

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

1. **Call to Order:** By Joe Hubbell at 7:02pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Milt Lewis,Carolyn Woodhams, Tammara Sanchez, Mike Barley, Sonya Youker, Erika Halvorsen, Al Henning, Joe Babik, Tom Looks, Cody Foster, Karen Zenner, Frank Guerin, Caleb Hubbell, and Clarissa Johnston.
 - b. **Board Members Absent:**
 - c. **Visitor's Present:** Amanda Wilkins, JoAnn and Rose Bohrer, Rosali Collier, Susan White, Mary Ann Wilsey, Kayce Caugh, Kelly Saxton, Angie Holmes, Bobbi Jo and Sandy Pyle, and Kim Franke, Chris Barley
4. **Review Agenda: Motion 3.11.21.1:** M. Barley/ A. Henning made a motion to approve March 11, 2021 Agenda. P.
5. **Correspondence:** Card a condolence card to the Arnold Family. Received a Thank you from the International Museum.
6. **President's Report:** We are coming into some warm weather. It will be Spring soon. We will be on the grounds soon for cleanup. If you need help with your committees, please don't hesitate to ask.
7. **Treasurer's Report:** T. Sanchez went over report and balances. Motion 3.11.21.2: M. Barley/ F. Guerin made motion to allow Joe Hubbell to sign paperwork for the PPP Loan at Independent Bank. P
8. **Presentation & Approval of Meeting Minutes: Motion 3.11.21.3:** J. Babik/ A. Henning made motion to approve February 11, 2021 Meeting Minutes. P.
9. **Public Comment:** None
10. **New Business:**
 - a. **Chris Barley/ Angie Homes/Kayce Caugh:** Discussed the Membership Audit. T. Sanchez explained why we have membership look through the books. Angie and Chris went over findings. Questions were asked and answers given. Kelly Saxton had question regarding Color Street/ AT&T charges and the answer was addressed. Thank you all for completing this!
11. **4H Livestock:**
 - a. **Kayce Caugh:** 578 Animals are registered. 33 seniors and 89 Cloverbuds. 4H is working with MSU and their options. Tagging and work bees will be scheduled as soon as MSU and Health Department give approval. May 1st, May 12th, June 15th, July 28th are the scheduled work bees.
12. **Unfinished Business:**

13. Committees

- a. **C. Woodhams:** Premium Book. Stickers for outside of the Premium Books will be around \$300. Would like to get them ordered in the next week so books can get out first part of May.
 - b. **M. Lewis:** Winter Storage: Will start taking things out of steer barn soon. Frank and Cody offered to help as well. Last three Sundays in April are when things will be picked up.
 - c. **Rentals and Contracts:** Erika went over some of the upcoming Rentals. May 12th will be the Fireman Graduation. May 19th is a Twilight Show so the horse stalls will need to be set up. Also, will need the bathrooms cleaned and ready. Radios, tables, tents, and golf carts are all set for the fair week.
 - d. **T. Sanchez:** 2nd or 3rd week of April will be working on Quilt.
- 14: Adjournment: Motion 3.11.21.4: S.Youker/ M. Barley made motion to adjourn at 7:57pm**