized and finished this weekend.
7. **Treasurer's Report:** Gave the Balance Sheet for October 11th and went over the 2018/2019 Profit and Loss Budget Overview.
8. **Presentation and Approval of Meeting Minutes:** **Motion 10.11.18.2:** J. Nowland/ J. Babik made motion to approve September 13, 2018 Meeting Minutes.
9. **Public Comment:**
 - a. Questions regarding the events and the total money profited per event.
 - b. Frank Guerin: Introducing himself to the Board of Directors.
10. **New Business:**
 - c. **J. Neuman:** Phones are off and Sonya needs to run some additional credit cards for camping. Converted the phone over to a virtual

system. The answering machine will go to a phone tree per committee or Director. Then in May when the office opens back up the phone will be restored. Red Dresser has signed on for an event for Memorial Day weekend on the Fairgrounds. If everything goes well in May, they have a tentative weekend set aside in September. Has an inquiry to hold 2 concerts on the fairgrounds summer 2019. Friday and Saturday night shows but would have a week rental. Jillian is working on a Beef Cattle Show on grounds.

- d. **C. Woodhams:** Would like to take a battery operated machine to Convention. **Motion 10.11.18.3:** C. Woodhams/J. Noel made motion to purchase a battery operated Case children's toy to take to Convention not to exceed \$264.52.
- e. **M. Lewis:** There are concrete barriers to block the road to keep people safe for the Haunt. There are people that are making a path through the grass and we would like people to stay on the gravel.

11. 4H Livestock Council: K. Kraeft: Still taking applications for Deputy Treasurer, Vice President, and Secretary. A couple people interested in Dairy Feeder and Lamb Specie.

12. Unfinished Business:

- a. **J. Neumann:** Jason called MacAllister to sort out the equipment invoice. There is no signatures that anything was ever received from MacAllister. After being bounced between the Insurance and MacAllister, Jason called our legal representative. Jason will call back and speak to the District Manager. Spoke to some people about repairing the manure pit and about \$1200 to \$1500 worth of damage. Recommendation: Zack would not be allowed to run any machinery outside the pits. Ongoing issue with Zack and getting his camper off the grounds. Recommendation: Zack doesn't camp on grounds. C. Woodhams will email a copy of the Open Meetings Act to everyone. William Ewald sent a letter in regards to the Goodwin Family. All the former witnesses, etc... will be regone over.

13. Committee Reports:

Motion 10.11.18.4: M. Lewis/K. Weber made motion to dismiss at 8:27pm.