

**Northwestern Michigan Fair  
Board of Directors Meeting via Zoom  
February 11, 2021**

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, Carolyne Woodhams, Tammara Sanchez, Mike Barley, Sonya Youker, Erika Halvorsen, Al Henning, Joe Babik, Tom Looks, Cody Foster, Caleb Hubbell, and Clarissa Johnston.
  - b. **Board Members Absent:** Karen Zenner and Frank Guerin
  - c. **Visitor's Present:** Amanda Wilkins, JoAnn and Rose Bohrer, Rosali Collier, Susan White, Mary Ann Wilsey, Leslie Campbell, Kayce Caugh, and Kim Franke.
4. **Review Agenda: Motion 2.11.21.1:** A. Henning/ M. Barley made a motion to approve February 11, 2021 Agenda.
5. **Correspondence:** Card a condolence card to the Arnold Family.
6. **President's Report:** Short time until fair. If you need any help with your committees, please let people know.
7. **Treasurer's Report:** Tammara went over the report. Audit is being completed. There is \$40,603.50 in bleacher fund.
8. **Presentation & Approval of Meeting Minutes: Motion 2.11.21.2:** M. Barley/ J. Babik made motion to approve January 14, 2021 Meeting Minutes.
9. **Public Comment:** None
10. **New Business:**
  - a. **C. Woodhams:** Carolyne went over the new policies. **Motion 2.11.21.3:** J. Babik/ M. Barley made motion to approve Policy 11. P. **Motion 2.11.21.4:** A. Henning/ M. Barley made motion to approve Policy 28. P. **Motion 2.11.21.5:** J. Babik/ M. Barley made motion to approve Policy 29. P. **Motion 2.11.21.6:** M. Barley/ A. Henning made motion to approve Policy 15. P.
  - b. **A. Henning:** New Superintendent: Draft Horse Super Jodi moved to Florida. Hailey Zenner would like to take over. **Motion 2.11.21.7:** C. Woodhams/ C. Johnston made motion to approve Hailey Zenner for Draft Horse Superintendent. P. Sheep Superintendent Application is on the website.
11. **4H Livestock:**
  - a. **Kayce Caugh:** Thank you to Mike Barley for giving the Fair News at the Livestock virtual meeting. 68 large beef and 187 swine. March 1<sup>st</sup> is when most of the other registrations are due. Work Bees will be scheduled as soon as MSU gives the OK.
12. **Unfinished Business:**
  - a. **T. Sanchez:** The Fair will be donating funds to the International Independent Showmens Museum. **Motion 2.11.21.8:** A. Henning/ S. Youker made motion for

Tammara to complete a quilt to give to the Arnold Family. P. If dollar amount exceeds \$40, then we as individuals will assist with the costs. **Motion 2.11.21.9:** C. Woodhams/ J. Babik made motion to send \$500 plus \$50 from Mary Dennis's family to the International Independent Showmens Museum in Riverview, Florida. P. The 990 tax return that will be available in the office. Kaycee will assist Tammara in getting information regarding Showworks.

- b. **E. Halvorsen:** Questions about the Twilight Horse Shows contract. 1 Wednesday night a month. This is a fair event and need to look at the contract.
- c. **J. Hubbell:** Would like to set up Gate Passes/ Grandstands online. Maybe set up a package where it would include food vendor's certificates as well. Revisit in March.

### **13. Committees**

- a. **S. Youker:** Deposits for campgrounds already coming in. Been busy taking shelves out of ribbon room and organizing what there is and what is needed.
- b. **C. Woodhams:** Will figure out what needs to be on the sticker that will go on the front of the Premium Books so those can get distributed.
- c. **T. Sanchez:** Looking for people interested in working the gates. Carlyne will contact TBACU about gates and pancake breakfast.
- d. **E. Halvorsen:** Relay for Life is virtual this year.
- e. **A. Henning:** Al shared a Covid prepared plan- the Fair Board will work together on it.

**14: Adjournment: Motion 2.11.21.10:** S.Youker/ J. Babik made motion to adjourn at 8:29pm.