

Northwestern Michigan Fair Board of Directors Meeting November 9, 2017

1. **Call to Order:** By J. Neumann
2. **Pledge of Allegiance:** By J. Hubbell
3. **Roll Call:** By J. Neumann
 - a. **Board Members Present:** Mike Barley, Rudy Neumann, Mary Dennis, Karen Zenner, Joe Hubbell, Sonya Youker, Julie Nowland, Al Henning, Joe Babik, Milt Lewis, Carolyne Woodhams, Jillian Noel and Jason Neumann.
 - b. **Board Members Absent:** Kyle Weber and Jodie Kaley
 - c. **Visitor's Present:**
4. **Review Agenda:** Added Milt and Tara to New Business.
5. **Correspondence:** None
6. **President's Report:**
7. **Treasurer's Report:** Jillian Noel went over the checks and balances.
8. **Presentation and Approval of Minutes:** Motion 11.09.17.1: M. Lewis/ S. Youker made motion to approve the October 12, 2017 Meeting Minutes. P.
9. **Public Comment:** None
10. **New Business:**
 - a. **Jason Neumann:** Motion 11.09.17.2: M. Lewis/ R. Neumann made motion to approve Jodie Kaley's resignation. P. Caley Blanchard/ Mehs is welcomed to the Board. Jason has only heard back from Elmer's for snowplowing. Motion 11.09.17.3: K. Zenner/ A. Henning made motion to approve Elmer's bid for snow removal. Jason discussed the raise for Joel Guy. At the Annual Meeting it was a motion to approve a raise for Joel up to \$15 an hour. Carolyne will have the updated Bylaws and Policies for all new Board members for the December Board Meeting.
 - b. **Milt Lewis:** Discussed that the Food Court and the Midway be a No Smoking Area.
 - c. **Tara Steffes:** Wrote a letter to the Fair Board in order to ask for a swine drive walk in a safe and supervised environment during the week of fair or have an exercised area.
11. **4-H Livestock Council:** Brad Jewett is the Vice President still. Keri Bancroft is the Treasurer. They will appoint someone for Deputy Treasurer. Accepting applications for Dep. Treasurer until November 27th. Voting for Deputy will happen December 4th.
12. **Unfinished Business:**
13. **Committees:**
14. Motion 11.09.17.4: J. Noel/ J. Nowland made motion to adjourn 8:19pm.