

Northwestern Michigan Fair

Board of Directors Meeting

June 13, 2024

1. **Call to Order:** Meeting called to order by Joe Hubbell at 7:02 pm.
2. **Pledge of Allegiance:** Led by Frank Guerin.
3. **Roll Call:** By Tom Looks
 - a. **Board Members Present:** Al Henning, Clarissa Johnston, Cody Foster, Erika Sprenger, Frank Guerin, Jill Duell, Joe Hubbell, Karen Zenner, Laurie Ashley, Milt Lewis, Molly Caminata, Tammara Sanchez, Tom Looks
 - b. **Board Members Absent:** Carolyne Woodhams, Sonya Youker (on grounds)
 - c. **Visitors Present:** Kathy Easter, Dean Domnoske, Keri Bancroft, Amanda Wilkins, Zachary Radtke, Duke Elsner, Hadley Holmes
4. **Review Agenda**
 - a. **Motion 6.14.24.1:** C. Johnston/F. Guerin made a motion to approve June 13, 2024 Agenda as amended. **Motion passed unanimously.**
5. **Correspondence:**
 - a. Joe shared the letter from Duke Elsner regarding the cooler he would like added to the Tanner Building. The cooler that Duke would like would be approximately the same size as the current one that is due for replacement.
 - b. Joe shared an email that was sent regarding fair camping last year. There was discussion about quiet hours during fair week and there are no official quiet hours for fair week.
6. **President's Report:** Less than 52 days until fair.
7. **Treasurer's Report:** Tammara shared the treasurer's report.
8. **Presentation & Approval of Meeting Minutes:**
 - a. **Motion 6.14.24.2:** A. Henning/C. Johnston made a motion to approve minutes from May 9, 2024 meeting as written. **Motion passed unanimously.**
9. **Public Comment:** No Public Comment
10. **New Business:**
 - a. Tammara Sanchez – At the annual meeting Wayne approached about the raffle for the pig for the Draft Barn. Tammara has started the process to apply for the raffle license and has passed the information on to Erika.
 - b. Zach Radtke – Mary Freebed Prosthetics and Orthotics – Was involved with the swine program 2000-2012. He was born with a disability and 4H was something that he could excel at. He is very interested in being involved with and give back to the community that had helped him become the person that he is today. Would like to be involved with Kid's day and be present during the day.
11. **4H Livestock Council:**
 - a. Keri Bancroft – May 8th the sound system installed in the Rosa Arena. Asked for a quote from Sound Elements for the Calf Barn, Steer Barn and washrack, they are still waiting for the quote and they are asking for donations. Keri shared current stall numbers. They are working with Erika and cross-referencing registration numbers with ShoWorks and 4H registrations. Getting the scales certified on July 22nd. Keri asked about BLS training, there is no official date yet. Last year the fair allowed free amping for the poultry processor. Keri is asking that the fair allow it again this year. The processor is a 4H family.
 - i. Discussion: Joe added that at some point the fair does need to stop picking up the bills and giving everything away free. Clarissa added that we set a precedent last

year with the free camping. Keri added there are a few free camping spots that are not used. **Vote by raise of hands to not give the free camping spot to the poultry processor.**

There was a work bee last Wednesday and it went well. There will be one closer to fair (July 24th), usually the pens get set up but also looking for additional jobs.

12. Unfinished Business:

- a. Cody Foster – Talked last fall about the Chainsaw Guy doing something with the pine tree between the rabbit barn and the lamb barn. It would cost about \$1500 to have a totem pole design in it. The board felt it was a bit much.
- b. Kathy Easter – Hours for the Blood Drive are finalized near the front gate on Tuesday from 9am - 4pm and Friday 8am-3:30pm by Jr Beef Barn. There will be a signup sheet for our next meeting.

13. Committee Reports:

- a. The board went down the list for all committee reports. Tom shared Carlyne's email for her report.

14. Adjournment:

- a. **Motion 6.14.24.3:** T. Sanchez/J. Duell made motion to adjourn at 9:16 pm. **Motion passed unanimously.**