

Northwestern Michigan Fair
Board of Directors Meeting
May 9, 2019

1. **Call to order:** by Joe Hubbell at 7:02pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** By Carlyne Woodhams
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Rudy Neumann, Jason Neumann, Jeremy Noel, Mary Dennis, Karen Zenner, Al Henning, Sonya Youker, Julie Nowland, Kyle Weber, Joe Babik, Milt Lewis, Carlyne Woodhams, and Jillian Noel.
 - b. **Board Members Absent:** None
 - c. **Visitor's Present:** Roger and Tara Steffes, Cathy Browe, Rose Bohrer, Keri Bancroft, Bobby Jo Pyle, Mary Ann Wilsey, Dale and Dorothy Fritz, Kayce Caugh, Amanda Wilkins, and Clarissa Johnson.
4. **Review Agenda: Motion 5.9.19.1:** Jillian Noel/ A. Henning made motion to approve the May 9, 2019 Agenda. P.
5. **Correspondence:** Cone Drive sponsored Kid's Day/Special Kid's Day \$300 and Cherryland Electric sponsored \$500. Culver Meadows, TBA Credit Union, Cherryland Electric sponsored the Pancake Breakfast \$500 each.
6. **President's Report:** 86 days until fair. Please start wrapping things up. Ask for help if needed!
7. **Treasurer's Report:** Money coming in from sponsors, vendors, etc... Answered any questions.
8. **Presentation & Approval of Meeting Minutes: Motion 5.9.19.2:** M. Barley/ J. Babik made motion to approve April 11, 2019 Meeting Minutes. P.
9. **Public Comment:** Cathy Browe:
10. **New Business:**
 - a. Kyle Weber: **Motion 5.9.19.3:** Jillian Noel/ J. Neumann made motion to approve Kyle Weber's resignation. P. Sherri Forton accepted position as Fair Board Director.
 - b. Joe Hubbell:
 - i. 2nd Vice President Nominations
 1. Jillian Noel/Al Henning nominated Karen Zenner
 2. Carlyne nominated Mike Barley. Declined.
 - ii. Wednesday night of fair.... Bring back the Lawn Mower Races.

- iii. Pavilion: Met with Butch Broad. He has pledged \$40,000 toward the barn. We have around \$10,000. We will be able to use it for winter storage, the Pancake Breakfast money will go towards the barn, the Iva Lewis Memorial Ride money will get put towards that as well. There is an account with \$26,000 that can be used for the Pavilion. **Motion 5.9.19.4**: C. Woodhams/ A. Henning made motion to approve the Pavilion with the builder that fits with our time frame and budget. P.
- iv. Met with Charlie Browne/ Todd Gutzka regarding power down Zeke's Way. Karen and Mike will get together to see where the campers fall down Zeke's Way to see where the RV Pedestals and transformers will/can go. **Motion 5.9.19.5**: J. Neumann/ J. Nowland made the motion that we take the \$11,000 we have plus \$25 per each camping fee for 2019 Fair to be used for the upgrade power along Zeke's Way. P.
- v. Tractor bucket... 84inches long. \$1350 is the cost. **Motion 5.9.19.6**: R. Neumann/ Jeremy Noel made motion to purchase the 88inch bucket \$1450 from Ellen's Equipment.
- c. Jason Neumann:
 - i. Grounds are opening up. Horse stalls are going up on the 12th. Work Bee on the 15th. May 31st/ June 1st is the Cattle Show. Red Dresser is coming for Memorial Day Weekend.
 - ii. Great Lakes Golf Carts will be the same as last year with the addition of 4 4 seaters.
 - iii. September 4-8th we are hosting 50th Woodstock! They are bringing in everything they need.
- d. Karen Zenner:
 - i. Burn old campground forms.

11. 4H Livestock

- a. Workbees are on their way and doing well. Numbers are dropping but will still be higher than last year. 4-Hers to be held their 11o'clock curfew.

12. Unfinished Business:

- a. **Kayce Caugh**: Swine practice: Livestock Council gave a swine practice proposal.

13. Committee Reports:

- a. **Jillian Noel:** Cattle Show... registrations are coming in. Traverse Swim and Dive want to do the Gates every day of Fair. Angie starts Monday and Joel has already started and is sporadic until after sports.
- b. **Mike Barley:** Wanted some ideas for merchandise.
- c. **Carolyn Woodhams:** Premium Book is out and forms are online. Advertising is started. Pancake Breakfast has \$1500 sponsorships. No Smoking Policy will be looked at again after fair. We will put additional signs up. Volunteer Party will be August 17, 2019.
- d. **Rudy Neumann:** Winter Storage is out. Thank too Joel Guy and Dale Fritz for helping to turn on water. Great Lakes Well is gave prices on water tanks. Looking for golf cart to be fixed. Quotes for Rabbit and Poultry barn roofs.
- e. **Milt Lewis:** Grant hasn't been announced yet. Winter Storage is done there is 4 trailers still here that belong to Gibby's. Thank you Mary for all her work. Website will need sponsors.
- f. **Jason Neumann:** Trifold will be wrapped up soon and going to print. Would like to put cleaning bids on Facebook with deadline of June 15th.
- g. **Joe Babik:** Traverse City Pit Spitters and Red Lobster on board for Kid's Day. Dinosaur man will be here.
- h. **Jeremy Noel:** Lay out concessions.
- i. **Mary Dennis:** Evelyn Heim building will have someone.
- j. **Sherri Forton:** None
- k. **Karen Zenner:** Queen pictures are up!
- l. **Sonya Youker:** Camping reservations are coming in. Parking... checked with ORV group.
- m. **Al Henning:** Met with every animal duo except lambs. Culver's is doing the ice cream for the Veteran's Memorial.
- n. **Joe Hubbell:** Sponsorship: Blaine's Farm and Fleet gave \$5000. Will contact Scott Gray's sister regarding Bingo. Called and left voice messages for the townships. Trial is the 9th, 10th, and 11th of July and 16th, 17th, and 18th of July.
 - i. **Dale Fritz:** Fixing the parking lot road since this summer will prove to be very busy.

14. **Adjournment**

- a. **Motion 5.9.19.7:** S. Youker/ J. Babik made motion to adjourn at 9:25pm.