

Northwestern Michigan Fair

Board of Directors Meeting

February 14, 2019

1. **Call to Order:** By Joe Hubbell
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** By Carlyne Woodhams
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Rudy Neumann, Jason Neumann, Jeremy Noel, Mary Dennis, Kyle Weber, Sonya Youker, Al Henning, Julie Nowland, Joe Babik, Milt Lewis, Carlyne Woodhams, and Jillian Noel.
 - b. **Board Members Absent:** Karen Zenner
 - c. **Visitor's Present:** Sherri Forton, Roger Wilsey, Mary Ann Wilsey, Rose & Jo Ann Bohrer, Tara & Roger Steffes, Keri Bancroft, Amanda Wilkins, Clarissa Johnson, Dale & Dorothy Fritz, Kayce Caugh, Raven and Sydney Butler.
4. **Review Agenda: Motion 2.14.19.1:** A. Henning/ K. Weber made motion to approve February 14, 2019 Agenda.
5. **Correspondence:** Mike brought in an article from Iowa State Fair. They are mandating that all Vendors use credit cards. Condolence card to C. Woodhams for her Grandpa. Thank you gift baskets from 9 & 10 News and WLJN.
6. **President's Report:** 170 days until fair. If you need help with anything, please ask!
7. **Treasurer's Report:** Provided a Balance Sheet and Check Detail.
8. **Presentation & Approval of Minutes: Motion 2.14.19.2:** J. Babik/ J. Nowland made motion to approve January 17, 2019 Meeting Minutes.
9. **Public Comment:**
 - a. **Dale Fritz:** Had a question about who is allowed behind the door in the back office area. The public shouldn't be past the doors.

- b. Mary Wilsey:** Would like to Annual Meeting Minutes amended so that it states that Mary Ann Wilsey asked for a Judge Hiring Committee. It was already in there but she admitted to looking at last years.

10. New Business:

- a. C. Woodhams:** 2 policies: Animal Superintendents and Hiring Animal Judges. Passed out a Parts of the Policies, Committee Reports, and Teen Rep. paperwork. Teen Rep will be looked at in March as Old Business. Both policies were approved.
- b. A. Henning:** Need a Rabbit Superintendent and has one person that is interested. Theresa Monroe is interested in Rabbit Superintendent. **Motion 2.14.19.3:** J. Nowland/ K. Weber made motion to approve Theresa Monroe as Rabbit Superintendent providing she passes the Background Check and show proof of NWMI Fair Membership.
- c. Clarissa Johnson:** 2017 Homemaker of the Year was reached out to from the State Homemaker of the Year to have NWMI Fair host this. Clarissa will get the information and get in touch with Joe Hubbell.
- d. J. Hubbell:** Joe talked to CHS about sponsorship. They wanted to be our propane people. At this time we will keep with Tri-gas.

11. 4H Livestock:

- a. Kasey Caugh:** 64 steers and 3 heifers. Around 210 swine have been turned in. Nothing major has come up. LC will meet with Jason with schedule.

12. Unfinished Business:

- a. J. Neumann:** Question by M. Lewis regarding the Scottish Festival that was discussed last year.

13. Adjournment: **Motion 2.14.19.4:** J. Noel/ A. Henning made motion to adjourn at 8:15pm.

14. Executive Session