

Chippewa County Fair Board

January 23, 2018

Regular Meeting- Bruce Twp. Hall

The January 23, 2018 Chippewa County Fair Board was called to order by President Jim Kronemeyer at 7:30p.m. Other officers present were VP. Chandler French, Corr. Sec. Barb Hillock, Treasurer Linda Leese & Recording Sec. Roxanna Rosebohm. Other board members present were April Batho, Dave Bawks, Heather Black, Charlie Brown, Ben Bourque, Chrissy Campbell, Jim Campbell, Jim Cryderman, Darren Keller, Scott Love, Steve McConkey, Scott McKenzie, Lynn MacArthur, Dan Nettleton, Brad Ormsbee, John Smart, Andy Thompson, Dee Wilson & Mike Zimmerman. There were also present 13 other interested people.

Secretary's Report: Jim Cryderman makes a motion to accept the December 6, 2017. Steve McConkey 2nds motion. Motion Carried. Steve McConkey makes a motion to allow minutes to be emailed to board members only until approved then posted to the website after approved. Dan Nettleton 2nds motion. Motion Carried.

Treasurer's Report: Jim Cryderman makes a motion to accept treasures report as presented Steve McConkey 2nds motion, Motion Carried.

Bills to be paid: no bills at this time

OLD BUSINESS:

Livestock Sale: Still out 1 bill. Brad will hand deliver bill to collect.

Walk Thru Gate-Jim Kronemeyer: Still working on.

Trophy Report: still out \$1190.00 Chrissy will send reminders out in February again.

Tables & Chairs: Sault Printing said we can order them whenever.

Rich Paul- Jim contacted him and we are good to go with him for 2018 contracted signed. With payment of \$800.00 deposit.

Heritage Birds: recommendation to the board is to allow heritage birds to be purchased as long as hatched after March 1st. Mike Zimmerman makes motion to accept recommendation. Roxanna Rosebohm 2nds motion. Motion Carried.

NEW BUSINESS:

Election of officers: Steve McConkey makes motion to leave executive board same as last year. Jim Cryderman 2nds motion. Per motion of showing of hands 16 for, 1 opposed. Motion Carried
Corresponding Secretary-Barb Hillock: picked up the USA Demolition contract at Fair Convention. Everything the same as last year for \$16,300.00 John Smart makes a motion to sign contract. Mike Zimmerman 2nds motion. Motion Carried.

Peddle pullers contract: would like to see if he would be interested into moving to Sunday instead of Monday.

Grant: we are applying for an electrical grant. Paperwork has been turned into Sarah. Cloverland would like a meter at every transformer.

Radios ordered same amount as last year.

Lindsey would like to run a contest to create a new design for fair shirts. Winner would receive a free hoodie and \$20.00 to come out of the youth activities fund. Linda Leese makes motion to let Lindsey run the contest. Roxanna 2nds. Motion Carried.

Fair Book changes are due in February.

Roxanna makes motion to set up Livestock Committee meeting for Feb. 6, 2018 at 7:30pm at Bruce Twsp Hall. Ben Bourque 2nds motion. Motion Carried.

Harness Report: forms were filled out for races Sunday & Monday. They would be adding 2 races making 8 races each day. Need to look into why we pay more than other areas for admin fees. We are paying \$720. More than other races. Tabled Will look into more info.

Managers Report-Andy Thompson: Looking into different ways to manage garbage, one suggestion is No big box most tonnage came in from people loading it. Thinking about hiring 1 or 2 older men to let go with the kids to guide them and get them to work more. Need to look into improvements to the fair office, siding is pulling away from building. Need to evaluate this spring. Need to improve signs throughout the grounds. Andy suggests to create a wording committee for signs.

Camping- nothing at this time

Commercial Report: nothing at this time.

Committee Reports:

Finance Committee: we received letter saying we have a credit of \$5408.00 also stated hadn't received our 2016 taxes. Amber is checking into it. 2017 is already dropped off for her to complete them also.

MAFE Report: Spring Zone 6 meeting is May 12th in Marquette, place TBA Mike will be stepping down from MAFE next year at the MAFE Convention meeting. Vickie from UP State fair proposed we do an award from all UP Fairs. Cost would be \$25.00 per fair so the name of "All UP Fairs" would be listed on the plaque we would be sponsoring.

Chandler French makes motion to adjourn. Darrin Keller 2nds. Meeting Adjourned

Respectfully Submitted,

Roxanna Rosebohm

Next Meeting February 28, 2018 at Bruce Twps. Hall at 7:30 p.m.