

# Northwestern Michigan Fair

## Board of Directors Meeting

### July 10, 2025

1. **Call to Order:** Meeting called to order by Joe Hubbell at 7:00 pm.
2. **Pledge of Allegiance:** Led by Karen Zenner.
3. **Roll Call:** By Tom Looks

*Note: (V) indicates the attendee was attending virtually.*

  - a. **Board Members Present:** Carolyne Woodhams, Clarissa Johnston, Cody Foster, Erika Sprenger, Frank Guerin (7:13pm), Jill Duell, Jack Hubbell, Joe Hubbell, Karen Zenner, Laurie Ashley, Milt Lewis, Molly Caminata, Sonya Youker, Tammara Sanchez, Tom Looks
  - b. **Board Members Absent:** None.
  - c. **Visitors Present:** Sherri Forton, Bud Strang, Amanda Wilkins, Ben Walker, Laura Guerin, Kathy Easter, Keri Bancroft, Al Henning
4. **Review Agenda**
  - a. **Motion 7.10.25.1:** E. Sprenger/C. Foster made a motion to approve July 10, 2025 Agenda as amended. **Motion passed.**
5. **Correspondence:** Joe shared a thank you letter from Carolyne and Jamie.
6. **President's Report:** 23 days until fair. Reminder that we are meeting every Thursday until fair.
7. **Treasurer's Report:** Tammara reviewed the Treasurer's Report and checking account register.
8. **Presentation & Approval of Meeting Minutes:**
  - a. **Motion 7.10.25.2:** E. Sprenger/C. Johnston made a motion to approve minutes from June 12, 2025 meeting as written. **Motion passed.**
9. **Public Comment:**
  - a. No Public Comment.
10. **New Business:**
  - a. Tammara – Discussion with Frank, Tom and Sonya about non-fair camping going online. There is a QR code to be scanned that brings you to the website to complete a form and pay online. Sonya will receive an email once the form and payment has been completed. There will be signs made with the QR Code. Molly will have the sign made with the QR code.
11. **4H Livestock Council:**
  - a. Keri Bancroft – We have a few meetings coming up, July 21<sup>st</sup> in the Pavillion. July 22<sup>nd</sup> is a specie chair meeting, and July 23<sup>rd</sup> is the final push to set up barns. Would like assistance on July 23<sup>rd</sup>. Thank you Erika for getting the reports. There have been a few drops and they have all been notified. Working with barn superintendents on how many pens are needed and where. Last year's buyer's addresses are posted on the Livestock Council website.
12. **Unfinished Business:**
  - a. No unfinished business.
13. **Committee Reports:**
  - a. Committee reports were reviewed by going down the committee list.
  - b. The old horse barn is going to be receiving Employee Only signs. Only board members and Joel and Dean will be allowed to go inside of the barn. Our insurance company is not liking the barn and it will need to come down before we are ready to put something back up. Joe is trying to get them to wait until after fair week.
14. **Adjournment:**
  - a. **Motion 7.10.25.3:** S. Youker/J. Duell made a motion to adjourn at 7:51 pm. **Motion passed.**