

Northwestern Michigan Fair

Board of Director's Meeting

January 18, 2018

1. **Call to Order:** By Jason Neumann
2. **Pledge of Allegiance:** Led by Sonya Youker
3. **Roll Call:** By Carolyne Woodhams
 - a. **Board Members Present:** Jason Neumann, Mike Barley, Rudy Neumann, Mary Dennis, Caley Mehs, Sonya Youker, Al Henning, Julie Nowland, Milt Lewis, Carolyne Woodhams, Jillian Noel, and Joe Babik.
 - b. **Board Members Absent:** Joe Hubbell, Kyle Weber, and Karen Zenner.
 - c. **Visitor's Present:** Dale and Dorothy Fritz, Amanda Wilkins, Jeremy Noel, Sherri Forton, Jo Ann and Rose Bohrer, and Tara Steffes.
4. **Public Comment:** None
5. **Review Agenda:** **Motion 1.18.18.1:** M. Barley/ R. Neumann made motion to approve January 18, 2018 Agenda. P.
6. **Correspondence:** Christmas Card from Arnold's Amusements
7. **President's Report:** We came back from Convention 2018. Learned a lot of interesting things. Going to Convention is good for all of us to learn about other fairs and the bigger entity including legislation. We won 2nd place again in the Unique Motor Challenge. Our Tri-fold won 1st place in the Printed Material category.
8. **Treasurer's Report:** Went over Balance Sheet, had some questions and answered questions.
9. **Presentation & Approval of Meeting Minutes:** **Motion 1.18.18.2:** A. Henning/ J. Nowland made motion to approve December 14, 2017 Meeting Minutes. P.
10. **New Business:**
 - a. **J. Neumann:** There was an email from the horse rescue group regarding holding a horse show here at the fairgrounds. Jason is going to contact her to get additional information.
 - b. **M. Dennis:** New phone number. Hired the sheep judge for 2 years. Got a phone call from the horse pullers association. They are reorganizing and they will send the contract.
 - c. **C. Mehs:** Midland County Fair will be having a special class in each animal category in memory of Henry Krawczak the exhibitor of the first place Midland County Special Market animals that will receive a \$125 award.
11. **4-H Livestock:** Amanda Wilkins: Still looking for a Deputy Treasurer and a Goat Specie Chair. Pig's weight will be changing to 225 to 315.

12. Unfinished Business:

- a. **J. Neumann:** Will get with Jessie Young to see if she will be returning and will let us know.

13. Committee Reports:

- a. **J. Noel:** Would like to hold a cattle show and will be looking at 2019.
- b. **C. Woodhams:** Will start with Mary Dennis and the Premium Book.
- c. **M. Lewis:** Sent the Museum volunteers a gift certificate and a Christmas Card. Waiting list for 2018 Winter Storage.
- d. **J. Babik:** All Good
- e. **J. Nowland:** Will be getting changes for the Premium Book to Carolyne.
- f. **A. Henning:** Superintendent Meeting coming up.
- g. **S. Youker:** None. One reservation for the campground in June.
- h. **M. Dennis:** None
- i. **C. Mehs:** Kid's Day: Picked up some pamphlets. Caley has some ideas for Kid's Day. Agriculture Trading Cards- really cool thing... she will send the PowerPoint to us.
- j. **R. Neumann:** Found some things in the maintenance building that could go in the Museum. Will schedule a Bylaws/Policies meeting soon. Building and Grounds: Still snow covered and frozen. Will try and come up with a Merchandise Building.
- k. **M. Barley:** Send volunteer's for the Merchandise an Applebee's certificates for Christmas. Went to a Personal Safety Class that was put on by a police officer. He recommended a laminated copy of the fairgrounds map to all of the safety personnel. He also went over security. Mike is waiting an email packet regarding safety and security.
- l. **J. Neumann:** Advertising: Get the tri-fold wrapped up and to print in May. If anyone has any new sponsors, let Jason know so list is up to date. Sponsorship- had a lot of new people interested last Fall and will start contacting people.

- 14. Adjourn: Motion 1.18.18.3:** A. Henning/ S. Youker made motion to adjourn at 8:26pm. P.