

Northwestern Michigan Fair

Board of Directors Meeting

July 29, 2021

1. **Call to Order:** By Joe Hubbell at 6:59pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Caleb Hubbell, Clarissa Johnston, Thomas Looks, Erika Halvorsen, Al Henning, Sonya Youker, Tammara Sanchez, Milt Lewis, Karen Zenner, Carolyn Woodhams, and Cody Foster.
 - b. **Board Members Absent:** Frank Guerin and Joe Babik
 - c. **Visitor's Present:** Teresa Monroe, Kassie Pierson, Kayce Caugh, Amanda Wilkins, Tara & Roger Steffes, Tonya and Dave Reckow, and Jo Ann Bohrer.
4. **Review Agenda: Motion 7.29.21.1:** A. Henning/ M. Barley made motion to approve July 29, 2021 Agenda. P.
5. **Correspondence:** Several buyer letters: Caleb Mehs, June Jerrett, Jared Bender, Kylie Bender, Robert Brown, and Nora Verschaeve. Maddie Gallagher would like to help with putting bands in Grandstands.
6. **President's Report:** Joe Hubbell: 9 days away... we've been waiting 2 years for this. We are doing some digging and prepping to pave. The 2 other spots that Ivan had requested. The power for Arnold's Amusement is 95% complete.
7. **Treasurer's Report:** Tammara went over the Treasurer Report and answered any questions.
8. **Presentation & Approval of Meeting Minutes: Motion 7.29.21.2:** M. Barley/ C. Johnston made motion to approve June 22, 2021 Meeting Minutes as amended.
9. Public Comment: None
10. New Business:
 - a. Tonya and David Reckow: Has two children, a senior and a younger child. Tonya didn't get the registrations in on time. She is asking for Grace who is 18 to be able to show. She would like to go to school to be a vet. She has learned how to breed lambs and does exceptionally well with lambs. She has made all the other requirements on the 4H side and is asking for grace for Grace and allowing her to participate. David understands that there is a deadline and knows there is a reason for the deadline. It's tough enough to get kids involved in animals and who wants to be farmer but understands.
 - i. Joe Hubbell: Explained to the Board regarding the meeting the Executive Board with Kayce last week after the meeting regarding the 3 families with late registrations. Discussion from the Fair Board.
 - b. Al Henning: Al was approached by Draft Horse Association regarding having the Open Beef Cattle in the end of the other barn. The barn has always been shared

but not sure of the numbers yet until the books are final. Table this discussion until after Fair.

11. 4H Livestock:

- a. **Kayce Caugh:** All of the stalls are wiped down and washed. Barns are ready for disinfected. If there is any way that the Superintendents can get a judge bio for the Specie Chairs for show day.

12. Unfinished Business:

- a. **Tom Looks:** 186 Networks is going to be here next week to start installing. Tammara was looking at Microsoft Office, we can get a subscription to Microsoft Business for \$36 a year and can be used for 5 computers. Lap tops came in today.
- b. **J. Hubbell:** Sound Environment will be here to put in the Grandstand Sound System.

13. Committee Reports:

- a. **Advertising:** Things are going great. Joe and Carolyne have radio interviews next week.
- b. **Animal Health & Welfare:** Al: All Healthy and well
- c. **Animal Superintendent:** Al: Judges in place. Maybe in a crunch with small animals... may not have enough pens.
- d. **Annual Meeting/Nom:**
- e. **Bingo:** All set to go
- f. **Buildings & Grounds:** Cody: All Good
- g. **Bylaws/ Policy:**
- h. **Campgrounds:** Sonya: Everyone will be out by August 2nd.
- i. **Concessions:**
- j. **Convention:**
- k. **Entertainment:** Cody: Trophies are ordered and Cody will check on the Monster truck rides.
- l. **Fair Camping:** Karen... it's going to happen
- m. **Fair Week Free Entertainment:** Cody: All set and ready to go.
- n. **Ice:** Cody: Ice is ordered and will be delivered on Thursday.
- o. **Finance:**
- p. **Fundraising:**
- q. **Golf Cart Enforcement:** All set
- r. **Grants:**
- s. **Hiring & Labor:**
- t. **Information Tent/ Volunteers:** Working on a schedule.
- u. **Kid's/ Special Kid's Day:** All of Angie's Bike came in and Dean and Karen put them together. Enbridge Energy is giving \$1000 to help pay for the meal. Endeavor Ag & Energy donated 2 bikes for the Kid's Day.
- v. **Merchandising:** Bay Supply should have the pennants and the rest should come soon.
- w. **Museum/ Historical:** All Good

- x. **Non-Animal Superintendent:** 4 Applicants for State Homemaker and today is the deadline so there may be additional ones come in the mail.
- y. **Off Season Promotions:**
- z. **Pancake Breakfast:** Carolyne Woodhams:
 - aa. **Parade:**
 - bb. **Memorial Wall:** Tom Looks: Looks great!
 - cc. **Parking:** Sonya thinks it is all good.
 - dd. **Passes & Registration:** Karen and Sonya say there were some glitches printing off the judges book but they think that has been resolved.
 - ee. **Queens:** Had their first meeting last night. Lisa Ankerson will escort the girls around if and when Clarissa is busy.
 - ff. **Rentals & Contracts:** Erika Halvorsen: Everything is confirmed except golf carts which Joe Hubbell was dealing with. Joe: The golf cart place called and said there isn't enough carts but the place will accommodate. 12 people will help with the footings on Saturday morning. Tents are coming on Wednesday the 4th. Drop the tables and chairs on Wednesday.
 - gg. **Ribbons:** Sonya: Not arrived yet. Sonya emailed the lady last week and they are still behind.
 - hh. **Safety & Security:** Captain Clark was out here and would like to put a few cameras out.
 - ii. **Sponsorship:** Joe Hubbell is all set with his sponsors. Endeavor Ag & Energy made a bench out of a 500 gallon tank.
 - jj. **Ticket & Gates:** Tammara thinks she is finally all set. Michigan State Police volunteers time so Tammara is going to reach out.
 - kk. **Veterans Memorial:** Al is working on it and will work on the Veteran's Memorial Garden soon.
 - ll. **Website:** Facebook and Website is going well and we have the last 2 competitions.
 - mm. **Winter Storage**
- 14. **Adjournment: Motion 7.29.3:** S. Youker/ A. Henning made motion to adjourn at 8:05pm.