

Northwestern Michigan Fair
Board of Directors Meeting
July 18, 2019

1. **Call to Order:** By Joe Hubbell by 7:08pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Frank Guerin, Jason Neumann, Jeremy Noel, Mary Dennis, Karen Zenner, Al Henning, Sonya Youker, Julie Nowland, Sherri Forton, Milt Lewis, Carolyne Woodhams, and Jillian Noel.
 - b. **Board Members Absent:** Joe Babik
 - c. **Visitor's Present:** Clarissa Johnston, Amanda Wilkins, Jennifer Emery, Tara & Roger Steffes, Kayce Caugh, Rose and Jo Ann Bohrer, Mandy Depuy, Kris Shafer, and Caley Mehs.
4. **Review Agenda:** Add closed session. **Motion 7.18.19.1:** J. Neumann/ A. Henning made motion to approve July 18, 2019 Agenda. P.
5. **Correspondence:** None
6. **President's Report:** We have only a matter of couple of weeks before Fair, ask for help if you need anything!
7. **Treasurer's Report:** If you need passes, checks, etc... please let Jillian know so that she can get things ready.
8. **Presentation & Approval of Meeting Minutes:** **Motion 7.18.19.2:** F. Guerin/ K. Zenner made motion to approve July 11, 2019 Meeting Minutes.
9. Public Comment: None
10. **New Business:**
 - a. None
11. **4H Livestock:** Thank you to the Fair Board and Joel and Angie for all the extra work, work bees, etc... Buyer's Luncheon will be in the green lawn in front of the Goat Barn. Small Animal Processor... will need a place to set up.
12. **Unfinished Business:**
 - a. **Joe Hubbell:** Goodwin Trial is over. No more appeals and it's done. Anywhere that there is a road, there needs to be a speed limit sign.
 - b. **Jillian Noel:** YMAFE is a go for the second Saturday of Fair. They will be using the Fair Office for lunch. Anyone who can stop in and say Hi would be great. ATM will be in and at \$800 less than what found

originally. Will be delivered this Wednesday and it's all preprogrammed and ready to go.

c. **Kris Shafer:** Had some questions regarding golf carts, pavilion, etc...

13. Committee Reports:

a. **Sonya:** Everything is good for Grandstands. Parking is good.

b. **Sherri:** Good

c. **Julie:** There was a late registration and Julie called family.

d. **Milt:** Sponsors needed for website.

e. **Carolyn:** Radio station commercials will start soon, billboards are up, and pancake breakfast is getting ready.

f. **Jillian:** Needs number of passes that you need.

g. **Joe:** Meeting a guy at the Fairgrounds Sunday for Sponsorship next year.

h. **Mike:** Fair camping is all in and things will be getting drawn out.

Grants: Started on a new Grant. Merchandising: Veteran's Memorial is looking for a speaker.

i. **Frank:** Nothing

j. **Jason:** Golf carts will be here on Thursday, Jason will distribute them when he is here. Radios will be delivered on the 30th.

k. **Jeremy:** Good... full of vendors.

l. **Mary:** Questions/answers

m. **Karen:** 327 campers. Thea has been busy... there are 2 Queens.

n. **Al:** Golf Cart security is good. Almost done on animal judges.

14. Adjournment: Motion 7.18.19.3: J. Noel/ K. Zenner made motion to adjourn at 8:28pm. P.

15. Closed Session