

Northwestern Michigan Fair

Board of Directors Meeting

November 10, 2022

1. **Call to Order:** Meeting called to order by Joe Hubbell at 7:01 pm.
2. **Pledge of Allegiance:** Led by Frank Guerin.
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Sonya Youker, Al Henning, Erika Sprenger, Milt Lewis, Carolyne Woodhams, Clarissa Johnston, Mike Barley, Karen Zenner, Tom Looks, Frank Guerin, Tammara Sanchez, Jill Duell
 - b. **Board Members Absent:** Cody Foster, Caleb Hubbell
 - c. **Visitors Present:** Tammy Nemeskal, Dan & Leslie Campbell, Mary Lynn Robertson, Tony & Kelly Saxton, Todd Brown, Amanda Wilkins, Laurie Ashley, Lynn Henning, Heather Heuser, Jesse Heuser
4. **Review Agenda**
 - a. **Motion 11.10.22.1:** M. Barley/c. Woodhams made motion to approve November 10, 2022 Agenda. **Motion Passed.**
5. **Correspondence:**
 - a. Joe country roots thank you, thank you from Rickety Ranchers and Country Roots, shared a picture from Mr. Bender for plaque from last month, and a thank you from Miss. Hansen.
6. **President's Report:** 269 days until fair.
7. **Treasurer's Report:** Tammara reviewed the treasurer's report.
8. **Presentation & Approval of Meeting Minutes:**
 - a. **Motion 11.10.22.2** A. Henning/E. Sprenger made a motion to approve minutes from October 13, 2022 meeting as written. **Motion Passed.**
9. **Public Comment:**
 - a. No Public Comment
10. **New Business:**
 - a. No new business.
11. **4H Livestock Council:**
 - a. Amanda Wilkins: New executive board members take office January first. 2023 Officers: Kari Bancroft - President, Tammy Nemeskal – Treasurer, Nicolette Brown – Secretary and Leslie Campbell – Deputy Treasurer. We are on the hunt for vice president and swine species chair. Gave away 58 scholarships at the meeting on Monday.
12. **Unfinished Business:**

- a. **Tammara:** We need to know if we are giving Kevin “the hockey guys” an answer if we are giving him more for helping. We are working on the 120 day report, it will be done after thanksgiving but will be sent out.
- b. **Carolyn:** Shared pictures to send to convention and do not want to make the decision on our own.

13. Committee Reports: The Committee List was reviewed, and committee members were established.

- a. Erika: TC Golf Carts would like to come to the fairgrounds during the wintertime to use their moon bikes. He was curious if he could use the grandstand area. Erika needs to get more information if he is planning on having events or if it will be personal use only/test drives of the bikes.
- b. Al: Shared an application for the Swine Superintendent position, Todd Brown. Todd was swine species chair assistant last year and wants to stay involved with the barn. He will have Tony as an assistant. **Motion 11.10.22.3:** M. Lewis/C. Johnston made a motion to accept Todd as the swine superintendent with his choice of assistant. **Motion Passed.**
- c. Tom: Premium book changes need to be in by January. Talked with Tammy Nemeskel about the 4H information for the premium book. The superintendent and species chair rules need to match. Karen said Melissa did a lot of the work on the premium book and it is saved on the office computer.
- d. Karen: Cedar trees near the maintenance barn need to be removed, they are destroying the barn.
- e. Joe: We have put out the dog contract again this year and added that their campers will need to run through our campground. Currently the dog show makes money off of having campers through our campground. He has been charging for his own camping and then paying us a lesser amount. They are charging their campers \$40 per night for camping and paying us \$27 per night for camping. All of the directors agreed that the camping needs to go through our camp host.

14. Change of Meeting Location: Milt will be putting on the website that we will be changing the December and January meetings to Zoom.

15. Adjournment:

- a. **Motion 11.10.22.4:** C. Woodhams/M. Barley made motion to adjourn at 8:10 pm. **Motion Passed.**