

**Northwestern Michigan Fair
Board of Directors Meeting
September 14, 2017**

- **Call to Order:** J. Neumann at 7:04pm
- 1. **Pledge of Allegiance:** By M. Barley
- 2. **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, Carolyn Woodhams, and Jillian Noel.
 - b. **Board Members Absent:** Todd Svec, Jodie Kaley, and Kyle Weber.
 - c. **Public Present:** Rose Wirth, Ken Smith, Jo Ann Bohrer, Kelly Kraeft, Amanda Wilkins, Dale & Dorothy Fritz.
- 3. **Public Comment:**
 - a. Ken Smith: Doors for the Fitch Building... would like the doors to slide in not out for better air flow.
- 4. **Review Agenda:** **Motion 9.14.17.1:** A. Henning/ J. Nowland made motion to approve September 14, 2017 Agenda.
- 5. **Correspondence:** Anniversary Party for Sharon and Terry Case on October 1, 2017 noon to 3. Memorial Ride for Iva Lewis on October 21, 2017.
- 6. **President's Report:** Please turn in your committee report by Friday October 6th. Price and quote for the Memorial Wall scheduled to be put in during the month of October. The cost would be \$9300 the Livestock Council would put in \$9000 and we cover the rest. **Motion 9.14.17.2:** M. Lewis/ S. Youker made motion to cover the \$300 for the wall plus the cost of a sign.
- 7. **Treasurer's Report:** Gave out the Balance Sheet as of August 31, 2017
- 8. **Presentation & Approval of Meeting Minutes:** **Motion 9.14.17.3:** R. Neumann/ J. Nowland approve the August 17, 2017 Minutes.
- 9. **New Business:**
 - a. **J. Neumann:** New policies that need to be voted on.
 - i. **Policy for written vote:** Passed
 - ii. **Superintendants:** Passed
 - iii. **Back Ground Check:** Passed
 - b. **M. Dennis:** Wanted to know dates for 2018 Fair. Ladies room bathroom has a toilet that is off balanced. Please don't rent out the horse barn after the second week of September.

- c. **K. Zenner:** Has a question about scheduling a wedding on the Fair Grounds with use of pig barn on June 2nd.
 - d. **J. Noel:** Met with the accountant. Talked to them about making money with money. They suggested looking into paying off a loan or paying it down.
- 10. 4H Livestock Council:** Kelly Kraeft the new Livestock Council President. Brad will keep on as Livestock Council Vice President, Barb Crosley the Secretary and Kari Bancroft will step up as Treasurer from Deputy Treasurer. Due tomorrow Specie Chair Applications. Vice President and Treasurer Applications are due during October Meeting.
- 11. Unfinished Business:**
- a. **J. Neumann:** Horse wash rack: After talking to parties involved who want to pay for the wash rack, there is enough sponsored money to build and put in a new horse wash rack. North end of the new horse barn out 40 feet. Still being looked at.
- 12. Committee Reports:**
- a. **Joe Hubbell:** If there is a check that comes in mail, please don't immediately deposit it until it's checked.
 - b. **Sonya Youker:** This weekend there is a rally with 20 campers.
 - c. **Milt Lewis:** Winter storage will be starting September 23rd.
 - d. **Carolyne Woodhams:** Annual Meeting in November. Convention items are done and ready.
 - e. **Jillian Noel:** Would like to know who is going to Convention and if they want a room with a king bed or two queens.
 - f. **Jason Neumann:** Truck and Tractor guy would like to hold a couple events on the grounds during off season.

Motion 9.14.17.4: S. Youker/ A. Henning made motion to adjourn at 8:32pm.