

# Northwestern Michigan Fair

## Board of Directors Meeting

### July 25, 2024

1. **Call to Order:** Meeting called to order by Joe Hubbell at 7:04 pm.
2. **Pledge of Allegiance:** Led by Frank Guerin.
3. **Roll Call:** By Tom Looks
  - a. **Board Members Present:** Al Henning, Carolyne Woodhams (7:12 pm), Clarissa Johnston, Cody Foster, Erika Sprenger, Frank Guerin, Jill Duell, Joe Hubbell, Karen Zenner, Laurie Ashley, Milt Lewis, Molly Caminata, Sonya Youker, Tammara Sanchez, Tom Looks
  - b. **Board Members Absent:** None
  - c. **Visitors Present:** Keri Bancroft, Amanda Wilkins, Sherri Forton, Nicki Brown, Bud Strang, Robin Gildner, Mitch Fenella, Kathy Easter, Dale & Dorothy Fritz
4. **Review Agenda**
  - a. **Motion 7.25.24.1:** A. Henning/E. Sprenger made a motion to approve July 25, 2024 Agenda as amended. **Motion passed unanimously.**
5. **Correspondence:**
  - a. Joe shared a buyer's letter from Blake San Miguel.
6. **President's Report:** 9 days until fair.
7. **Treasurer's Report:** Tammara shared the check register report.
8. **Presentation & Approval of Meeting Minutes:**
  - a. **Motion 7.25.24.2:** A. Henning/F. Guerin made a motion to approve minutes from July 18, 2024 meeting as written. **Motion passed unanimously.**
9. **Public Comment:** Mitch Fenella – Plays in the band Thursday, Friday and Saturday. Volunteers with Milt. He is wondering if there is a way to get more involvement with getting vehicles in and out during fair week. Joe suggested utilizing the fire lane near the Heim building so the vehicles are in the public area for less time. Mitch is willing to help out in any way that he can Thursday, Friday or Saturday.
10. **New Business:**
  - a. Clarissa Johnston – A queen applicant is currently out of town and will not be returning before the interviews next week. We can try to do a virtual interview, the contract does not say the candidate needs to be present. The candidate may not have cellular signal. Per the board we cannot make an exception for only one candidate. She has missed 1 mandatory meeting already and will be missing a 2<sup>nd</sup> one. **The board voted on allowing the candidate to continue. The majority vote was to not allow the candidate to continue. Two abstaining.** The sponsorship money will be returned to the sponsor.
  - b. Tom Looks – Banners for the large white poles that used to sit outside of the grandstand entrance. Single sided is \$350 plus hardware (we are missing), **double sided is \$650.** What do we want them to say? Pits -> for both? No motion is needed. Move forward with the double sided sign.
11. **4H Livestock Council:**
  - a. Keri Bancroft – Requesting as per previous years that check in for Species chairs and Superintendents would be allowed to check in an hour early. It will be allowed again per board.
12. **Unfinished Business:**
  - a. Kathy Easter – We are hosting a blood drive on Tuesday and Friday. Encouraging people to come donate. Kathy passed around a sign in sheet.

13. **Committee Reports:**

- a. The board went down the list for all committee reports.

14. **Adjournment:**

- a. **Motion 7.25.24.3:** S. Youker/C. Woodhams made motion to adjourn at 7:53 pm. **Motion passed unanimously.**