

Northwestern Michigan Fair

Board of Directors Meeting

July 15, 2021

1. **Call to Order:** By Joe Hubbell at 7:02pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** ByCarolyn Woodhams
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Caleb Hubbell, Frank Guerin, Sonya Youker, Karen Zenner, Carolyn Woodhams, Al Henning, Joe Babik, Milt Lewis, Cody Foster, Tom Looks, Erika Halvorsen, and Clarissa Johnston.
 - b. **Board Members Absent:** Tammara Sanchez
 - c. **Visitor's Present:** Rose & Jo Ann Bohrer, Teresa Monroe, Kassie Pierson, Amanda Wilkins, Tara and Roger Steffes, and Kayce Caugh.
4. **Review Agenda: Motion 7.15.21.1:** M. Barley/ A. Henning made motion to approve July
5. **Correspondence:** J. Hubbell/ C. Woodhams: Austin and Harley Moo invite you to the NWMI Fair.
6. **President's Report:** 23 days until Fair. If you need something, we need to know. Everything is looking amazing.
7. **Treasurer's Report:** Nothing
8. **Presentation & Approval of Meeting Minutes:** A. Henning/ M. Barley made motion to approve July 8, 2021 Meeting Minutes.
9. **Public Comment:** None
10. **New Business:**
 - a. **T. Looks:** Computers were ordered. We were not eligible for the Microsoft Office Suite. QBO was not able to be renewed. Quilt is getting closer to being done.
11. **Livestock Council:** The Green Schedules are being printed. There is a family extremely concerned about hand sanitizer. Weekly passes for the kids. If a child does not have a 4-H Animal, they will need a \$9 weekly pass. If there is a 4-H child and their siblings are 17 and under they can have a sibling band BUT if they are 18 and up they would need a weekly pass. Sign up for Saturday morning will go around next week. Monday July 26th is the last meeting before fair. Monday July 19th and Wednesday the 28th 6 to 8ish are Workbees.
12. **Unfinished Business:**
 - a. Joe Hubbell: Mikey did complete the electric in the pavilion, some lights, and finishing up the steer barn. Cherryland Electric came out... The Commercial building will be a \$120 rebate.
13. **Committee Reports:**
 - a. **Advertising:**
 - b. **Animal Health & Welfare:**
 - c. **Animal Superintendent:**
 - d. **Bingo:** Got a hold of Becky. We are all set.
 - e. **Buildings & Grounds:** All good.

- f. **Campgrounds:** It's busy.... RV Club with 35 campers. The Woodhams Reception.
- g. **Concessions:** Received contracts back. Some new vendors, a couple not coming back. Fitch Lacrosse building is full.
- h. **Entertainment:** Everything is in line for Grand Stands. Brian will be working on the tracks along with another man from Basch. Cody will get a write up in tough trucks.
- i. **Fair Camping:** Questions about Superintendent/ Assistant and for free camping. Superintendents are free camping but Assistants are not free. Goats have more than one Superintendent but next year they will have 1 Superintendent and the rest Assistants.
- j. **Fair Week Free Entertainment:** Shelly from My Adventure Theatre will be here.
- k. **Ice:** Ordered and will be delivered Thursday or Friday. 1250 bags will be arriving.
- l. **Fundraising:**
- m. **Golf Cart Enforcement:**
- n. **Hiring and Labor:**
- o. **Information Tent/ Volunteers:** Still looking for Volunteers in the Information Tent.
- p. **Kid's/ Special Kid's Day:** Working on it. Pit Spitters mascot is most likely be present. Captain Brown Beard wants to be here with a tent and be stationary. Cherryland Electric will be here from 10A to 3PM. Grand Traverse Canine Unit will be here from 9 to 11am. J & S Hamburg will be here for Kid's/Special Kid's Day for lunch and will be here extended time.
- q. **Merchandising:** Volunteers lined up and merchandise is coming in.
- r. **Museum/ Historical:** Good
- s. **Non-Animal Superintendent:** Hoping to get Home Depot for the Make it and Take it projects.
- t. **Off Season Promotions:**
- u. **Pancake Breakfast:** Will Schedule a meeting next week. On the Rack Cards... the Date for the Pancake Breakfast is wrong it is Sunday August 8th!
- v. **Parade:** Cherry Festival Parade went okay.
- w. **Memorial Wall:** Add Mary Dennis and Ivan Arnold to the Memorial Wall.
- x. **Parking:** Talked to Buzz and Bloxom about parking. They are good.
- y. **Passes & Registrations:** Everything is going well. If you need any passes, please let Carlyne know asap so she can get them ready.
- z. **Queens:** Have 5 candidates so far. Clarissa is looking for a camper to borrow for Saturday Queen show.
- aa. **Rentals and Contracts:** Still need proof of Insurance from Joe. Horse North Rescue reached out yesterday. They are looking for a place to store their semi full of hay. Photographer bids to go through. A bid for \$2000 another bid for \$1750, another bid for \$100 per day. Erika went through the different bids.
Motion 7.15.21.2: C. Johnston/F. Guerin made motion to offer the photographer position to the bid to the \$2000 bid and give the \$100 day person Saturday and Sunday. Circus man coming in Monday but is having trouble getting the deposit.

If you have any contracts that need payments for Fair Week, get that to Tammara and she will pre issue checks.

bb. Ribbons: Good

cc. Safety & Security: Good

dd. Sponsorship: Good

ee. Tickets & Gates: Contacted a group from Frank and they won't be helping. There is a group from the Cherry Festival and they will be helping us just not sure on date. STT Security gave a bid for 10am to 10pm for a little under \$8,000. Will make a decision next week.

ff. Veterans Memorial: All Good

gg. Website: Looking to know if there are any new sponsors or changes to the sponsor board. Carolyne is in charge of Facebook now so email her with anything that needs to go on Facebook. Milt will be ordering soda for the machines. Milt needs to know how much water for volunteers. Will send order in next week.

hh. Winter Storage: All set

14. Adjournment: Next Thursday is another meeting. 7.15.21.3: A. Henning/ S. Youker made motion to adjourn at 8:37pm.