

Northwestern Michigan Fair

Board of Directors Meeting

September 9, 2021

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, Caleb Hubbell, Clarissa Johnston, Thomas Looks, Erika Halvorsen, Al Henning, Sonya Youker, Frank Guerin, Tammara Sanchez, Milt Lewis, Carolyn Woodhams, and Cody Foster.
 - b. **Board Members Absent:** Karen Zenner
 - c. **Visitor's Present:** Amanda Wilkins, Rose and JoAnn Bohrer, Brent Edgecomb, and Kayce Caugh.
4. **Review Agenda: Motion 9.9.21.1:** M.Barley/ A. Henning made motion to approve September 9, 2021 Agenda. P.
5. **Correspondence:** Thank you from Todd and Nikki Brown. Thank you from Melissa VanWormer.
6. **President's Report: Joe Hubbell:** We are 331 days away from Fair. 😊
7. **Treasurer's Report: Tammara Sanchez:** Went over the Treasurer's Report and Barn Accounts. Answered any questions.
8. **Presentation & Approval of Meeting Minutes: Motion 9.9.21.2:** A. Henning/ M. Barley made motion to approve August 19, 2021, Meeting Minutes. P.
9. **Public Comment:**
 - a. Brent Edgecomb: Livestock program. Brent is volunteering his time for putting together a committee between the Livestock Council and Fair Board. Al, Carolyn, Joe, Cody, Sonya, and Clarissa would like to be on the Committee.
10. **New Business:**
 - a. **Erika:** Spoke to the photographer about not selling his photos because we are going to put them online for free. Andy would like to sell the prints and donate 15% back to the Fair. Erika asked him not to sell any prints until we had a meeting.
11. **4H Livestock:**
 - a. **Kayce Caugh:** Monday is the LC Meeting in the Pavilion. Voting will be in October. Anyone directly related in the program can vote.
12. **Unfinished Business:**
 - a. **Cody:** Will get Tammara the receipts for Brian Treager to get reimbursed.
 - b. **J. Hubbell:** The situation with Joe Babik. Consider his actions detrimental to the integrity of the Fair. **Frank** request that Joe Babik be removed from the Northwestern Michigan Fair Board of Directors because his actions are detrimental to the integrity and reputation of the Northwestern Michigan Fair.

Cody request that Joe Babik be removed from the Northwestern Michigan Fair Board of Directors because his actions are detrimental to the integrity and reputation of the Northwestern Michigan Fair. **Sonya** request that Joe Babik be removed from the Northwestern Michigan Fair Board of Directors because his actions are detrimental to the integrity and reputation of the Northwestern Michigan Fair. **Clarissa** request that Joe Babik be removed from the Northwestern Michigan Fair Board of Directors because his actions are detrimental to the integrity and reputation of the Northwestern Michigan Fair. **Mike** request that Joe Babik be removed from the Northwestern Michigan Fair Board of Directors because his actions are detrimental to the integrity and reputation of the Northwestern Michigan Fair. **Caleb** request that Joe Babik be removed from the Northwestern Michigan Fair Board of Directors because his actions are detrimental to the integrity and reputation of the Northwestern Michigan Fair. Closed Vote: 12 yes votes to have Joe Babik removed from the Board of Directors and 0 no votes.

13. Committee Reports:

- a. **Cody:** Nothing
- b. **Mike:** Nothing
- c. **Frank:** Nothing
- d. **Caleb:** Winterize everything except the campground on September 25th. Send anything that needs to be repaired to Caleb or Frank.
- e. **Clarissa:** Queen didn't participate in the Heritage parade because of vehicle difficulties.
- f. **Milt:** All good. Getting things ready for winter storage. Got another set of bleachers lined up and Milt will get additional information.
- g. **Tom:** Internet things are all down except the one in the front entrance.
- h. **Erika:** Red Dresser is this weekend with a wedding next weekend. Will put out an advertising for a new cleaner. Milt had questions about the Heim building. Discussions about Screams in the Dark regarding set up and take down and dates.
- i. **Al:** Started with first 2 barns with Superintendents and Specie Chair meetings.
- j. **Tammara:** Budget meeting September 16th at 6pm. Volunteering on the 17th for a concert at Turtle Creek Stadium.
- k. **Sonya:** Campground will be here longer but not sure how long. Will be watching the weather to know when to close.
- l. **Joe H.:** Sunday September 12th at 3pm there will be a BBQ and silent auction. Do we want to put a package together? Possibility of a 4 pack of gate passes, 4 daily ride bands, etc. \$8500 check to J & S Project Feed the Kids. Spoke to Tiffany at J & S about doing their annual BBQ at the Fair Grounds.
- m. **Carolynne:** 5 spots on the Board of Directors are up. There are 2 Bylaws that will be voted on. There are several policies that need to be voted on tonight.
 - i. Would like changes to Premium Book class changes by December 1st.
 - ii. **Free Camping:** Not Pass
 - iii. **Animal Superintendents:** Passes

- iv. **Animal Superintendents Selection:** Passes
- v. **Chain of Command for any Animal Exhibition at the NWMF:** Passes
- vi. **Animals discharged from the fairgrounds prior to the conclusion of Fair:**
Passes
- vii. **Health Check of all animals entering the Northwestern Michigan Fair:**
Passes

14. Adjournment: Motion 8.19.21.3: S. Youker/ T. Sanchez made motion to adjourn at 8:46pm.