

Northwestern Michigan Fair

Board of Directors Meeting

March 12, 2020

1. **Call to Order:** By Joe Hubbell at 7:05pm.
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, Karen Zenner, Sonya Youker, Tom Looks, Cody Foster, Joe Babik, Milt Lewis, Carolyne Woodhams, and Joe Hubbell.
 - b. **Board Members Absent:** None
 - c. **Visitor's Present:** Kayce Caugh, Amanda Wilkins, Dale and Dorothy Fritz, Rose & Jo Ann Bohrer, Keri Bancroft, and Clarissa Johnston.
4. **Review Agenda:** Motion 3.12.20.1: J. Neumann/M. Barley made motion to approve March 12, 2020 Agenda.
5. **Correspondence:** Condolence Card for Kim Whittaker, Congratulations to Dale Fritz for being nominated and winning Zone 5 Volunteer of the Year,
6. **President's Report:** If someone needs help, please say so. We are all here to help. 130 some days until fair. Everyone here is willing to help anyone.
7. **Treasurer's Report:** Printed out the check registered.
8. **Presentation & Approval of Meeting Minutes:** Motion 3.12.20.2: M. Barley/ J. Babik made motion to approve February 13, 2020 Meeting Minutes.
9. **Public Comment:**
10. **New Business:**
 - a. **J. Hubbell:**
 - i. 2 resignation letters: Jeremy Noel resigned as of 2/28/2020. Motion 3.12.20.3: M. Barley/ A. Henning

made motion to accept Jeremy Noel's resignation. P. Jillian Noel resigned as of 3/11/2020. **Motion**

3.12.20.4: S. Youker/ K. Zenner made motion to accept Jillian Noel's resignation. P. We will be putting it out there for applications.

ii. **Building and Grounds:** Opened bids for Steer Barn: Double K Services, Cornerstone Construction, Inspired Home Builders, and Mike Elya Construction. Looked for Labor Only quotes. **Motion 3.12.20.5:** M. Lewis/ F. Guerin made motion to approve Double K Services. P.

iii. Asked if anyone is interested in the Treasurer Spot.

b. **C. Woodhams:** Cash Policy: P. Animal/Non-Animal sale of animals. No Open Animal #28 passes.

11. 4H Livestock: Education Expo was this past Sunday. 381 children showed up. Numbers are up across the board. Kaycee gave the numbers for the animals for the upcoming 2020 NWMI Fair. Please put on the schedules May 2nd, May 13th, June 16th and July 29th are the Cleanup days.

12. Unfinished Business: None

13. Committee Reports:

a. **C. Woodhams:** Premium Book: Have a meeting scheduled for March 23, 2020.

b. **A. Henning:** Gail Weber passed away in February and had donations to be sent to the Fair to be towards the Open Goat Barn.

c. **M. Lewis:** Website: Vendor form and new dates, we will put Superintendents on the Website, and any sponsors.

d. **J. Babik:** Red Lobster is on board for Kid's Day.

14. Adjournment: **Motion 3.13.20.6:** F. Guerin/ J. Babik made motion to adjourn at 7:54pm. P.

March 25, 2020

The Board appointed Tammara Sanchez to the Northwestern Michigan Fair Board. Karen Zenner/Sonya Youker made the motion to reinstate Tammara Sanchez to the Treasurer Position. P.

April 18, 2020

The Board appointed Caleb Hubbell to the Northwestern Michigan Fair Board.