

# Northwestern Michigan Fair

## Board of Director's Meeting

### March 8, 2018

**1. Call to Order:** By J. Neumann

**2. Pledge of Allegiance:** By Joe Hubbell

**3. Roll Call:** By C. Woodhams

**a. Board Members Present:** Jason Neumann, Mike Barley, Rudy Neumann, Caley Mehs, Mary Dennis, Joe Hubbell, Sonya Youker, Al Henning, Julie Nowland, Joe Babik, Milt Lewis, Carolyne Woodhams, and Jillian Noel.

**b. Board Members Absent:** Kyle Weber and Karen Zenner

**4. Review Agenda:** Motion 3.8.18.1: M. Barley/ J. Noel made motion to approve March 8, 2018 Agenda. P.

**5. Correspondence:** Nice thank you card from Traverse City West Middle School.

**6. President's Report:** It's snowing again. Had some projects to work on but the snow is putting a damper on them. Will be having an advertisement meeting soon. Some new businesses want to get involved.

**7. Treasurer's Report:** Went over reports and had a list of Barn Reports.

**8. Presentation & Approval of Meeting Minutes:** Tabled until April

**9. Public Comment:** None

**10. New Business:**

**a. J. Neumann:** New housing development will be going in across the road across from the fair grounds. Will check on our property line for the new property come Spring.

**b. A. Henning:** 365 day a year Animal Plan was emailed to the Board and was happy for the feedback. Bleach is the best way to clean any and all equipment. Will have a meeting within the next month to go over Animal Plan. Also, gave everyone some information regarding Service Dogs, Therapy Dogs, and Emotional Support Dogs.

**11. 4H Livestock: Kelly Kraeft:** 57 Steers, 226 Swine, all others aren't confirmed yet. Better numbers will come next month. Haberlien: Steer, Dairy Feeder, JB, and Swine and in Rosa Arena: Lamb, Rabbit, Turkey, Production chickens, meat chickens, Cornish hens, Ducks and Goats. Baily Lautner is in charge of the Livestock Council Website.

**12. Unfinished Business:**

**a. J. Neumann:** We had some great weather. Jason was going to get the doors for the Dick Fitch building but will wait for warmer weather.

### **13. Committee Reports:**

**a. S. Youker:** Getting some reservations for camping. Have one team for parking lot duty.

**b. J. Hubbell:** Nothing

**c. J. Nowland:** Registration forms are done and ready.

**d. M. Dennis:** Nothing

**e. J. Babik:** Nothing

**f. C. Mehs:** Caley went to Bill Marsh and spoke to them about sponsorship. Jason went down there to talk to them. Everything is all good. There was a miscommunication that was resolved.

**g. A. Henning:** Nothing

**h. M. Lewis:** Winter Storage will be coming out the last week of March. April 14<sup>th</sup>, 22<sup>nd</sup>, and 28<sup>th</sup> is Winter Storage pick up. If you have anything for the website, please let Milt know so it can be put on the website.

**i. R. Neumann:** Letter from the County Inspection that needed to be completed. One was the Lamb Barn which was a surprise to everyone. Bath House also needs to be completed. There is a list of things that needed to be done before the final inspection and those will be worked on when it gets warmer. Still looking for the post hole auger. Thinking about burning the brush across the road but now we have snow. ☺

**j. C. Woodhams:** Premium Book is almost done. Carolyne will have a meeting next week or shortly after.

**k. J. Noel:** Jillian has been talking to Andy from a Royal Hanneford circus about having one here on grounds. Jillian will get back to him with dates and will let us know. For the Gates, would like to get away from organizations that have children monitor gates. Jillian is looking for organizations to work the gates.

**l. M. Barley:** May have to make camp sites bigger and thus losing some sites. Fema is not affected by this. Behind all the barns are where we may see the loss of sites. There needs to be 8 feet around all campers and tents for DEQ regulations.

**m. J. Neumann:** Potential new sponsor.

**14. Adjourn: Motion 3.8.18.2:** S. Youker/ A. Henning made motion to adjourn at 8:07pm. P.