

Northwestern Michigan Fair

Board of Directors Meeting

December 12, 2019

1. **Call to order:** Joe Hubbell 7:01pm
2. **Pledge of Allegiance:** Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Cody Foster, Joe Babik, Thomas Looks, Sonya Youker, Al Henning, Karen Zenner, Mary Dennis, Jeremy Noel, Frank Guerin, Mike Barley, Joe Hubbell, and Jillian Noel.
 - b. **Board Members Absent:** Jason Neumann, Milt Lewis, and Carolyne Woodhams.
 - c. **Visitor's Present:** Sherri Forton, Jennifer Emery, Rose and Jo Ann Bohrer, Robin Gildner, Duke Elsner, and Clarissa Johnson.
4. **Review Agenda:** Motion 12.12.19.1: Mike Barley/ Frank Guerin made motion to accept December 12, 2019 Agenda. P.
5. **Correspondence:** None
6. **President:** None
7. **Treasurer:** Deposit detail added, Grandstand account will be updated and email to the board.
8. **Presentation and Approval of Minutes:** Fix time of the start of meeting time. Thomas' name missing a S on Looks. Motion 12.12.19.2: Mike Barley/ Joe Babik made motion to approve November 14, 2019 Meeting Minutes. P.
9. **Public Comment:** Jo Ann Bohrer- Horse Conference we will cover the cost of one nights stay.
10. **New:**
 1. **Joe Hubbell:** High School's equestrian Team didn't use our grounds last year due to cost. They would like us to work on getting the cost down. They have offered to do some advertising on T-Shirts and their Facebook page. This would be 1- 1day event, 11- 2day event, and 1- 1day junior high event. Most of High School Events are during September and Junior

High would be June. *** **Tabled to Committee** to meet and come back to the board by Convention.

11.4-H Livestock: No one was here.

12. Unfinished:

- a. **Jillian Noel:** Cattle Show is set for May 29-31 it will be MI Points Show. Possible clipping and grooming clinic on the Friday night and show on Saturday with possible show on Sunday if needed. Meeting will start the first of the year.
- b. **Joe Hubbell:** New Holland Tractor \$2200 lease for the year John Deere doesn't do a lease, Mahinda doesn't do a lease option other than buying it out right. Motion: To Lease the New Holland Tractor from Ellen's Equipment For \$2250 a year. **Motion 12.12.19.3:** Joe Babik/ Al Henning made motion to lease the New Holland for \$2250. P.

13. Committee

Mike Barley: Nothing

Frank Guerin: Nothing

Jeremy Noel: There will be a file holder on the wall under the calendar to put a copy (full) of every contract/ rental that is being held on the ground.

Mary Dennis: Is just fine she doesn't want to talk tonight

Karen Zenner: Nothing

Al Henning: Meeting with 4-H species chair and supers to hash any problems before the New Year.

Sonya Youker: Replacement for Side X Side?

Thomas Looks: Nothing

Joe Babik: Nothing

Cody Foster: Nothing

Jillian Noel: Nothing

Joe Hubbell: Bata Buses advertising 4 sides for 6 months for the same cost of 1 billboard for 1 month.

14: Accepting Joe Babik on the Board after Sherri Forton turned down the position

15: Adjournment: **Motion 12.12.19.4**: Joe Babik/ Jeremy Noel made motion to adjourn at 7:40pm. P.