

Northwestern Michigan Fair
Board of Directors Meeting
July 9, 2020

1. **Call to Order:** By Joe Hubbell at 7:03pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Mike Barley, Frank Guerin, Caleb Hubbell, Al Henning, Jason Neumann, Karen Zenner, Sonya Youker, Tammara Sanchez, Joe Babik, Cody Foster, Tom Looks, Milt Lewis, and Carlyne Woodhams
 - b. **Board Members Absent:** None
 - c. **Visitor's Present:** Kayce Caugh, Amanda Wilkins, Laurie Ashley, and Miranda Ashley.
4. **Review Agenda: Motion 7.9.20.1:** M. Barley/ F. Guerin made motion to approve the July 9, 2020 Agenda. P.
5. **Correspondence:** Received a thank you from the family of Mary Dennis. We have received \$860 in donations to the Museum in Mary's name. Carlyne has sent out thank you's to everyone who donated. Joe Hubbell received a letter from a lady who wasn't happy about the cancellation of Fair and he will bring it next month.
6. **President's Report:** Please remember the Fair grounds is still operating.
7. **Treasurer's Report:** Passed out the check register and account amounts. Tammara is going through the registrations from last year to find out cash intake.
8. **Presentation & Approval of Meeting Minutes: Motion 7.9.20.2:** A. Henning/ J. Babik made motion to approve June 11, 2020 Meeting Minutes. P.
9. **Public Comments:** None
10. **New Business:**
 - a. **Joe Hubbell:** Moved Joel Guy to 40 hours a week. 4H using the facilities for use to stage the animals and processing the small animals. August 15th and 16th for animals to come onto the Fair grounds and be out to butcher.
 - b. **Laurie Ashley:** Boy Scouts for a rank need an hour of community service each. Troops would bring their own tools like 4H kids would

be doing. 15 to 20 children. Sonya will get with Joel Guy and set this up with Laurie.

11. 4H Livestock: Kids are signing up for online auction. 370 on Market over 500 registered for show and sale.

12. Unfinished Business: None

13. Committee Reports:

a. **Mike:** Nothing

b. **Frank:** Joe, Tammara and Frank applied for a Loan/Grant and are waiting to hear.

c. **Carolyn:** Asked the Board for permission to do Facebook Giveaways/ Most Likes on a picture/ Give away Merchandise.

d. **Milt:** Mary's family donated some items to the Museum. Winter Storage: some cancellations from people selling and some additions.

e. **Jason:** As long as things stay the same, we will be able to have horse shows on the grounds. July 17 and 18th will be the Anna Bays Horse Shows. Red Dresser and Screams in the Dark are looking at still happening. MDOT approved to have a Vance/M37 and Blair Townhall/M37 Round About in 2021.

f. **Cody:** Tried to call the ice company to cancel the order for the ice that we ordered for Fair.

g. **Caleb:** None

h. **Joe Babik:** None

i. **Tom:** Talked with Becky from Bingo. She will get Tom some additional information for equipment updates.

j. **Tammara:** Tammara is working with Tom and QBO to get things transferred over.

k. **Karen:** Been talking to Jennifer from the Ribbons to cancel the order for this year and they will change the trophies and ribbons for next year.

l. **Sonya:** Camping is doing well. Some workers left who needed septic. Brought in roughly \$500 with the 50/50 at the BMX track.

m. **Al:** Everything is cancelled. Superintendents are all cancelled.

14. Adjournment: Motion 7.9.20.3:J. Neumann/ F. Guerin made motion to adjourn at 8:12pm.