

Northwestern Michigan Fair

Board of Directors Meeting

February 13, 2020

1. **Call to Order:** By Joe Hubbell
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** By Carolyne Woodhams
 - a. **Board Members Present:** Mike Barley, Frank Guerin, Jason Neumann, Mary Dennis, Al Henning, Sonya Youker, Tom Looks, Joe Babik, Cody Foster, Milt Lewis, Carolyne Woodhams, and Joe Hubbell.
 - b. **Board Members Absent:** Jillian Noel, Jeremy Noel, and Karen Zenner.
 - c. **Visitor's Present:** Rose & Jo Ann Bohrer, Robin Gildner, Cindy Gerou, Kayce Caugh, Jennifer Emery, Amanda Wilkins, Clarissa Johnston, and Duke and Gayla Elsner.
4. **Review Agenda: Motion 2.12.2020.1:** J. Neumann/ J. Babik made motion to approve February 13, 2020 Agenda. P.
5. **Correspondence:** None
6. **President's Report:** Thanked Jason for filling out the schedule calendar. Please if anyone needs help, please let others know.
7. **Treasurer's Report:** None
8. **Presentation & Approval of Meeting Minutes: Motion 2.12.2020.2:** J. Neumann/ M. Barley made motion to approve January 16, 2020 Meeting Minutes. P.
9. **New Business**
 - a. Joe Hubbell: Had a quote from 186 Network for cameras and phones.
 - i. **Motion 2.12.2020.3:** J. Neumann/ S. Youker made motion to switch the phone system to 186 Network. P.
10. **4-H Livestock**
 - a. Swine is at 184. Still working on team meetings and will get those wrapped up. Livestock Council is working with MSU on their Guidebook. March 8th at the Great Wolf Lodge will be Education Expo. Workbee help.. May 2nd is two back to back times. May 13th, June 16th, and July 29th.
11. **Unfinished Business:**
 - a. Joe Hubbell: Steer: Joe has 5 contractors to place a bid on the Steer Barn. Will meet with the Buildings & Grounds to open bids. Received a contract for the New Holland tractor. \$2250 a year. If we go over the 150 hours it's \$15 an hour and can't exceed 250 hours. Rodeo contract during Labor Day Weekend... There were some things that were not announced. Extra feeding for two days for 20 people, feeding animals, and having the EMT's here. Revisit this in March.

12. Committee Reports

- a. **Mike:** Passed around earrings and keychains for sale in Merchandise. Ordered magnets and pins. Going with a limited edition with a Ferris wheel on the t-shirts/sweatshirts this year. Prior to Fair Week, Mike needs to know what people will need for giveaways. Fair Camping: Some fairs have had issues with people running gray water under their camper.
- b. **Frank:** Passed out a Security Budget request proposal using Northern Alliance Security. 288 Hours for \$8640. Grants: Looking into a class regarding Grant Writing. Concessions: Had a meeting for 2020 Fair Vendor Information. Developed a letter (I will get letterhead to Frank).
- c. **Jason:** Advertising is getting started. Will be scheduling a Bylaw/Policy meeting happening soon.
- d. **Mary:** None
- e. **Al:** Will bring Public Act 466 next month.
- f. **Sonya:** Taking reservations for camping. Will add Automotive Barrel Racing to the Mud Bog. Sonya will send to Jason, Milt and Carolyne. Non-Animal: had a meeting for the Evelyn Heim Building. Will have another meeting Sunday February 23rd.
- g. **Tom:** Doing a search for companies to do the calibration on the Bingo equipment. The Memorial Wall application is in the Premium Book and the Website.
- h. **Joe B:** Got a hold of Angie. She has some vendors lined up for Kid's/ Special Kid's Day. Cherryland Electric sponsored \$500 for Kid's Day.
- i. **Cody:** Talked to John at Chillin Ice. Requested a quote for 1200 bags of ice and requested the trailer for ice.
- j. **Milt:** Buildings & Grounds meeting on March 10th at 6:30pm. Website is needing sponsors. Vendor form can go on the Website.
- k. **Carolyne:** Motion 2.13.20.4: Joe Babik/ M. Barley made motion for proceeds from the Pancake Breakfast to go to Reining Liberty. P.
- l. **Joe H:** Working on Sponsors. Please let Joe and Milt know when you get them.
 - i. Discussion for Open Livestock wording.
- m. Motion 2.13.20.5: Al Henning/ J. Babik made motion to adjourn. P.