

Northwestern Michigan Fair
Board of Directors Meeting
June 13, 2019

1. **Call to Order:** By Joe Hubbell at 7:04pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Jason Neumann, Mary Dennis, Frank Guerin, Karen Zenner, Sonya Youker, Julie Nowland, Sherri Forton, Carolyne Woodhams, Joe Babik, and Al Henning.
 - b. **Board Members Absent:** Milt Lewis, Jeremy and Jillian Noel.
 - c. **Visitor's Present:** Amanda Wilkins, Dale Fritz, and Dean Domnoske
4. **Review Agenda: Motion 6.13.19.1:** A. Henning/J. Babik made motion to approve June 13, 2019 Meeting Agenda.
5. **Correspondence:** Posters and Megabands from Arnold's were delivered.
6. **President's Report:** 52 days until Fair so please make sure you are getting your stuff done. There are many of us working together here for our Fair. Let's put our differences aside and focus on making things run. If you need help, ask!
7. **Treasurer's Report:** Great Cattle Show turnout! Distributed Check Detail and Balance Sheet. Jillian will be looking over dates for next year and get with Jason.
8. **Presentation & Approval of Meeting Minutes: Motion 6.13.19.2:** J. Babik/ J. Nowland made motion to accept May 9, 2019 Meeting Minutes.
9. **Public Comment:**
 - a. D. Fritz: Questions about diesel fuel and using it for non-road use.

10. New Business:

- a. **J. Hubbell:** Rudy Neumann resigned and will. **Motion 6.13.19.3:** C. Woodhams/ A. Henning made motion to accept Rudy Neumann's resignation. P. Frank Guerin accepted the spot on the Board. Grand Traverse Health Department wants to put out hand washing stations. Phone call from a church that does a bike tour that uses the fairgrounds as a pit stop. Steer that was given away last year that the Fair bought has been given back to the fair.
- b. **A. Henning:** Duck Pond will be reconfigured. **Motion 6.13.19.4:** J. Babik/ J. Nowland made motion to spend \$660 for the Duck Pond reconfiguration. P.
- c. **J. Neumann:** GJ's quote is \$4730 for the 2019 Fair. Questions about lights for the Info Tent, Bingo Tent and DA Tent. Jason will call the Radio place to change the contact information. Golf carts are ordered. Jason is accepting Applications for the Memorial Wall by July 1st.
- d. **M. Barley:** Need to put up the Camping Sign. Information on a small animal portable processing trailer.

11. 4H Livestock:

- a. Board Shifts: Keri Bancroft/ Vice President, Bobbi Jo is Treasurer, Michelle Reinke is assistant Treasurer. All registrations are in. 499 Market kids, 690ish kids all together. 2 Workbees left! June 18th is the next one. The NWMI Fair will sponsor the Pizza Party.

12. Unfinished Business:

13. J. Hubbell: Pavilion is excavated. Quote from Elite Steel that was considerably lower. As soon as he gets the permits in his hand, he will start working. Zeke's Way power will be completed soon.

14. Committee Reports:

- a. **Advertising:** Everywhere You Go, Radio Stations for Advertising. Proof for the Trifold will be sent out.
- b. **Bingo:** Got ahold of Becky (Scott Gray's Sister) she will take care of Bingo Equipment.
- c. **Buildings & Grounds:** Milt is the Chairperson. Adding a 16ft Rolling Gate by the Entrance and Gate 2 and expanding the entrance by 4ft. Junior Beef Wash Rack will be revamped. Pit fence will be higher on the horse arena side. Doube KK will do Roofs for Poultry and Rabbit barns for \$15,000. Will be looking for dwarf trees to plant around here.
- d. **Fair Week Free Entertainment:** The Adventure Time Theatre and the bands are coming in.
- e. **Campgrounds:** Since opening made over \$3000 in Camping fees.
- f. **Entertainment:** All is good to go. Lawn Mower races will be Wednesday.
- g. **Grant:** We applied for a Pavilion Grant but we weren't accepted.
- h. **Volunteer Party: Motion 6.13.19.5:** J. Babik/ A. Henning made a motion to accept Ebel's Bid for the Volunteer Lunch catering on August 17th. P.
- i. **Kid's/Special Kid's Day:** Been in contact with the balloon lady/ face painting for 4 hours for \$800. Farm Bureau will be here. Red Lobster is on Board.
- j. **Pancake Breakfast:** Things are getting finalized.
- k. **Rentals & Contracts:** 9/11 Memorial Quilt was in the Fitch Building. Relay for Life went very well. Dog Show is currently going on. Red Dresser will be coming back the 2nd week of September.
- l. **Hiring & Labor:** Would like to discuss Angie's son Aaron being put on the payroll part time.

- m. **Safety & Security:** Would like to put in fiber optic wires underground to help with wifi.
 - n. **Ribbons:** Ribbons are in and is way under budget.
 - o. **Superintendent/ Animal:** Have a meeting come up. Contract for Dr. Rabb signed.
15. Adjournment: **Motion 6.13.19.6:** S. Youker/J. Babik made motion to adjourn at 9:25pm