

Northwestern Michigan Fair

Board of Directors

July 19, 2018

1. Call to Order: by Jason Neumann at

2. Pledge of Allegiance: by Joe Hubbell

3. Roll Call: ByCarolyn Woodhams

a. Board Members Present: Jason Neumann, Mike Barley, Rudy Neumann, Caley Mehs, Mary Dennis, Joe Hubbell, Sonya Youker, Karen Zenner, Al Henning, Julie Nowland, Joe Babik, Milt Lewis, Carolyn Woodhams, and Jillian Noel.

b. Board Members Absent: Kyle Webber

c. Visitor's Present: Rick and Jodi Zenner, Sherri Forton, Amanda Wilkins, Jo Ann Bohrer, Jennifer Emery, and Stephanie Wolf.

4. Review Agenda: Motion 7.19.18.1: A. Henning/ J. Noel made motion to approve July 19, 2018 Agenda. P.

5. Correspondence: Received buyer letters, a gentleman that bought an Annual Membership pass passed away and we will send his payment along with a card, and positive feedback on our Facebook.

6. President's Report: J. Neumann: Countdown continues. We have a couple weeks left. Let's wrap things up, get our sponsors to Milt Lewis and start wrapping things up. Joel, Dale and Rudy out on the grounds doing an excellent job cleaning the place up. Angie is back at the office open 10 to 6 Monday through Friday. Looks like it will be a wonderful year for weather this year. Charlie Browne has been given a small list of "honey do's" to complete. Looking at a large 30ft banner to go on the front entrance.

7. Treasurer's Report: J. Noel: Nothing is changed this week.

8. Presentation & Approval of Meeting Minutes: Motion 7.19.18.2: J. Noel/ J. Babik made motion to approve July 12, 2018 Meeting Minutes. **Motion 7.19.18.3:** R. Neumann/ C. Mehs made motion to approve July 15, 2018 Meeting Minutes.

9. Public Comment:

a. Stephanie Wolf: Representing horse people for a benefit Horse Show "Rein In Cancer" on Saturday August 25, 2018. Asking us to waive the rental fee of the fair grounds and waiving the vendor fee, also asking to see if we are willing to waive the camping fee. **Motion 7.19.18.4:** J. Nowland/ M. Lewis made motion to waive

rental fees, vendor fees, camping fees, and all other fees that may be included for the “Rein In Cancer” horse show on August 25, 2018. P.

10. New Business:

a. J. Neumann: L. Cederquist from Elmers had a couple of updates on changes from Elmers. We need an excavator in the pits during the week of fair. On Monday, Elmer’s would like to bring the American Flag Cement Truck for Veteran’s Day.

b. Rick Zenner: Success with the Draft Barn. We don’t have enough room for the horses coming in. Wondering how many open cattle are coming in so they know how far they can go with the horses. Changing some of the water source.

c. M. Dennis: Phones weren’t working but they got fixed. Meeting with people from the Tanner Building and Heim Building.

11. 4H Livestock: Last meeting before Fair is Monday July 23rd on the grounds.

12. Unfinished Business:

a. J. Neumann: Neil Roper offered his services. Received another bathroom proposal. Jason will get back to all who put a bid in.

13. Committee Reports Assignments:

a. Advertising: WTCM, WKLT, 9&10, 7&4 are all set.

b. Bingo: Caley will contact lady and get contract signed.

c. Building and Grounds: Crunch time and things need to get wrapped up. Fan in the Rabbit barn and Charlie will be hooking it up. Drain in between rabbit and sheep barn for the puddle that is always there.

d. Campground: By last week the total for the month prior was \$8039.

e. Concessions: Way full if not over full.

f. Entertainment: The free entertainment bands are all set. 2 additional sponsors for the Monster Truck Shootout.

g. Motion 7.19.18.5: C. Woodhams/ M. Dennis made motion that proceeds from Pancake Breakfast go toward the Iva Lewis Memorial Pavilion.P. **Motion**

7.19.18.6: A. Henning/ C. Woodhams made motion for pop machine money

proceeds to go toward Iva Lewis Memorial Pavilion. P. Look for motion about proceeds from Merchandise.

h. Merchandise: Everything has been ordered and is on its way.

i. Information Tent/ Volunteers: Jillian came up with a schedule for Information Tent.

j. Kids' Day/ Special Kids' Day: It's coming along nicely. We will have 11 stations. Queens will be helping with this.

k. Pancake Breakfast: All set just need to get some syrup ordered.

l. Parking: All set every night.

m. Passes & Registration: Registrations are done tomorrow.

n. Queens: There are 10 candidates.

o. Safety: come up with a list for priority numbers.

p. Veteran's Memorial: All set just needs additional chocolate sauce.

q. Tickets & Gates: There are people out there every day and night.

r. Website: Share and have people like the Facebook page. Check the Website to see about adding sponsors.

s. Rentals & Contracts:

Motion 7.19.18.7: A. Henning/ M. Lewis made motion to adjourn at 9:14pm.