

**Northwestern Michigan Fair  
Board of Directors Meeting  
October 12, 2017**

1. **Call to Order:** J. Neumann at 7:04pm.
2. **Pledge of Allegiance:** By M. Barley
3. **Roll Call:**
  - a. **Board Members Present:** Jason Neumann, Mike Barley, Rudy Neumann, Mary Dennis, Karen Zenner, Joe Hubbell, Sonya Youker, Al Henning, Julie Nowland, Milt Lewis, and Carlyne Woodhams.
  - b. **Board Members Absent:** Kyle Weber, Jodie Kaley, Todd Svec, and Jillian Noel.
  - c. **Public Present:** Mike Forton, Rose and Jo Ann Bohrer, Dale and Dorothy Fritz, Sue Egelus, Cindy Gerou, Amanda Wilkins, and Brad Jewett.
4. **Public Comment:**
  - a. Question about how much each event made during the week of fair. The below numbers are profit from each event.
    - i. Rodeo: \$10,134.00
    - ii. Tractor Pulls: \$4,180.00
    - iii. Tuff Trucks: \$8,857.00
    - iv. Horse Pulls: \$1,186.00
    - v. Off Road Derby: \$3,580.00
    - vi. Demo Derby: \$7,905.00
    - vii. Grandstand Events- Other: \$2,045.00
  - b. Questions regarding the Evelyn Heim building and people not receiving their Premium Checks for their items.
    - i. We had about 15 checks returned and are in the process of getting a hold of people. We will have to go through the judges books and look who had gotten blue ribbons so we can mail out checks.
5. **Review Agenda: Motion 10.12.17.1:** A. Henning/ J. Nowland made motion to approve the October 12, 2017 Agenda. P.
6. **Correspondence:** Send Joel's wife a Get Well Card along with Lisa Ralph.
7. **President's Report:** Please make sure to turn in the end of the year reports. Thank you to everyone who made this past year a success.
8. **Treasurer's Report:** Jillian is absent but left the paperwork and we went over it.
9. **Presentation and Approval of Meeting Minutes: Motion 10.12.17.2:** A. Henning/ S. Youker made motion to approve September 14, 2017 Meeting Minutes. P.
10. **New Business:**
11. **4-H Livestock:** Workbee's are scheduled. Two workbee's are scheduled for a Saturday in April. Annual Meeting is coming up.
12. **Unfinished Business:** None

### **13. Committees**

- a. Annual Meeting:** Reminder to bring two items for Annual Meeting and went over the list of people running.
  - b. Winter Storage:** Still taking people in and going through the waiting list.
  - c. Labor:** Joel hasn't been working lately due to wife's accident. He will be coordinating with D&W to get the bath house winterized.
  - d. Convention:** Communication Awards and Volunteer of the Year have been sent for Convention.
  - e. Premium Book:** Changes will be turned in by November.
- 14. Adjournment: Motion 10.12.17.3:** K. Zenner/ Al Henning made motion to adjourn at 8:45pm. P.