

Northwestern Michigan Fair

Board of Directors

November 8, 2018

1. **Call to Order:** By Joe Hubbell
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** By Carlyne Woodhams
Board Members Present: Rudy Neumann, Jason Neumann, Mike Barley, Joe Hubbell, Jillian Noel, Carlyne Woodhams, Joe Babik, Julie Nowland, Kyle Weber, Sonya Youker, Al Henning, Karen Zenner, Mary Dennis, and Jeremy Noel.
Board Members Absent: Milt Lewis
Visitor's Present: Mike Forton, Sherri Forton, Dale & Dorothy Fritz, Rose Bohrer, Jo Ann Bohrer, Amanda Wilkins, Cindy Gerou, Jennifer Emery, and Clarissa Johnston.
4. Review Agenda: **Motion 11.8.18.1:** A. Henning/ J. Babik made motion to approve November 8, 2018 Agenda.
5. Correspondence: C. Woodhams & Jillian Noel
6. President's Report: Thank you to Rudy, Jason, Dale, and Joel for getting the Fair Grounds ready for the Winter.
7. Treasurer's Report: Went over the Balance Sheet. Answered any questions.
8. Presentation & Approval of Meeting Minutes: **Motion 11.8.18.2:** A. Henning/ K. Weber made motion
9. Public Comment:
 - a. Mike Forton: Questioned a volunteer getting paid for \$1000.
 - b. Dale Fritz: Questioned regarding people on the Board following the Policy and procedures. Also, until people realize how much time and effort people put into things on the grounds they will not know how things work.
10. New Business
 - a. Jillian Noel:
 - i. Project Graduation from Kingsley. We did take out a \$300 ad in their Yearbook same with TC West. **Motion 11.8.18.3:** S. Youker/K. Weber made motion to give Kingsley school two pairs of two Grandstand tickets for any night except Saturday for their Project Graduation. P. 1 opposed.

- ii. Asking about getting a suite for convention. Jillian will double check the cost of the rooms.
- iii. May 31, June 1, and June 2 for a Cattle Show. If anyone is interested in assisting with this, let Jillian or Jeremy know.

11.4H Livestock

- a. Amanda Wilkins: New President: Casey Caugh. All other positions will be appointed. Deputy Treasurer, Secretary, Vice President, Dairy Feeder, and Lamb. Harold Titus Award for the Consumer's Energy Heritage Parade 2018 presented by Hagerty.

12. Unfinished Business

- a. K. Zenner: Thinks that Kelly Kraeft had a good motion but it needed to be presented differently regarding the Superintendents.

13. Committee Reports:

- a. Went over the 2018-2019 Committee List

14. Adjournment

- a. **Motion 11.8.18.4:** A. Henning/ K. Weber made motion to adjourn at 7:54pm. P.