

Chippewa County Fair Board

April 25, 2018

Regular Meeting- Bruce Twp. Hall

The April 25, 2018 Chippewa County Fair Board was called to order by Vice President Chandler French at 7:30p.m. Other officers present were Corr. Sec. Barb Hillock, Recording Sec. Roxanna Rosebohm & Treasurer Linda Leese. Absent was President Jim Kronemeyer. Other board members present were April Batho, Ben Bourque, Jim Cryderman, Darren Keller, Scott Love, Steve McConkey, Scott McKenzie, Dan Nettleton, John Smart, Andy Thompson, Dee Wilson & Mike Zimmerman. Absent was Dave Bawks, Heather Black, Charlie Brown, Chrissy Campbell, Jim Campbell, Lynn MacArthur, Brad Ormsbee. There were also present 5 other interested people.

Secretary's Report: Andy Thompson makes a motion to accept the March 28, 2018 minutes as written. Dee Wilson 2nds motion. Motion Carried.

Treasurer's Report: Roxanna Rosebohm accepts treasurer report as submitted. Scott Love 2nds motion. Motion Carried.

Bills to be paid: none at this time

OLD BUSINESS:

Walk Thru Gate: nothing currently

Digital Scales: We have been approved and Jim has contacted Grand Rapids Scales.

Grant: we got it. Not sure of project start date at this time.

Trophy Report: we are still out \$1120 from 2017. We will more than likely have to write that amount off since we are now half way thru 2018 and haven't seen it. 2018 letters are still not out so any changes for this year will not be reflected in the book. Mike Zimmerman makes a motion to have the executive board have a meeting per phone or in person with Chrissy to discuss it. Jim Cryderman 2nds motion. Motion Carried.

Assistant Poultry Superintendent-Gordan Leese: Last month you voted on an Assistant Poultry Superintendent. If she was never dismissed of her duties why was there another one selected? Did Sharolyn state she didn't want the position? Dee Wilson will contact Sharolyn to find out if she still wanted the position.

New Business:

Corresponding Sec- Barb Hillock: We received thank you cards from The Leese Family, and the McConkey family.

Need to know who's going to the Zone meeting on May 12th. - Mike & Sara Zimmerman, Barb Hillock & Roxanna Rosebohm. Linda Leese & Lynn MacArthur will let us know. Steve McConkey makes a motion to pay mileage. Andy Thompson 2nds motion. Motion carried.

Service animal meeting at Shiawassee Fair grounds May 16th if anyone is interested.

Flyer: identification is a go, sponsors for grandstand events- Brad did email Barb to let her know that he got \$2000.00 for Fernelius Hyundai, \$500 for Sault Anima Hospital, and \$1399. cash and 46something in-kind from Eagle Radio. Barb sent a message back saying she needed to know what they were sponsoring. Jim Moore was going check with the airport but haven't heard back anything. Mike Zimmerman will follow up with Airport.

Tag In: Roxanna makes a motion to leave tag in time same as last year from 9-12. Jim Cryderman 2nds motion. Motion carried. Registrations are due by June 1st and tag in will be June 9th.

Car Show has requested to change some stuff. They would like to add a 3rd place trophy for 6 different divisions. They would also like t-shirts but sizes for their people. But it was decided previously that they weren't getting shirts this year. Roxanna sent a message back to them explaining they would need to get more trophy sponsors to cover the difference and it was voted that we weren't doing shirts this year but if they would like to find a sponsor for that they could. Waiting to hear back.

Harness Report: we are going to be receiving 49700. the administration fees were 3500. But we paid 3925. That's not including the ambulance at \$250. For 2 days. We are supposed to get \$35. Per horse for colt race and \$10. For each over-night and we have never received it. Chandler reported that he needs to get the contact to send the letter about the \$20.00 stall fee to help offset the charges that accrue.

Managers' Report-Andy Thompson: has a meeting with the Pickford Lions on June 11.

Commercial Report-Keith Libby: not here

Camping Report- Charlene Schmidt: Not Here

Finance Committee: letter received approved for extension, but our taxes are already in. We still have a credit, but we won't see that until this year taxes are complete.

Special Needs Committee: Roxanna- we had a meeting that we would like to try to get the Special needs day up and running this year for Thursday prior to the carnival opening. We have spoke to Skerbecks and they are willing to donate 1-1.5 hours for rides. Afterwards we would like to have a cookout for them. Trying to keep it simple and small for the first year. We are working on getting sponsorships to cover all expenses.

MAFE Report-Mike Zimmerman: May 12th is the Zone 6th meeting in Negaunee. The afternoon will be about Healthy at your fair. 5 UP Fairs received grants this year. The grant money for 2019 left the house at \$400,000. And the senate at \$1,000,000 So we now wait to see where it comes at.

Ben Bourque makes motion to adjourn meeting. Meeting Adjourned

Respectfully Submitted,

Roxanna Rosebohm

Next meeting May 23, 2016 at 7:30pm at Bruce Twsp. Hall

