

**Northwestern Michigan Fair
Board of Directors Meeting via Zoom
September 10, 2020**

1. **Call to Order:** By Joe Hubbell at 7:05pm
2. **Pledge of Allegiance:** By Sonya Youker
3. **Roll Call:**
 - a. **Board Members Present:** Joe Hubbell, Sonya Youker, Karen Zenner, Tom Looks, Joe Babik, Jason Neumann, Caleb Hubbell, Cody Foster, Tammara Sanchez, Mike Barley, Milt Lewis, Carolyne Woodhams, Frank Guerin, and Al Henning.
 - b. **Board Members Absent:**
 - c. **Visitor's Present:** Amanda Wilkins, Barb Crosley, Laurie Ashley, Dale & Dorothy Fritz, Bobbi Jo Pyle, Becka, Kayce Caugh, Kim, Jo Ann Bohrer, and Keri Bancroft
4. **Review Agenda:**
5. **Correspondence:** We received several buyer letters this year. We also received a few thank you letters from Mary Dennis's family thanking us and the Livestock Council for all that was done for the Memorial. Also, money was sent to the Fair to be used for the Museum in memory of Mary Dennis.
6. **President's Report:** 331 days until Fair. Making headway on the steer barn.
7. **Treasurer's Report:** Tammara went over the report.
8. **Presentation & Approval of Meeting Minutes:** **Motion 9.20.20.1:** M. Lewis/ M. Barley made motion to approve August 13, 2020 Minutes.
9. **Public Comments:** None
10. **New Business:**
 - a. None
11. **4H Livestock:**
 - a. **Kayce Caugh:** Thank you for processing load out day. Thank you to Al and Sonya for helping. Specie Chairs and L.C. isn't changing anything in Premium Book. All decisions for 2020 will remain for 2021. There were 190 animals in the auction.
12. **Unfinished Business:**
 - a. **L. Ashley:** The Boy Scouts would like to clean up again. Possibility of camping in tents- possibly Saturday October 9th and 10th.
13. **Committee Reports:**
 - a. **Milt Lewis:** Winter Storage dates will be October 4th, 11th, and 18th. Joe will spear head the take down of pens and will let us know when. Website: Making the changes as needed. Museum: Got a lot of donations in memory of Mary Dennis. Donations also made of old phones.
 - b. **Carolyne Woodhams:** Annual Meeting will be a little different this year. Will be done via online with Zoom but will open the fair office for 2 hours for voting in person. Postcards will be out last week of September.
 - c. **Tammara Sanchez:** Quickbooks QBO will start November 1st.

- d. **Joe Hubbell:** Discussed refinancing loans to reduce payments. Will get additional information.
- e. **Frank Guerin:** Following up on a grant. Family Fare receipts can direct your dollars to go to a nonprofit.
- f. **Jason Neumann:** Following up to see who is coming back.
- g. **Al Henning:** Looking for a new sheep superintendent ASAP. Looking at policies to see which superintendents are open.
- h. **Sonya Youker:** Campgrounds are good. New Camp Host. Enjoyed being out with Boy Scout troops. May have to stretch out camping season for pipeline workers.
- i. **Joe Hubbell:** Joel couldn't be there for last horse show grooming. Cool to watch the horse show.

14: Adjournment: Motion 9.10.20.2: S. Youker/ J. Babik made motion to adjourn at 8:05pm.
P.