

## Chippewa County Fair Board

March 28, 2018

Regular Meeting- Bruce Twp. Hall

The March 28, 2018 Chippewa County Fair Board was called to order by President Jim Kronemeyer at 7:30p.m. Other officers present were Corr. Sec. Barb Hillock & Recording Sec. Roxanna Rosebohm. Absent was VP. Chandler French & Treasurer Linda Leese. Other board members present were April Batho, Dave Bawks, Heather Black, Charlie Brown, Ben Bourque, Darren Keller, Scott Love, Steve McConkey, Scott McKenzie, Lynn MacArthur, Dan Nettleton, John Smart, Andy Thompson, Dee Wilson & Mike Zimmerman. Absent was Chrissy Campbell, Jim Campbell, Jim Cryderman, Brad Ormsbee. There were also present 9 other interested people.

**Secretary's Report:** Dave Bawks makes a motion to accept the February 28, 2018 minutes as written. Steve McConkey 2nds motion. Motion Carried.

**Treasurer's Report:** Toni Kronemeyer presented information on the treasures report in Linda's absence as information only.

**Bills to be paid:** Dave Bawks requested to send payment of \$150.00 for the Horse Pullers Association contract. Steve McConkey made motion to pay Horse Pullers contract. April Batho 2nds motion. Motion Carried.

### **OLD BUSINESS:**

**Walk Thru Gate-** Jim Kronemeyer is still working on it.

**Digital Scales-** Jim Kronemeyer contacted Grand Rapids Scale and to add the printer to our quote changes it by \$600.00 so total price would be \$2795.00 the beam would still be able to be used as a back-up.

**Trophy Report-** Still out for 2017- \$1,190.00 we are currently looking for 2 car show sponsors.

**Grant-Barb Hillock:** We were approved for the full amount of the grant in the amount of \$8,788.00. In 3 years we will need to do an economic report on the grant. Ben makes a motion to approve the electrical project. Steve McConkey 2nds motion. Motion Carried.

**Assistant Superintendents:** Jim Kronemeyer would like to have Derrick Leese as his assistant superintendent for the swine department. Barb Hillock makes a motion to allow Derrick be the swine assistant superintendent. Roxanna 2nds motion. Motion carried.

Charity Zimmerman would like to have Bridgit Klier as her superintendent. Mike Zimmerman makes a motion to accept Bridget Klier as poultry assistant superintendent. Andy Thompson 2nds motion. Motion carried.

### **NEW BUSINESS**

Corresponding Secretary- Barb Hillock: Animal Health plan is done.

Grandstand tickets: Roxanna makes a motion to make grandstand tickets same as last year. Dan Nettleton 2nds motion. Motion Carried.

Sponsors for grand stand events need to be in by the End of April.

Book Changes all need to be in by next month. Queen Contest would like to add another class petite miss ages 9-11. Mike makes a motion to allow them to add the new age group. Heather Black 2nds motion. Motion Carried.

Mud Run and stock car contracts are already mailed. And we have received the Stock Car contract back already and we will receive the Mud Run Contract after their next meeting.

Barb would like to know if we want to use up the passes we have as weekly passes or if we would like to order new ones that say weekly pass. Roxanna Rosebohm makes a motion to use the passes we currently have. April 2nds motion. Motion Carried.

**Harness Report:** we are set up for 2 days Sunday & Monday. 8 races each day. And they need 80 stahls.

**Managers' Report-Andy Thompson:** working on contracts. If anyone knows someone that would like to work the week of the fair helping with garbage. To have a leader to work with kids.

Camping Report: Charlene still in Florida, won't be home until May. Received letter of interest for campground superintendent from Christine Stutzner. Also interest from Christine Libby.

Commercial Report-Keith Libby: contract update and submitted for approval. April Batho moves to accept the Vendor Contracts as presented. Ben Bourque 2nds motion. Motion Carried.

Committee report: no refund yet. This year's taxes are in.

Youth Committee: Lindsey is working on detail for the shirt contest.

MAFE Report- Mile Zimmerman: Spring Zone meeting will be May 12, 2018 in Ishpeming, Mi.

Kinross Twsp-Jim Moore: working on tearing down the old barns along M-80.

Dave Bawks makes a motion to adjourn. Lynn McArthur 2nds motion. Meeting adjourned.

Respectfully Submitted,

Roxanna Rosebohm

**Next Meeting April 25, 2018 at 7:30 p.m. Bruce Twsp Hall**