

Northwestern Michigan Fair

Board of Directors Meeting

March 14, 2019

1. **Call to Order:** by Joe Hubbell
2. **Pledge of Allegiance:** by Sonya Youker
3. **Roll Call:** by Joe Hubbell
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Rudy Neumann, Jason Neumann, Jeremy Noel, Mary Dennis, Sonya Youker, Al Henning, Julie Nowland, Joe Babik, Milt Lewis, Karen Zenner, and Jillian Noel.
 - b. **Board Members Absent:** Kyle Weber and Carlyne Woodhams
 - c. **Visitor's Present:** Sherri Forton, Jennifer Emery, Amanda Wilkins, Teresa Monroe, Clarissa Johnston, Kayce Kaugh, Pam Lein, Rose and Jo Ann Bohrer, and Dale Fritz.
4. **Review Agenda: Motion 3.14.19.1:** M. Barley/ A. Henning made motion to approve the March 14, 2019 Agenda. P.
5. **Correspondence:**
 - a. Received a Thank you from Guns and Hoses which brought in over \$31,000 for Mandy's family!
 - b. Thank you from the family of George Whitefield.
6. **President's Report:** None
7. **Treasurer's Report:** Received a Balance Sheet as of 3/14/19 and Check Detail. Jillian answered any questions.
8. **Presentation & Approval of Minutes: Motion 3.14.19.2:** J. Neumann/ J. Nowland made motion to approve February 14, 2019 Meeting Minutes.
9. **Public Comment:**
 - a. None
10. **New Business:**
 - a. **J. Neumann:** Person of interest got in touch with Jason regarding a foam glow party and a Scottish Festival. Jason had 10 people apply for Fair Photographer. There was 2 people who met all of the criteria and Jordyn Barley will be the Photographer for the 2nd year! **Motion 3.14.19.3:** R. Neumann/ J. Babik made motion to approve Jordyn

Barley for Fair Photographer for the 2019 Fair. P. Mike Barley abstained. Relay for Life will be on grounds June 7, 8, and 9th.

- b. **J. Noel:** Discussed the Cattle Show that will be taking place the weekend of May 31st.
- c. **M. Lewis:** Regarding phone call messages from Elevate: Check your spam folder to make sure there is not a message sent to you from elevate.net.
- d. **A. Henning:** Kayce and Al discussed having gates on the openings of the Horse Barn. Also Horse Barn would like to have a sound system in and outside of the barn.

11. 4H Livestock:

- a. Kayce Caugh: Not all of the animal registrations have been turned in as of yet but so far... 66 steer, 123 junior beef, 43 dairy feeders, 68 lamb, 75 pens of poultry, and 209 swine.
 - i. Swine would like an exercise/practice area. Kayce will look into this farther. 4H will take care of replacing grass, fixing whatever, and replacing any irrigation.

12. Unfinished Business:

- a. J. Neumann: Blaine Farm and Fleet would like to possible rent/borrow bleachers for their Grand Opening. Dog Show would like to rent 3 golf carts for \$200 each. There had been a motion that had been made regarding Smoke Free Campground but nothing has been done. Smoking/Vaping only allowed at camp site and in the parking lots.
- b. Clarissa Johnston: Pam Lein is Homemaker of the Year 2018. NWMI Fair will be hosting the State Homemaker of the Year in 2020 and 2021. Will look for sponsorships. **Motion 3.14.19.4:** M. Lewis/ J. Nowland made motion for the Northwestern Michigan Fair to host the State Homemaker of the Year in 2020 and 2021. P.

- 13. Adjournment: Motion 3.14.19.5:** J. Noel/ M. Barley made motion to adjourn meeting at 8:30pm. P.