

Northwestern Michigan Fair

Board of Directors Meeting

September 12, 2019

1. **Call to Order:** By Sonya Youker at 7:02pm
2. **Pledge of Allegiance:** By Karen Zenner
3. **Roll Call:**
 - a. **Board Members Present:** Mike Barley, Frank Guerin, Jeremy Noel, Mary Dennis, Karen Zenner, Al Henning, Sherri Forton, Julie Nowland, Milt Lewis, Carolyne Woodhams, Jillian Noel, and Sonya Youker.
 - b. **Board Members Absent:** Joe Hubbell and Jason Neumann
 - c. **Visitor's Present:** Mike Forton, Rose Bohrer, Julia Deemer, P. Galnares, Dale Fritz, Cindy Gerou, Clarissa Johnston, Teresa Monroe, Rebecca Eitzen, Jennifer Emery, Jodi Zenner, Kayce Caugh, Robin Gildner, and Amanda Wilkins.
4. **Review Agenda:** **Motion 9.12.19.1:** M. Barley/ Jillian Noel made motion to approve the September 12, 2019 Agenda. P.
5. **Correspondence:**
6. **President's Report:** Joe had surgery on his shoulder and couldn't be here with us tonight.
7. **Treasurer's Report:** Jillian Noel passed out the Balance Sheet as of September 12, 2019. Budget meeting 9/16/2019 at 7:00pm.
8. **Presentation & Approval of Meeting Minutes:** **Motion 9.12.19.2:** M. Barley/ A. Henning made motion to approve August 15, 2019 Meeting Minutes. P
9. **Public Comment:**
 - a. Dale Fritz: Thanked the Board Members for all Gift Card.
10. **New Business:**
 - a. **F. Guerin:** At the last Building and Grounds Meeting, there was discussion about a storage container for the pens that come out of the barn. Could be across the road or in the back behind the campground.
 - b. **A. Henning:** Voice some concern with the Bylaws that are going to go to Annual Meeting. Questions and answers.
 - c. **Pilar Febing:** Read a letter from Diana Sieloff. Also provided a list of Evelyn Heim Building needs.
 - d. **M. Lewis:** Question about Sponsorship checks. They went to the Pavilion. Money from the Memorial Ride will go to the Grandstands.

- e. **S. Youker:** Joe Babik gave his resignation dated 8/15/19. **Motion 9.12.19.3:** Jillian Noel/ A. Henning made motion to approve Joe Babik's resignation. P.

11. 4H Livestock:

- a. **Kayce Caugh:** Specie Chair votes. Goat, Dog, Dairy Feeder, and Rabbit are up in October. Grand and Reserve pictures will get sent to LC from Milt. Johnson Foundation gifted \$1100 to go toward the Junior Beef/ Dairy Feeder wash rack. Kayce will work with Al and start team meetings.

12. Unfinished Business:

13. Committee Reports:

- a. **Mike Barley:** Nothing on committees. Questions regarding the Fair Camping money.
- b. **Frank Guerin:** Nothing on committees.
- c. **Jeremy Noel:** All good.
- d. **Mary Dennis:** All good.
- e. **Karen Zenner:** All good.
- f. **Al Henning:** Superintendents meet and greet is coming up soon.
 - i. **Jodie Zenner:** Draft Club had their meeting last week. Move some classes and tweak some times. Club would like the Superintendent be a part of the Club. Considering a second show on an off weekend not during the week of Fair.
- g. **Sherri Forton:** All Good
- h. **Julie Nowland:** All Good.
- i. **Milt Lewis:** Buildings and Grounds: Meeting every night next week to work on dissecting the Steer Barn.
- j. **Carolyn Woodhams:** Received information from Convention and will get things sent from the Board. Annual Meeting postcards will be mailed soon and copy of the postcard will be in the Record Eagle soon as well.
- k. **Jillian Noel:** Horse boot camp is on the day that she wanted Beef Cattle show. Horse Boot Camp is a 4H Education Event.
- l. **Sonya Youker:** To date: \$27,675 has been made from the campground. October 1st is closing day for camping.
- m. **Dale Fritz:** Suggest using the money from camping and put it towards the road improvements.
- n. **Adjournment: Motion 9.12.19.4:** M. Barley/ Jeremy Noel made motion to adjourn. P.