

Northwestern Michigan Fair

Board of Directors

December 13, 2018

1. **Call to Order:** By Joe Hubbell
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - Board Members Present:** Mike Barley, Rudy Neumann, Jason Neumann, Jeremy Noel, Mary Dennis, Karen Zenner, Sonya Youker, Julie Nowland, Joe Babik, Milt Lewis, Carolyne Woodhams, Jillian Noel, and Joe Hubbell.
 - Board Members Absent:** Kyle Weber and Al Henning
 - Visitor's Present:** Rose and JoAnn Bohrer, Amanda Wilkins, and Dale and Dorothy Fritz
4. **Review Agenda:** **Motion 12.13.18.1:** Jillian Noel/ R. Neumann made motion to approve December 13, 2018 Agenda. P.
5. **Correspondence:** Condolence card to Mandy DePuy and Krystin Case for their loss. Merry Christmas card from Unique Motor Sports. Calendar from Elmer's.
6. **President's Report:** 200 plus days left before fair. If you need help, ask for it and if you can help someone speak up.
7. **Treasurer's Report:** Went over December 13th Balance Sheet.
8. **Presentation & Approval:** **Motion 12.13.18.2:** J. Babik/ Jillian Noel made motion to approve November 8, 2018 Meeting Minutes. P.
9. **Public Comment:** None
10. **New Business:**
 - a. Mary Dennis: Went to Mike DePuy's funeral and it was very well attended. Winter Storage brings in a lot every year. We have great barns but some are deteriorating and would like to see the money made from Winter Storage to go towards some of those repairs.

b. Jason Neumann: There are some barns that need some roof repairs and a couple of barns that need additional repairs. **Motion 12.13.18.3:** J. Neumann/ Jeremy Noel made motion to put \$1400 each year from the Steer Barn Winter Storage to be put into a restricted fund in order to replace the old barn. P. Jason made mention a couple months ago to have the property across the road surveyed. One of the partials sold. Jason has been in contact with the owner who will be putting a business back there.

c. JoAnn Bohrer: In the past the Board of Directors has reimbursed for the Horse Judging Conference. \$75 per person and hotel would be \$150 for 1 night. Jillian will cut a check for \$300 for JoAnn and Rose Bohrer.

d. Jillian Noel: Was able to purchase 2 computers for the office and 12 Kindle Fire tablets and 6 mini printers for around \$1500 from Amazon.

11. 4H Livestock: Amanda Wilkins: Executive Council Meeting. Bobbi Jo Pyle will be the Deputy Treasure. Nancy Vanderstel is new Lamb Specie Chair and Stacy Siefert is the Dairy Feeder Specie Chair.

12. Unfinished Business:

a. Jason Neumann: Received the plaque for the Memorial Wall. Will have a meeting after the New Year to go over credentials for the Wall.

b. Joe Hubbell: Received the bill from MacAllister Cat from this summer. Jason has made phone calls regarding this. There was never a signature that any of the equipment was ever received. Insurance company said that there isn't any proof that it was ever here. MacAllister needs to file the police report on the missing light tower.

13. Committee Reports:

a. Mike: Any ideas for Merchandise let Mike know.

b. Rudy: In the Spring time the Deutscz will need new front seals.

- c. Jason: If you are going to use the office, please let Jason know or check with him for availability.
- d. Jeremy: Nothing
- e. Mary: Nothing
- f. Karen: Nothing
- g. Sonya: Rally in June for Nature and Me RV.
- h. Julie: Nothing
- I. Joe Babik: None
- j. Milt: Will sent Museum volunteers a thank you gift mailed out this week.
- k. Carolyne: Nothing
- l. Jillian: None
- m. Joe Hubbell: Nothing

14. Adjournment: Motion 12.13.18.4: S. Youker/J. Babik made motion to adjourn at 7:52pm.