

# Northwestern Michigan Fair

Board of Directors

July 26, 2018

**1. Call to Order:** By Jason Neumann at 7:02pm

**2. Pledge of Allegiance:** By Joe Hubbell

**3. Roll Call:** By Carolyn Woodhams

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

**Board Members Absent:** None

**4. Review Agenda: Motion 7.26.18.1:** R. Neumann/ J. Babik made motion to approve July 26, 2018 Agenda. P.

**5. Correspondence:** Additional buyer letters and pictures. Condolences to the Arnold family and Schmitt family on the passing of Terry Schmitt.

**6. President's Report:** If we aren't ready yet, then we better get a move on. Put your finishing touches on for fair week. No new projects. Make sure everything is ready to go.

**7. Treasurer's Report:** Received an Employer's Quarterly Federal Tax Return.

**8. Minutes: Motion 7.26.18.2:** J. Babik/ K. Weber made motion to approve July 19, 2018 Meeting Minutes. P.

**9. Public Comment:** Kelsey Saxton brought in her buyer letter and treats.

## **10. New Business**

**a. J. Neumann:** Everything is coming in next week Wednesday, Thursday, and Friday. Cherryland Electric has given us an electric pole that will match the ones we have in the pit. This will hold lights at the main entrance. Online payments are coming in quick and steady. Jordan Barley will be the photographer for Fair week.

**Motion 7.26.18.3:** J. Noel/ C. Woodhams made motion to approve Jordan Barley's bid for photographer. M. Barley abstained. P.

**b. K. Weber:** Molon donated dump trucks for manure haul. McAllister donated the excavator. Picked up checks and sponsor checks.

**c. M. Dennis:** Thank the people working on the Fair Grounds. Cleaned out the pits. Thank you Dale Fritz, Rudy Neumann, and Joel Guy.

**4-H Livestock:** Last Work Bee was last night. Still some mulch left if anyone needs it, grab it.

Unfinished Business:

**a. J. Neumann:** Chris wifi guy: RC Control cars: Had some questions regarding RC car track. Bathroom Cleaning: Contacted Joseph who had the lowest bid for the cleaning. **Motion 7.26.18.4:** A. Henning/ M. Lewis made motion to approve Joseph Kacen for fair week bathroom cleaning for \$2,000. P. The Northwestern Michigan Fair In Living Memory Memorial has been sealed, polished, and finished. The Northwestern Michigan Fair In Living Memory Memorial. (Need to write up a paragraph)

**Committee Reports:**

**Advertising:** Everything will start on Saturday. Radio and TV will be starting to advertise.

**Building and Grounds:** Working on the last bit. Shower curtains came in. Planking is in for the Grand Stands.

**Concessions:** All Good

**Safety and Security:** Emergency Codes. Everyone will get a little packet next week.

**Information Tent/Volunteers:** Still need volunteers for a couple of days.

**Kids/ Special Kid's Day:** All set. Have many things going for that day.

**Pancake Breakfast:** Everything is being delivered on Thursday. Have people helping at the table and in the kitchen.

**Sponsorship:** Still coming in. Give Milt the information.

**Ticket & Gates:** Let Jill know if you need any or have given any.

Draft Horse: Want to give rides during the week of fair. Need to think about a route and who would carry the liability insurance.

**Motion 7.26.18.5:** J. Noel/ J. Babik made motion to adjourn at 8:15pm