

Northwestern Michigan Fair

Board of Directors Meeting

November 14, 2024

1. **Call to Order:** Meeting called to order by Karen Zenner at 7:00 pm.
2. **Pledge of Allegiance:** Led by Tom Looks.
3. **Roll Call:** By Tom Looks
 - a. **Board Members Present:** Carolyn Woodhams, Clarissa Johnston, Erika Sprenger, Jill Duell, Jack Hubbell, Karen Zenner, Laurie Ashley, Milt Lewis, Molly Caminata, Sonya Youker, Tammara Sanchez, Tom Looks
 - b. **Board Members Absent:** Cody Foster, Frank Guerin, Joe Hubbell,
 - c. **Visitors Present:** Nicki Brown, Cher'rie Brown, Amanda Wilkins, Keri Bancroft, Patrick McCarry
4. **Review Agenda**
 - a. **Motion 11.14.24.1:** E. Sprenger/J. Duell made a motion to approve November 14, 2024 Agenda as amended. **Motion passed.**
5. **Correspondence:** We received a voicemail looking for a lost and found item from fair – the item is not in the found items.
6. **President's Report:** No President/s Report
7. **Treasurer's Report:** No Treasurer's report
8. **Presentation & Approval of Meeting Minutes:**
 - a. **Motion 11.14.24.2:** T. Sanchez/J. Duell made a motion to approve minutes from October 10, 2024 meeting as written. **Motion passed.**
9. **Public Comment:** No Public Comment.
10. **New Business:**
 - a. Clarissa Johnston – In Previous years, the Queen's scholarship has been paid out to an educational institution. Kelsey had planned on going to college, had a few issues getting registered but now has a paid internship and may no longer be going to college and will not be able to use the scholarship. Looking for recommendations to award the scholarship in a different form, the thought is that she has earned the scholarship for her year of service. We cannot write a check directly because then the queen would need a 1099 form. Recommendation from Tammara to wait until January and see if she is going to be going to college or the other route. The topic will be revisited at a later date and Clarissa will follow up.
11. **4H Livestock Council:**
 - a. Keri Bancroft – Sonya, Al, Nicki and Keri met with some of the larger programs, and we will have some show changes for the coming fair. This will help with having showmanship shows done earlier in the week, which will also help with market show times. It will allow the arena to be set up earlier for the auction also. Some registrations are available on the website and there will be more to come. The work bee requirement is no longer 2 hours, it is a 1 hour requirement moving forward. The executive board is registered for the MAFE convention. We have one application for secretary has been received. They will be sending premium book changes to Laurie before the first of the year. Karen would like to discuss possible other work bee options. Per Keri and Nicki, please send requests for work bee credit prior to the work bee date so they are able to follow up.
12. **Unfinished Business:**
 - a. No unfinished business

13. **Committee Reports:** The Committee List was reviewed and updated.

14. **Adjournment:**

- a. **Motion 11.14.24.3:** M. Lewis/J. Duell made a motion to adjourn at 7:37 pm. **Motion passed.**