

# Northwestern Michigan Fair

## Board of Directors Meeting

### July 17, 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:** Carolynne Woodhams, Clarissa Johnston, Cody Foster, Erika Sprenger, Jill Duell, Jack Hubbell, Joe Hubbell, Karen Zenner, Laurie Ashley, Molly Caminata, Sonya Youker, Tammara Sanchez, Tom Looks
  - b. **Board Members Absent:** Frank Guerin, Milt Lewis
  - c. **Visitors Present:** Sherri Forton, Nicki Brown, Ben Walker, Amanda Wilkins, Al Henning, Kathy Easter
4. **Review Agenda**
  - a. **Motion 7.17.25.1:** C. Woodhams/E. Sprenger made a motion to approve July 17, 2025 Agenda as amended. **Motion passed.**
5. **Correspondence:** Joe shared a buyer's letter from Braylynn Peterson.
6. **President's Report:** 16 days until fair.
7. **Treasurer's Report:** Tammara reviewed the Treasurer's Report and checking account register.
8. **Presentation & Approval of Meeting Minutes:**
  - a. **Motion 7.17.25.2:** E. Sprenger/Jack Hubbell made a motion to approve minutes from July 10, 2025 meeting as written. **Motion passed.**
9. **Public Comment:**
  - a. No Public Comment.
10. **New Business:**
  - a. No New Business.
11. **4H Livestock Council:**
  - a. Nicki Brown – There will be a meeting at the pavilion on Monday. Wednesday the 23<sup>rd</sup> is a work bee for pen set up at 6-7:30pm. The credit will be for next year 4H kids. They are using the BAND app to communicate with leaders and 4H participants this year. To join you can get information from the 4H Livestock Council Website. It will be used to communicate with the whole membership for emergencies, schedule changes, etc.
12. **Unfinished Business:**
  - a. No unfinished business.
13. **Committee Reports:**
  - a. Committee reports were reviewed by going down the committee list.
14. **Adjournment:**
  - a. **Motion 7.17.25.3:** E. Sprenger/C. Woodhams made a motion to adjourn at 7:40 pm. **Motion passed.**