

Chippewa County Fair Board

June 27, 2018

Regular Meeting- Bruce Twp. Hall

The June 27, 2018 Chippewa County Fair Board was called to order by President Jim Kronemeyer at 7:30p.m. Other officers present were Vice President Chandler French, Corr. Sec. Barb Hillock, Recording Sec. Roxanna Rosebohm & Treasurer Linda Leese. Other board members present were April Batho, Ben Bourque, Dave Bawks, Heather Black, Charlie Brown, Chrissy Campbell, Jim Campbell, Jim Cryderman, Darren Keller, Scott Love, Lynn MacArthur, Steve McConkey, Dan Nettleton, Andy Thompson, Dee Wilson & Mike Zimmerman. Absent was Brad Ormsbee, Scott McKenzie & John Smart,. There were also present 10 other interested people.

Secretary's Report: Dave Bawks makes a motion to accept the April 25,2018 minutes as written. Ben Bourque 2nds motion. Motion Carried.

Treasurer's Report: Chandler French accepts treasurer report as submitted. Andy Thompson 2nds motion. Motion Carried.

Bills to be paid: bill for walk thru gate turned in.

OLD BUSINESS:

Grant Update-Ben Bourque: Everything is set and ready to go In. Cloverland will not hook up new upgrades it's up to us to find someone to do that. 2740 ft of Conduent was donated by J Ranck to put the wires underground. Rough value of \$3500.00.

Trophy Report-Chrissy Campbell: Letters are in the mail.

NEW BUSINESS:

Corr. Sec.- Barb Hillock: Tag-in went quickly, there were 167 hogs, 49 lambs and 12 goats tagged. tables and chairs were picked up Friday. Chandler French makes a motion if the fairboard finds an enclosed trailer in the range between \$3000-\$5000. The executive board can meet to elect if we buy it to use as storage. Charlie Brown 2nds motion. Motion Carried.

Presidents Day is August 3rd at the Cass Co. Fair.

Pullorum Testing- Pat will be doing testing. We cannot buy any pullorum this year, but we have enough left from last year.

Harness Report: no new news. Chandler would like to draft up a letter for the stahl fees and camping fees.

Managers Report- Andy Thompson: one contract left that needs to be signed, that's for john's Johns, already talked to him just need to catch up with him.

No 30 yard boxes this year. Everything will be dumped daily. So no garbage will be sitting on the ground more than a day.

If anyone sees anything that needs to be repaired let Andy know so he can get it on his list.

Camping report-Charlene: camping list was handed out. Carol Chadwick was added to list. Dan Nettleton makes a motion to approve the camping list. Dave Bawks 2nds motion. Motion carried.

Commercial Report- Keith Libby: Things are filling up. Lynn asks about her space in the corner of the Quonson Hut. She is all set.

Committee Reports:

Finance Committee: received letter saying we have a refund of \$5,408. but not sending because didn't file 990T. Contacted accountant, they wouldn't take her word for it so we had to write another letter and it could take 45 days before it even gets looked at.

Youth Committee: No t-shirt designs received yet, so still working on.

Craft Show stuff has all been sent out. Lindsey would like to know if they can put their table in front of the livestock office. Steve makes a motion to allow them to put it there, Jim Cryderman 2nds motion. Motion Carried.

Still looking for someone for music for the Dance this year.

Lindsey is checking into a popcorn machine to put in the livestock office. Will come back with budget

Special Needs Day: Billie Nelson will donate chips, Guido's will be donating something just not sure what yet. Charity will be sending out letters with RSVP's so we can get a more accurate count. Will put a date of Aug. 1st for RSVP date.

Senior Luncheon: Still looking for names for volunteers, everything else all set.

MAFE Report-Mike Zimmerman: There was a flash flood in Houghton, they had about 10 ft of water in one area of their grounds where they hold their concerts. But they didn't get washed off the hill. At the Zone 6 meeting it was mentioned again about an award that will be given from All UP Fairs at convention so any donation to go towards that would be great.

Kinross Twsp-Jim Moore: Nothing at this time.

Chandler French makes a motion to Adjourn. Jim Cryderman 2nds motion. Meeting adjourned.