

**Northwestern Michigan Fair  
Board of Director's Meeting  
April 12, 2018**

1. **Call to Order:** By Jason Neumann
2. **Pledge of Allegiance:** Led by Sonya Youker
3. **Roll Call:** By Carlyne Woodhams
  - a. **Board Members Present:** Jason Neumann, Mike Barley, Rudy Neumann, Mary Dennis, Karen Zenner, Kyle Weber, Sonya Youker, Al Henning, Julie Nowland, Joe Babik, Milt Lewis, Carlyne Woodhams, and Jillian Noel.
  - b. **Board Members Absent:** Joe Hubbell and Caley Mehs
  - c. **Visitor's Present:** Rose & Jo Ann Bohrer, Jennifer Emery, Anna Bjoraker, Cindy Gerou, Roger & Tara Steffes, Amber Pomper, Amanda Wilkins, and Dale & Dorothy Fritz.
4. **Public Comment:** None
5. **Review Agenda:** Added Mary and Cindy Gerou. **Motion 4.12.18.1:** R. Neumann/ J. Noel made motion to approve April 12, 2018 Agenda.
6. **Correspondence:** TC State Bank is now Independent Bank. Luke Robertson called Jason about an annual event having a Scottish Festival.
7. **President's Report:** By Jason Neumann. Winter weather still happening.
8. **Treasurer's Report:** By Jillian Noel
  - a. Gave copies of the Balance Sheet. No one had any questions.
9. **Presentation & Approval of Meeting Minutes:** **Motion 4.12.18.2:** A. Henning/ J. Babik made motion to approve March 8, 2018 Meeting Minutes.
10. **New Business**
  - a. **J. Neumann:** Passed out the new Rental contracts. One is for Horse contracts one is for everything else. One bid for the Rabbit and Poultry Barn for update on roofs. \$7000 for Rabbit barn and \$8500 for the Poultry Barn.
  - b. **M. Dennis:** Has an idea for making a calendar. Will be getting a price.
  - c. **C. Gerou:** TC West Equestrian Team would like to use the arenas in May.
11. **4H Livestock**
  - a. Amber Pomper: Workbee sign up genius is up and running. If weather is bad on the 21<sup>st</sup> will be rescheduled for the 28<sup>th</sup>.

## 12. Unfinished Business:

- a. **J. Neumann:** Summer Office Secretary posted on Facebook. Jason heard from 3 people. Carolyn will post in on Facebook again on Monday. Correspondence from Patricia Hessel has been turned over to Insurance Companies.

## 13. Committee Reports as needed:

- a. **Advertising:** Have been contacted by radio stations and tv stations. Met with the Record Eagle regarding the tri-fold and insert.
- b. **Buildings and Grounds:** Rudy thanked Dale Fritz for all the help. Burned the brush pile across the road. The deutz is fixed and working great.
- c. **Campground:** Sonya will be moving in for Camp Host duties on or about May 15<sup>th</sup>.
- d. **Entertainment:** Waiting on Monster Truck contract. TC Towing is on board for towing.
- e. **Fair Camping:** Karen and Mike will meet with the Country and DEQ regarding the camping requirements.
- f. **Grants:** The Grant that was announced during convention. MAFE are running behind from the numerous applicants. Carolyn will send Lisa a thank you.
- g. **Information Tent/ Volunteers:** We are looking for gate people and it was posted on Facebook with the contact person will be Jillian.
- h. **Labor:** Been in contact with Joel and he will be here soon depending on the weather.
- i. **Parking:** Sonya has two days covered so far.
- j. **Premium Book:** Being printed as we speak. Karin Neumann put into 95 hours and has emailed me the list of advertisers. **Motion 4.12.18.3:** K. Zenner/ K. Weber made motion to pay Karin Neumann \$1000 for reformatting the Premium Book and getting the advertisers. P.
- k. **Queens:** We are working with Amanda for parade application. Tuesday July 3<sup>rd</sup> we will be in the Heritage parade.
- l. **Merchandise:** Looking into buying a building. Mike had a meeting with Dave Paul regarding a building.

- m. **Rentals & Contracts:** Received a check for horse shows. Have 2 weddings scheduled. Possible 3<sup>rd</sup> wedding in September.
  - n. **Sponsorship:** Williams will be coming back. Bill Marsh will be coming back as well.
  - o. **Superintendent (Animal):** Have half of the contracts for the animals.
  - p. **Tickets & Gates:** Put on Facebook... Jillian is getting some results.
  - q. **Veterans Memorial:** Have a key note speaker. Al is working on some entertainment.
  - r. **Website:** Jillians tickets and gates information on the website.
  - s. **Winter Storage:** Storage is coming out. Storage is cancelled for Saturday. Rescheduled for Sunday the 22<sup>nd</sup> and Saturday the 28<sup>th</sup>.
14. Adjournment: **Motion 4.12.18.4:** K. Weber/ J. Babik made motion to adjourn at 8:24pm.