

# Northwestern Michigan Fair

## Board of Directors Meeting

October 14, 2021

1. Call to Order: By Sonya Youker at 7:02pm
2. Pledge of Allegiance: By Karen Zenner
3. Roll Call:
  - a. Board Members Present: Sonya Youker, Mike Barley, Frank Guerin, Caleb Hubbell, Clarissa Johnston, Thomas Looks, Erika Halvorsen, Al Henning, Tammara Sanchez, Milt Lewis, Carolyne Woodhams, and Karen Zenner.
  - b. Board Members Absent: Joe Hubbell and Cody Foster
4. Review Agenda: **Motion 10.14.21.1:** M. Barley/ A. Henning made motion to approve October 14, 2021 Agenda. P.
5. Correspondence: Thank you letters and pictures from Jacob Raddatz and Kylie Bender.
6. President's Report: Joe is home sick so there wasn't none.
7. Treasurer's Report: Went over the Treasurer's Report. Answered any questions.
8. Presentation & Approval of Meeting Minutes: **Motion 10.14.21.2:** A. Henning/ M. Barley made motion to approve September 9, 2021 Meeting Minutes. P.
9. Public Comment:
  - a. Troy Moss: Had questions but this is public comment so Frank Guerin addressed that this is a meeting and not a question/answer time. Frank advised Troy to send Joe Hubbell/Executive Board his list of questions. Troy is passing on the Public Comment but would like to be a part of the meeting where we discuss the questions.
10. New Business:
  - a. T. Sanchez: We had the budget meeting and she emailed the budget to everyone. **Motion 10.14.21.3:** M. Lewis/ M. Barley made motion to accept the 2021/2022 Budget. P. Would like to move \$15,000 from General noted for Capital Improvements and move to Restricted 1951 and it will be labeled Capital Improvements. For volunteering at the Pit Spitters for the 2 events, the NWMI Fair raised \$1,250 for Project Feed the Kids.

11.4H Livestock Council:

- a. Kayce Caugh: Did not receive any applicants for Treasurer so has been extended. They closed applications for Vice President. Closed a contract with the Great Wolf Lodge for March 6<sup>th</sup>. November 1<sup>st</sup> is the LC Annual Meeting and will be voting on Bylaw changes.  
<http://www.northwestmichiganlivestockcouncil.org/2022-project-sponsorships.html>

12.Unfinished Business: None

13.Committee Reports:

- a. **Al Henning:** So far all the animals are healthy. Been meeting with Superintendents and Specie Chairs.
- b. **Erika Halvorsen:** Letter from Red Dresser: They loved holding their events here at the Fairgrounds. Had a list of concerns. Erika read them. Red Dresser would like to come back June 2022. Read a letter from the Dog Show people and they have scheduled a dog show June 16, 17, and 18<sup>th</sup>.
- c. **Thomas Looks:** Nothing new.
- d. **Clarissa Johnston:** Nothing new.
- e. **Caleb Hubbell:** Nothing new. Campground water will be blown out on October 30<sup>th</sup>.
- f. **Frank Guerin:** Bingo is getting quotes for new equipment.
- g. **Mike Barley:** Nothing new.
- h. **Sonya Youker:** Campground will be closed on the 30<sup>th</sup>.
- i. **Carolyn Woodhams:** Raised \$1,435.80 for the Reining Liberty Ranch. Premium Book changes will be coming in. Annual Meeting: There are 6 applicants for 5 open spots.
- j. **Karen Zenner:** Nothing new.
- k. **Milt Lewis:** Website: will get the applications on there. Winter Storage... there are a lot of campers, vehicles, and boats coming in this Sunday and still have a waiting list of around 60.
- l. **Tammara Sanchez:** Convention: Would like to register everyone for convention but need to know names for Convention.

14.Adjournment: **Motion 10.14.21.4:** A. Henning/ E. Halvorsen made motion to adjourn 7:49pm.