

Northwestern Michigan Fair

Board of Director's Meeting

December 14, 2017

1. **Call to Order:** By Jason Neumann
2. **Pledge of Allegiance:** Led by Sonya Youker
3. **Roll Call:** Carolyne Woodhams
 - a. **Board Members Present:** Jason Neumann, Mike Barley, Sonya Youker, Carolyne Woodhams, Jillian Noel, Milt Lewis, Rudy Nuemann, Mary Dennis, Julie Nowland, Caley Mehs, Joe Babik, and Kyle Weber.
 - b. **Board Members Absent:** Joe Hubbell, Al Henning, and Karen Zenner
 - c. **Visitor's Present:** Rose and Jo Ann Bohrer, Amanda Wilkins, Jennifer Emery, and Cindy Gerou.
4. Public Comment: None
5. Review Agenda: **Motion 12.14.17.1:** R. Neumann/ J. Nowland made motion to accept the December 14, 2017 Agenda.
6. Correspondence: MAFE schedule, West Middle School to do a Yearbook Ad for \$350 contacted Jason.
7. President's Report: Jason came out to check the ground. Thinks that maybe we need to rethink where the snowmobile head is located. Maybe put it across the road so that the parking lot isn't being torn apart. Milt will check into it to see if the change would be doable for this year.
8. Treasurer's Report: J. Noel went over the Treasurer's Report and answered any questions.
9. Presentation & Approval of Meeting Minutes: **Motion 12.14.17.2:** J. Nowland/ J. Babik made motion to approve November 9, 2017 Meeting Minutes.
10. New Business: None
11. 4H Livestock: Still need a Deputy Treasurer.
12. Unfinished Business: None
13. Committee Reports:
 - a. M. Lewis: Winter Storage is 100% full.
 - b. R. Neumann: Building & Grounds: Thank Brent Edgecomb, Dale Fritz, Darrel Robinson, and Jeremy Noel for helping shut the water down in November. Send thank you cards. Got the shut off valve for the Duetz and the new control mechanism for the forks. Checking for a larger sprinkler system for the horse arena so we don't have to have someone pulling the water wagon around the arena. By-Laws will have a meeting in January after Convention and something to think about is changing the Fair Board Application so that if someone wants to apply for the Board they will accept undergoing a back ground check.
 - c. M. Barley: Specie Chair Meeting someone mentioned putting the Differently Abled tent in front of the pig barn.
14. **Motion 12.14.17.3:** K. Weber/ J. Nowland made motion to adjourn at 7:48pm.