

**Northwestern Michigan Fair Association
Board of Directors Annual Meeting
November 2, 2023**

1. **Call to Order:** Joe Hubbell at 6:32 pm
2. **Pledge of Allegiance:** By Frank Guerin
3. **Roll Call:** By Tom Looks
 - a. **Board Members Present:** Joe Hubbell, Sonya Youker, Al Henning, Erika Sprenger, Milt Lewis, Cody Foster, Johnston, Mike Barley, Karen Zenner, Tom Looks, Frank Guerin, Tammara Sanchez, Jill Duell, Caleb Hubbell
 - b. **Board Members Absent:**Carolayne Woodhams
4. **2022 Annual Meeting Agenda:** Motion 11.2.23.1: Al Henning/Mike Barley made motion to approve 2023 Annual Meeting Agenda. **Motion Passed.**
5. **Presentation & Approval of 2022 Annual Meeting Minutes:** Motion 11.2.23.2: Milt Lewis/Frank Guerin made motion to approve 2022 Annual Meeting Minutes. **Motion Passed.**
6. **President's Annual Report:** Joe Hubbell – Fair Week didn't have too many issues this year. The numbers were higher than the year before and income was up. It appears everybody had fun and the year was a success. Every year the offseason grounds rentals seem to be going up. Every weekend was filled some with weeklong interests. It looks like this coming year will be the same as last year. We have been saving and have come up with a plan we would like to move forward with for the grandstands. There are 275 days until Fair.
7. **Treasurer's Report & Annual Finance Report:**
 - a. Tammara went over the 2022/2023 Profit Loss and Balance Sheet. There were no questions. If there is anything anybody would like to see specifically, please contact Tammara. Tammara also reviewed the proposed 2023/2024 Budget. There were no questions. Motion 11.2.23.3: Keri Bancroft/Nikki Brown made motion to approve the 2023/2024 Budget. **Motion Passed.** Tammara also reviewed the Treasurer's Report.
 - b. Joe – We are looking for two association members audit the books. Tracy Moyer volunteered; we are still looking for one more.

8. Public Comment: Melissa Barley - We understand that some of the volunteers were asking for or accepting tips at the fair and we do not think that should be happening. Joe – that has been brought to our attention also and we will be reaching out to the volunteers for next year to make sure that is clear with them.

9. Introduction of 2023 Board Member Candidates:

- a. Tom Looks
- b. Tammara Sanchez
- c. Clarissa Johnston
- d. Laurie Ashley
- e. Molly Caminata

11. Voting

12. Presentation of 2023 Election Results

3 Year Positions

- a. Tom Looks – 45
- b. Molly Caminata -45
- c. Clarissa Johnston - 44
- d. Tammara Sanchez - 44
- e. Laurie Ashley – 41

13. Changing of the Board: Mike and Caleb are stepping off the board – Thank you for all of your help. Molly and Laurie are joining the board. Joe introduced the 2024 Fair board directors.

14. Motion 11.2.23.4: Jill Duell/Keri Bancroft made a motion to destroy the 2022 Ballots. **Motion Passed**

15. Adjournment: Motion 11.2.23.5: Mike Barley/Jill Duell made a motion to adjourn at 7:05 pm. **Motion Passed.**

President

Joe Hubbell

Karen Zenner/Jill Duell

Vice President

Frank Guerin

Jill Duell/Cody Foster

2nd Vice President

Karen Zenner

Cody Foster/Jill Duell

Treasurer

Tammara Sanchez

Jill Duell/Frank Guerin

Secretary

Thomas Looks

Karen Zenner/Frank Guerin