

Northwestern Michigan Fair

Board of Directors Meeting

July 12, 2018

1. Call to Order: By Jason Neumann at 7:05pm

2. Pledge of Allegiance: By Joe Hubbell

3. Roll Call: By Carolyn Woodhams

Board Members Present:

Board Members Absent: None

Visitor's Present: Sherri Forton, Mike Forton, Shaunda Jimkoski, Lori Sanderson, Amber Pomper, Winona Roper, Keri Bancroft, Dale and Dorothy Fritz, Lori Cederquist, Ahuela Alpers, Karen Frederick, Kelly Kraeft, Karen Reidnse, Brian Kraeft, Kyan Glassner, Amanda Wilkins, Jennifer Emery, Rose and Jo Ann Bohrer, Mark Barley and Tammy Nemeskal.

4. Review Agenda: Motion 7.12.18.1 R. Neumann/ A. Henning made motion to approve July 12, 2018 Agenda.

5. Correspondence: Invitation from Ostego County Fair to benefit Cyn. She had a house fire and had no insurance. There is a benefit dinner for Cyn and her family from 5 to 8 on July 22nd.

6. President's Report: We are 4 weeks from Fair. Contracts and proposals are in and we will go through them later in the meeting. We need to get ready from Fair. Rudy, Dale, and a few other people are working very hard to get things looking good for Fair. Moving forward from this week we have a meeting every Thursday. On August 2nd our meeting will be a working meeting.

7. Treasurer's Report: Went over the July 12, 2018 Balance Sheet. Answered questions.

8. Motion 7.12.18.2: A. Henning/ J. Babik made motion to approve June 14, 2018 Meeting Minutes.

9. Public Comment:

a. Wyatt, Hunter, and Kassie Noel: A lamb, junior beef and a steer buyer letters.

b. Kelly Kraeft: late registrations. Her club would like speak on behalf of the children on the late registrations. Many parents stood up to talk.

c. Lori Cederquist: Discussed late registration. Understands rules are rules but feels there should be exemptions.

Motion 7.12.18.3: M. Lewis/ A. Henning made motion to go into closed session to vote on the late registration issue at 7:45pm. P.

Motion 7.12.18.4: A. Henning/ K. Weber made motion to come out of closed session at 8:20pm.

d. J. Neumann: Discussed the voting of late registrations. The majority of votes was that we do not accept late registrations. **Motion 7.12.18.5:** J. Noel/ J. Babik made motion from this date forward that there will be no late registrations that will be accepted after the posted date on the registrations. Registrations must be received by someone at the Fair Office by close of office hours or postmarked the deadline date. P.

10. New Business:

a. J. Neumann: Introducing Duke Elsner from the MSU Extension Office who will be taking over the Tanner Building with the passing of Mrs. Tanner.

b. K. Shafer: RC Car races with kids with sponsors and prizes. Wifi: Working with expansions on what we did last year. K. Weber/ A. Henning made motion to accept elevate.net bid of \$7000 for this year's upgrades, towers, wifi, security cameras, etc... P.

c. J. Noel: Discussion for Unfinished Business for after fair regarding dogs and still exhibits in charging a fee possibly.

d. M. Barley: There will be a direct power supply set up on the side of the horse barn.

11. 4H Livestock: July 25th is the last work bee.

12. Unfinished Business

a. J. Neumann: Received the bid estimate from Security Sanitation at \$14,270 for the porta johns, sanitation stations, etc...

GJ Rentals: All the tents coming in on the 31st. Grand Traverse County Sheriff's Office will be here Monday through Saturday. Blair Township Emergency Services will be here the same as last year. NWMF Fair is looking for a photographer.

Received two bids on bathroom cleaners.

b. M. Barley: The building from Pahl's Country Store has been delivered and set.

13. Committee Reports: None

14. Adjournment: Motion 7.12.18.6: S. Youker/ K. Weber made motion to adjourn at 9:46pm.