

# Northwestern Michigan Fair

Board of Directors  
September 13, 2018

1. **Call to Order:** By Jason Neumann
2. **Pledge of Allegiance:** By Joe Hubbell
3. **Roll Call:** By Carolyne Woodhams

**Board Members Present:** Mike Barley, Rudy Neumann, Caley Mehs, Mary Dennis, Joe Hubbell, Sonya Youker, Kyle Weber, Julie Nowland, Milt Lewis, Carolyne Woodhams, Al Henning, and Joe Babik.

**Board Members Absent:** Jillian Noel and Karen Zenner

**Visitor's Present:**

4. **Review Agenda: Motion 9.13.18.1:** R. Neumann/ K. Weber made motion to approve September 13, 2018 Agenda. P.

5. **Correspondence:** None to report

6. **President's Report:** We are into the Fall now that we are in September. Dale, Rudy, and Joel have been doing a great job cleaning up and taking the horse pens down. October 1<sup>st</sup> is when the campground shuts down. Air compressor is reserved so we can winterize things the water lines. The Haunt is working on setting things up to be ready for the first weekend of October. Committee Report's are due the first of October.

7. **Treasurer's Report:** Budget Meeting is on Thursday September 20<sup>th</sup> at 6pm. Went over Balance Sheet.

8. **Presentation and Approval of Meeting Minutes: Motion 9.13.18.2:**  
A. Henning/ K. Weber made motion to approve August 16, 2018 Meeting Minutes.

9. **Public Comment:** None

## **10. New Business:**

**a. Jason Neumann:** None

**b. Kyle Weber:** There were some banners that came up missing. No one knew where they went. Invoice from McCallister CAT regarding the missing light tower. Also, their price for the week doubled from last year. J. Neumann called the Insurance Company regarding the missing light tower. There was no signature and no proof that it was ever here. Jason will talk to MC regarding the price up charge and also the missing light tower.

**11. 4H Livestock:** 4 positions available and 3 Specie Chairs and 1 Appointed for Sheep and ByLaw Change. Specie Chairs will be in October with everything else in November.

## **12. Unfinished Business:**

**a. Jason Neumann:** Check on

## **13. Committee Reports:**

**a. K. Zenner:** None

**b. C. Woodhams:** Annual Meeting postcards are going to be mailed out on Monday the 17<sup>th</sup>.

**c. M. Lewis:** Museum: Mr. Tanner dropped off 2 boxes of Premium Books and a plaque. Winter Storage: They will be coming in the first weekend of October. Website: Good

**d. J. Nowland:** Further research on Registration Forms.

**e. K. Weber:** Monster Trucks people would like to come back next year with 6 trucks.

**f. S. Youker:** Campground made \$3800 last month. Grand Total: \$18,515 that isn't counting Arnold's or the Dog Show.

**g. J. Babik:** None

**h. J. Hubbell:** None

**i. A. Henning:** Superintendent Meeting was well attended. Got out a lot of frustrations and ideas. Would like to have a Specie Chair/ Superintendent Meeting. Denise and Tom retired from Superintendent from the Rabbit Barn. Open the position to the public.

**j. M. Dennis:** None

**k. C. Mehs:** None

**l. R. Neumann:** Thank you to Joel and Dale for helping with clean up and taking down horse pens. The pig pens didn't get put into the horse barn they are zip tied on the side of the pig barn. Everything is set for winter storage.

**m. M. Barley:** Still selling Merchandise. Will sell the Calendar's for \$5 each.

**n. J. Neumann:** Zone 5 Meeting Saturday October 6<sup>th</sup>. Thank you Ad in the Record Eagle to all the Sponsors and Volunteer's. Angie is done tomorrow for the season. Office will be closed. Joel has been here every now and then.

**Motion 9.13.18.3:** A. Henning/ S. Youker made motion for \$100 Gas Gift Card to each Angie Galla, Joel Guy, and Dale Fritz and send Dean Domnoske a \$50 Gas Gift Card. P.

#### **14. Adjournment:**

**Motion 9.13.18.4:** M. Lewis/J. Hubbell made motion to adjourn at 8:05pm.