

# Northwestern Michigan Fair

## Board of Directors Meeting

July 25, 2019

1. **Call to Order:** By Joe Hubbell at 7:04pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** By Carolyne Woodhams
  - a. **Board Members Present:** Al Henning, Julie Nowland, Sonya Youker, Milt Lewis, Carolyne Woodhams, Jillian Noel, Joe Hubbell, Mike Barley, Mary Dennis, Karen Zenner, Jason Neumann, Sherri Forton, Frank Guerin, and Jeremy Noel.
  - b. **Board Members Absent:** Joe Babik
  - c. **Visitor's Present:** Kelly Saxton, Kelsey Saxton, Lucas Saxton, Dale Fritz, Amanda Wilkins, Kayce Caugh, Jennifer Emery, Clarissa Johnston, Rose and Jo Ann Boher, and Kristopher Shafer.
4. **Review Agenda:** **Motion 7.25.19.1:** Jillian Noel/A. Henning made motion to approve July 25, 2019 Agenda. P.
5. **Correspondence:** Many buyer letters with pictures they are being passed around.
6. **President's Report:** Pavilion is done just waiting for final inspection.
7. **Treasurer's Report:** ATM is in and will be finished soon. If you need any checks, please let Jillian know BEFORE Fair starts.
8. **Presentation & Approval of Meeting Minutes:** **Motion 7.25.19.2:** M. Dennis/ S. Youker made motion to approve July 18, 2019 Meeting Minutes.
9. **Public Comment:** Kelsey Saxton invited us to the Fair and to take a look at her pig.

## 10. New Business:

- a. **J. Neumann:** Tents will be starting to deliver things next Wednesday.
  - b. **C. Woodhams:** Dedication to the Pavilion.
  - c. **M. Dennis:** Questions
  - d. **J. Hubbell:** Met with Mr. Marty Cotanche who would like to donate \$150,000 for a new Steer Barn. Discussion regarding the steer that was given back to the fair and to start a fund. **Motion 7.25.19.3:** Jillian Noel/ S. Youker Made motion to accept the proposal and donation from Mr. Marty Cotanche for the \$150,000 for the Steer Barn with the contingency of the answers to Joe Hubbell's questions. P.
  - e. **Kris Shafer:** Questions regarding some last minute items. Would like to put up 6 additional cameras. **Motion 7.25.19.4:** M. Lewis/ J. Nowland would like to pay the extra \$800 for the additional cameras. P. 1 opposed.
11. **4-H Livestock:** Building 4 new stations for the calf barn. Rabbit barn will be finished up soon. Still looking for some auction volunteers.
12. **Unfinished Business:**
- a. Joe Hubbell: None
13. **Committee Reports:**
- a. **Mike:** T-shirts/Sweatshirts are done and will be picked up tomorrow. Merchandise is coming in. Speaker for the Veteran's Memorial is all set.
  - b. **Frank:** All Set
  - c. **Jason:** Radios will be delivered on the 30<sup>th</sup>, Golf carts on Thursday. GJ's will be here on the 31<sup>st</sup>.
  - d. **Jeremy:** Everything is all set.
  - e. **Mary:** Is all set.
  - f. **Karen:** Camping is good. Clarissa met with the Queen candidates and currently they have steers.

- g. **Al:** All judges are accounted for and sending out judge packets are being mailed out.
- h. **Sonya:** Parking has one day to fill. Grandstands are being worked on. Sawdust is almost all being delivered.
- i. **Sherri:** All Set
- j. **Julie:** All Set
- k. **Milt:** Website... last chance for sponsors. Museum... Have some donations coming in. Also acquired a horse racing jacket.
- l. **Carolyn:**
- m. **Jillian:** Monday night signing contracts with Gate People. Caley is all set for kid's day.
- n. **Joe:** Team 1 Credit Union send \$500 for an event sponsor. Refund Angie's camping.
- o. Executive Session: Discussion
- p. **Motion 7.25.19.6:** A. Henning/ Jillian Noel made motion to adjourn at 9:02pm. P.