

Northwestern Michigan Fair

Board of Directors Meeting

November 14, 2019

1. **Call to Order:** By Joe Hubbell at 7:00pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Jeremy Noel, Jason Neumann, Mary Dennis, Sonya Youker, Thomas Looka, Julie Nowland, Cody Foster, Milt Lewis, Carolyne Woodhams, and Jillian Noel.
 - b. **Board Members Absent:** Karen Zenner, Al Henning, and Frank Guerin.
 - c. **Visitor's Present:** Mike Forton, Amanda Wilkins, Jo Ann and Rose Bohrer, Barb Crosley, Jodi Zenner,
4. **Review Agenda:** **Motion 11.14.19.1:** J. Neumann/ M. Barley made motion to approve the November 14, 2019 Agenda.
5. **Correspondence:** Thank you from the Long Lake Livestock Council. A letter from Brent Edgecomb regarding his items in the Museum.
6. **President's Report:** None at this time.
7. **Treasurer's Report:** Went over the Balance Sheet as of November 1, 2019, Check Detail and Barn Accounts.
8. **Presentation & Approval of Meeting Minutes:** **Motion 11.14.19.2:** S. Youker/ Jillian Noel made motion to approve the October 10, 2019 Meeting Minutes.
9. **Public Comment:**
 - a. None
10. **New Business**
 - a. **J. Noel:** Everyone is all set for Convention. Rooms are all set.
 - b. **M. Lewis:** **Motion 11.14.19.3:** M. Lewis/ J. Nowland Made a motion that the Fair let Veterans, Active Military, First Responders in

Uniform or with picture ID in for Free during the duration of the Northwestern Michigan Fair. P.

c. J. Hubbell: 4H would like to sell box lunches to people who do not qualify for free lunch. Buyers and 1 guest and 4H children get a free lunch so this would be other family members.

11. 4H Livestock:

Keri Bancroft and Bobbi Jo Pyle have been re-elected and Megan Towne has been elected to Deputy Treasurer. Livestock Council Meetings will start at 6:30pm.

12. Unfinished Business:

a. J. Hubbell: In October there was a tractor lease brought up. Will discuss more in December when everyone is here.

13. Committee Reports:

14. Motion 11.14.19.4: C. Woodhams/ M. Barley made a motion to accept Julie Nowland's resignation. P.

Motion 11.14.19.5: J. Noel/ S. Youker made motion to adjourn at 8:10pm. P.