

Northwestern Michigan Fair

Board of Directors Meeting

December 11, 2025

1. **Call to Order:** Meeting called to order by Joe Hubbell at 7:00 pm.
2. **Pledge of Allegiance:** Led by Tom Looks.
3. **Roll Call:** By Laurie Ashley
 - Note: (V) indicates the attendee was attending virtually.*
 - a. **Board Members Present:** Breann Kern, Carolyne Woodhams, Clarissa Johnston (V), Erika Sprenger, Frank Guerin, Jill Duell (V), Jack Hubbell, Joe Hubbell, Laurie Ashley, Milt Lewis, Molly Caminata, Tammara Sanchez, Tom Looks (V), Alyssa Wares
 - b. **Board Members Absent:** Karen Zenner, Sonya Youker
 - c. **Visitors Present:** Kathy Easter, Erika Brown, Lily Garno, Alyssa Wares, and her mom.
4. **Review Agenda**
 - a. **Motion 10.9.25.1:** Carolyne Woodhams & Erika Sprenger made a motion to approve December 11, 2025, Agenda as written. **Motion passed.**
5. **Correspondence:** Popcorn from Arnolds and a Christmas decoration, Hughstons Cow Camp sent a thank you note and Cornerstone Church sent a thank you for the meat donation.
6. **President's Report:** No report.
7. **Treasurer's Report:**
 - a. Tammara reviewed the treasurer's report and check register.
 - b. Extension filed with the IRS for our taxes.
8. **Presentation & Approval of Meeting Minutes:**
 - a. **Motion 10.9.25.2:** Carolyne Woodhams & Erika Sprenger made a motion to approve minutes from the November 11, 2025, meeting as written. **Motion passed.**
9. **Public Comment:**
 - a. Kathy Easter introduced Erika Brown who is the new superintendent of the llama/alpaca barn.
 - b. Alyssa is joining us as part of her civics class requirements. She was also required to volunteer somewhere, and she chose TC Paws and attend a government meeting such as school board, library board or county government meeting.
10. **New Business:**
 - a.
 - b.
11. **4H Livestock Council:**
 - a. No one joined us.
12. **Unfinished Business:**
 - a. We received a quote from Brian Greeves for clearing the lot across the road. Revised bid for \$40K that will cover material, labor, completed, clear cut trees, grinding hauling stumps, cut chip 22 acres. The project is two parts. Svec will cut down and haul away the trees and give an \$8200 rebate for hauling trees away. Deering/Brian will pull stumps, clear and grind the brush. \$67500 total cost. We will have to seed it ourselves. To utilize the property, we must clear it. We will leave a barrier along Blair Town Hall Rd. or have someone add new trees to make a visual barrier. We need to make decision by January and get it done during the winter. If we clear it, we can use it. The plan when purchased the land was to use it. Brian says he will charge either time or material whichever is cheaper. They will also grind the dump pile for us.
13. **Committee Reports:** Committee reports were reviewed.

- a. Carlyne – Convention updates
- b. Erika – None
- c. Clarissa – We did get invited to the TC Light Parade and Emma & Grace attended. Kaskaska Light Parade was also attended. Princess Tea in Elk Rapids in January
- d. Laurie – None
- e. Frank – None
- f. Jack – None
- g. Tom – Still looking at website designs.
- h. Sonya – Not here
- i. Molly – None
- j. Breann – None
- k. Erika – None
- l. Milt – None
- m. Karen – Not here
- n. Tammara – If you have money to drop bags are in the timeclock and then drop it in and send a text
- o. Jill – None

14. Adjournment:

- a. **Motion 10.9.25.5:** Erika Sprenger/Carolyne Woodhams made a motion to adjourn at 7:27 pm.
Motion passed.