

**Northwestern Michigan Fair
Board of Directors Meeting via Zoom
November 12, 2020**

1. **Call to Order:** By Joe Hubbell at 7:03pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Milt Lewis, Carlyne Woodhams, Tammara Sanchez, Frank Guerin, Mike Barley, Sonya Youker, Erika Halvorsen, Al Henning, Joe Babik, Cody Foster, Tom Looks, Karen Zenner, Caleb Hubbell, and Clarissa Johnston.
 - b. **Board Members Absent:**
 - c. **Visitor's Present:** Amanda Wilkins, JoAnn and Rose Bohrer, Rosali Collier, and Susan White.
4. **Review Agenda:** **Motion 11.12.20.1:** M. Barley/T. Sanchez made motion to approve Agenda. P.
5. **Correspondence:** None
6. **President's Report:** This time of year there is new stuff, new people, and new experiences. If you need help, please say something.
7. **Treasurer's Report:** Tammara went over the report. Everything stayed the same since Annual Meeting. Deposited Screams in the Dark and Winter Storage.
8. **Presentation & Approval of Meeting Minutes:** **Motion 11.12.20.2:** A. Henning/ J. Babik made motion to approve October 8, 2020 Meeting Minutes. P.
9. **Public Comment:** None
10. **New Business:**
 - a. C. Woodhams: Discussion regarding covering the Zoom payment to Milt Lewis for the year payment. **Motion 11.12.20.3:** J. Babik/ M. Barley made motion to approve \$79.45 for payment for half of yearly Zoom to Milt Lewis. Also, went over Committee assignments.
 - b. M. Lewis: Parking lot is closed. Use Gate 2 for the winter. If you go in, please close gate. Reminder—show Erika and Clarissa how to lock gates. Fence will be fixed where tree fell on.
 - c. J. Hubbell: Convention is cancelled face to face. There will still be classes that will be videotaped. Send Tammara a list of classes and person times for workshops. No schedule yet. Spoke about doing our own snow plowing. \$1400 refund coming back. Discussion for paying \$1200 for a snow pusher. **Motion 11.12.20.4:** A. Henning/M. Barley made motion to pay \$1200 for snow pusher from Kyle Riegle. P. Spoke to bank regarding a straight loan.
 - d. T. Sanchez: Spoke about going to Show Works. Carlyne will look into it. Discussion regarding Microsoft 365. **Motion 11.12.20.5:** M. Lewis/A. Henning made motion for renew Microsoft 365 for \$69.99 plus applicable tax. P.

11. 4H Livestock:

- a. **Amanda Wilkins:** Kayce had to be at another meeting. Leslie Campbell is the new Treasurer and Anna Fryer is the Secretary. There were 12 Market Animals that were given away for the 2021 Fair.

12. Unfinished Business:

- a. **J. Hubbell:** Josh Kratkey is doing the approaches for the steer barn. Chris sent an invoice for the steer barn.

13. Committees

- a. **Milt Lewis:** Winter storage is complete. 98% full. Website is going well. There were a couple of things donated to Museum.
- b. **Tammara Sanchez:** Paperwork to move things from Square to Paypal. QBO is up and running. ATM is being closed out.
- c. **Carolyn Woodhams:** Nominated Mary Dennis for Volunteer of the Year.
- d. **Joe Hubbell:** Nothing
- e. **Clarissa Johnston:** Nothing
- f. **Frank Guerin:** All pipes were blown out and thank you to all who helped. Goat barn is closed up. Will check with concessions to see who is coming back. Will also check with propane.
- g. **Tom Looks:** Nothing
- h. **Karen Zenner:** Nothing
- i. **Al Henning:** Nothing
- j. **Sonya Youker:** Spoke to Kathy with the rodeo. She will carry deposit to 2021. Sonya will get contract sent.
- k. **Joe Babik:** Nothing
- l. **Cody Foster:** Nothing
- m. **Mike Barley:** Nothing
- n. **Caleb Hubbell:** Nothing

14: Adjournment: Motion 11.12.20.6: M. Barley/ J. Babik made motion to adjourn at 8:17pm.