

# Northwestern Michigan Fair

## Board of Directors Meeting

### August 15, 2019

1. **Call to Order:** By Joe Hubbell
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:** By Carlyne Woodhams
  - a. **Board Members Present:** Joe Hubbell, Mike Barley, Frank Guerin, Jason Neumann, Jeremy Noel, Mary Dennis, Karen Zenner, Sonya Youker, Sherri Forton, Al Henning, Julie Nowland, Joe Babik, Milt Lewis, Carlyne Woodhams, and Jillian Noel.
  - b. **Board Members Absent:** None
  - c. **Visitor's Present:** Keri Bancroft, Robin Gildner, Amanda Wilkins, Kayce Caugh, Clarissa Johnston, and Rose and Jo Ann Bohrer.
4. **Review Agenda: Motion 8.15.19.1:** Jill Noel/ Jason Neumann made motion to approve August 15, 2019 Agenda.
5. **Correspondence:** Drivers Licenses were returned.
6. **President's Report:** By J. Hubbell: The Fair bought a goat and it was dropped off at Reining Liberty Ranch. We also got 2 pigs on the resale and they are going to Redeemer Lutheran Church in Interlochen. Pretty great year. Grandstands were up and down depending on what was in there.
7. **Treasurer's Report:** By Jill Noel: Went over 2019 Attendance: 77015 for the week. Also went over the check detail and Balance Sheet. We made \$103,521.35 from Arnold's Amusements.
8. **Presentation & Approval of Meeting Minutes: Motion 8.15.19.2:** A. Henning/ J. Nowland made motion to approve July 25, 2019 Meeting Minutes.
9. **Public Comment:** None
10. **New Business:**
  - a. M. Dennis: Tanner Building was a joy to go in to every morning. Mary would go in there before going into the Evelyn Heim Building. Would like to thank Duke and his group for manning the Tanner Building.
  - b. Thanked everyone for everyone's hard work!

### 11. 4H Livestock:

- a. **Kayce Caugh:** Thanked everyone for working together for the week. 410 through the auction with a little over \$681,000 coming in. Small animal processing went awesome!

### 12. Unfinished Business

- a. **J. Hubbell:** Discussion regarding Angie's son Aaron. **Motion 8.15.19.3:** Jill Noel/ A. Henning make motion to pay Aaron \$2000 in Gift Cards plus the \$599 check. Discussion regarding Dean. P.
- b. **Motion 8.15.19.4:** F. Guerin/ A. Henning along with the check for \$599 we will also be giving Dean \$1250 in Gift Cards. P.
- c. **Motion 8.15.19.5:** M. Barley/ J. Nowland made motion to give Dale Fritz a \$500 gas card for coming to the fair every day to work. P.

### 13. Committee Reports:

- a. **Mike Barley:** Would like to thank Frank for jumping into the fire with both feet.
- b. **Frank Guerin:** Huge thank you for making this fair extremely enjoyable. It was a joy to be each and every one of you!
- c. **Jason Neumann:** Winding down the year on ground rentals. Last Twilight show on the 21<sup>st</sup>. Screams in the Dark will start moving all their stuff on the 24<sup>th</sup> of August.
- d. **Jeremy Noel:** Learned a lot this year. Thank you to Frank for all your help.
- e. **Mary Dennis:** All good
- f. **Karen Zenner:** Thought camping went great. A couple of glitches at the beginning of the week. We need something at the entrance to get people's attention. **Motion 8.15.19.6:** K. Zenner/ J. Nowland made motion to give Heather Miller: Agape Cleaning and Maintenance the difference of \$800. P.
- g. **Al Henning:** Thank you Frank for all your help! Barns need more ventilation. Veteran's Memorial went off without a hitch.
- h. **Sonya Youker:** Parking went well minus the couple of triple parking incidents.
- i. **Sherri Forton:** Great week!
- j. **Joe Babik:** None
- k. **Julie Nowland:** Get with Premium Book and tweak registrations.

- l. Milt Lewis:** Would like to thank everyone who helped with Building and Grounds. BMX had trash duties and did a great job. Museum had over 1000 visitors. Winter storage: it will be happening soon.
  - m. Carlyne Woodhams:** Pancake Breakfast had a great turn out! We made almost \$4000. Carlyne thanked everyone who helped. The Board Application is done and ready to be put on the website.
  - n. Jillian Noel:** Everything went fairly smooth. It made a big difference using the same people at the front gates every day.
  - o. Joe Hubbell:** Went over a few incidents that happened. Bingo tent didn't like getting moved.
- 14. Adjournment: Motion 8.15.19.7:** Jillian Noel/ Frank Guerin made motion to adjourn at 8:59pm.