

Northwestern Michigan Fair

Board of Directors Meeting

April 11, 2019

1. **Call to Order:** By Joe Hubbell at 7:00pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** By C. Woodhams
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Rudy Neumann, Jason Neumann, Jeremy Noel, Mary Dennis, Karen Zenner, Alan Henning, Sonya Youker, Kyle Weber, Julie Nowland, Joe Babik, Milt Lewis, Carolyne Woodhams, and Jillian Noel.
 - b. **Board Members Absent:** None
 - c. **Visitor's Present:** Rose and Jo Ann Bohrer, Kayce Caugh, Jim Tuller, and Amanda Wilkins.
4. **Review Agenda:** Added people on New and Old Business. **Motion 4.11.19.1:** Jillian Noel/ A. Henning made motion to approve April 11, 2019 Agenda. P.
5. **Correspondence:** None
6. **President's Report:** 114 Days until Fair. Pretty large numbers of animals currently. Everyone keep moving along and working hard.
7. **Treasurer's Report:** Jillian Noel went over reports and answered any questions.
8. **Presentation & Approval of Meeting Minutes:** **Motion 4.11.19.2:** A. Henning/ K. Weber made motion to approve March 14, 2019 Minutes.
9. **Public Comment:** None
10. **New Business**
 - a. **Jillian Noel:** Has the barn funds up to date as of the last two years. NWMI Fair Attendance Record up to date minus 2016. **Motion 4.11.19.3:** J. Babik/ J. Nowland made the motion

that the Fair Board revert the pen fees back to 50/50 split for the Hog Barn. P.

b. Jason Neumann: Phone call about a ground rental for the Scottish Festival. They are looking at year 2020 for the first weekend of May.

c. Chief Tuller: Representing the Regional Training Center. Looking to renew the Lease. He will get a copy of the Lease to Jason.

11.4H Livestock: Kaycee Caugh: Discuss what needs to be done during the Workbees. Meeting with the Fair Board to see what needs to be done. A lot of animal numbers currently.

12. Unfinished Business:

a. Jillian Noel: Teen Rep/ Volunteers

b. Milt Lewis: Blaine's Farm and Fleet Grand Opening is May 2nd will we have anyone down there.

13. Committee Reports:

a. Advertising: It's been started. Johnny Advertising again this year.

b. Bingo: Waiting until closer to fair to get equipment serviced.

c. Buildings & Grounds: Been busy... Dale Fritz and Rudy been working on plowing snow out of the way to get Winter Storage out. Been using both tractors for Winter Storage.

d. Fair Week/ Free Entertainment: All Set

e. By Laws/Policy: Schedule a meeting to discuss the No Smoking Policy.

f. Campgrounds: Opens May 15th.

g. Concessions: Being worked on. Working with local Health Inspectors and State MDARD.

h. Entertainment: Tough Truck and ORV Contract.

i. Fair Camping: Committee meeting to discuss the week of fair camping and the requirements.

j. Golf Cart Enforcement: Good

- k. Grants:** Announcing the Grant on April 15th.
- l. Merchandising:** Looking at bumper stickers, key chains, spritzer bottles, t-shirts, etc...
- n. Off Season Promotions:** Working on the cattle show. Every other Thursday is reserved for meetings. Will work on putting together jobs for that day.
- o. Pancake Breakfast:**
- p. Premium Book:** Went to print and will be back by first week of May. However, it is online along with all the forms.
- q. Winter Storage:** April 14, April 20, and April 28th are the days they will be picked up.
- r. Rentals & Contracts:** June 3rd through the 6th in the Commercial Building. The 911 quilt will be on Display in the Fitch Building.
- s. Safety & Security:** Good
- t. Hiring & Labor:** Joel is back and Angie is coming back.
- u. Sponsorship:** Getting phone calls from people about sponsoring things.
- v. Superintendent (Animal):** Most judges are hired and have been having some great meetings with Specie/Superintendent's.
- w. Superintendent (Non-Animal):** Superintendent to Tanner Building is Duke Elsner. Heim Building will need a Superintendent as Pilar is stepping back.
- x. Ticket & Gates:** Will still need a few people to cover gates.
- y. Website:** Premium Book and all forms are on the Website. All Sponsor's will be needed for the Website and for the Tri-fold. All forms are printable online.

14. Adjournment: **Motion 4.11.19.4:** Jillian Noel/ J. Babik made motion to adjourn at 9:06pm.