

**Northwestern Michigan Fair  
Board of Directors Meeting via Zoom  
October 8, 2020**

1. **Call to Order:** By Tammara Sanchez at 7:00pm
2. **Pledge of Allegiance:** By Tammara Sanchez
3. **Roll Call:**
  - a. **Board Members Present:** Joe Hubbell, Sonya Youker, Tom Looks, Joe Babik, Caleb Hubbell, Cody Foster, Tammara Sanchez, Mike Barley, Milt Lewis, Carolyne Woodhams, Frank Guerin, and Al Henning.
  - b. **Board Members Absent:** Karen Zenner and Jason Neumann
  - c. **Visitor's Present:** Leslie Campbell, Kayce Caugh, Amanda Wilkins, JoAnn and Rose Bohrer, Sandi and Bobbi Jo Pyle
4. **Review Agenda: Motion 10.8.20.1:** C. Woodhams/ M. Barley made motion to approve October 8, 2020 Agenda. P.
5. **Correspondence:** Received 6 Board of Director Applications.
6. **President's Report:** None
7. **Treasurer's Report:** Tammara went over the report. There will be a Finance meeting in October.
8. **Presentation & Approval of Meeting Minutes: Motion 10.8.20.2:** M. Barley/ T. Sanchez made motion to approve 9.10.20 Meeting Minutes. P.
9. **New Business:**
  - a. J. Hubbell: Discussion about the tractor we lease. Have until April and we can use it for 100 plus more hours. Discussion about snow plowing ourselves. Frank, Milt, and Carolyne will help as well.
    - i. Old John Deere tractor: sat and did nothing. May need an alternator. Dean is interested in buying it. **Motion 10.8.20.3:** M. Lewis/ M. Barley made motion to sell the John Deere to Dean for \$1500. P.
  - b. M. Lewis: Winter Storage: Problems with phone. Maybe voice mail is full. Carolyne will call Bruce at 186 Networks and take care of it.
    - i. Annual Meeting: Accidentally deleted Zoom meeting. The link that went out is no good. Will get out a new code.
  - c. M. Barley: How will people sign up for committees? Sign up Genius... also will put on Facebook.
10. **4H Livestock:**
  - a. **Kayce Caugh:** Specie Chairs: Kathy Easter, Drew Alpers, and Nancy Vanderstel will stay the same. Nikki Brown will be the new pig Specie Chair. 2021: Project Giveaway. 14 animals for give away. Rules and Regulations are on L.C. Website.
11. **Unfinished Business:**
  - a. **J. Hubbell:** Steer barn will get as much done as possible. Talked to the bank for a loan. Joe will take care of this by the time the interest only payments are up.
12. **Committee Reports:**

- a. **Milt Lewis:** First Sunday was a success. Took in over \$15,000 the first week. This Sunday and next week.
- b. **Carolyne Woodhams:** Amanda Wilkins and Kelly Kraeft will help with verifying people for Annual Meeting. Milt will set up at the Fair Office.
- c. **Joe Hubbell:** Anyone who plans to get nominated for Executive Board, should be at fair office for Annual Meeting.
- d. **Frank Guerin:** Continue Ed Class: Grant Classes: Anyone interested call Frank. Buildings and Grounds: will be out blowing lines soon.
- e. **Jason Neumann:** Following up to see who is coming back.
- f. **Al Henning:** Looking for a new sheep superintendent ASAP. Looking at policies to see which superintendents are open.
- g. **Sonya Youker:** Have campers still out there. When you drive out at campground. You will be seeing top soil that was donated. Carolyne will get Sonya a thank you card. Boy Scouts camping behind Junior Beef Barn Friday to Saturday.
- h. **Joe Babik:** Nothing
- i. **Cody Foster:** Nothing
- j. **Mike Barley:** Nothing
- k. **Caleb Hubbell:** Nothing

**14: Adjournment: Motion 10.8.20.4:** M. Barley/ J. Babik made motion to adjourn at 8:15pm. P.