

## Chippewa County Fair Board

July 25, 2018

Regular Meeting- Bruce Twp. Hall

The July 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, Dave Bawks, Heather Black, Charlie Brown, Chrissy Campbell, Jim Campbell, Jim Cryderman, Darren Keller, Scott Love, Lynn MacArthur, Steve McConkey, Scott McKenzie, Dan Nettleton, Brad Ormsbee, John Smart, Andy Thompson, Dee Wilson & Mike Zimmerman. There were also present 11 other interested people.

**Secretary's Report:** Dave Bawks makes a motion to accept the June 25, 2018 minutes as written. Dee Wilson 2nds motion. Motion Carried.

**Treasurer's Report:** Roxanna Rosebohm accepts treasurer report as submitted. Jim Cryderman 2nds motion. Motion Carried.

Linda received a phone call from Kay Vining representing FSA asking if we can make a check for an animal after the sale at the fair in the child's name and FSA. Brad makes a motion we write the check to both parties with proper documentation provided. Andy 2nds motion. With the show of hands votes were 7 for, 9 opposed. Motion Defeated.

Linda received a check in the amount of \$1000.00 for the beef program from Mary Jane Pennington.

**Bills to be paid:** none

### OLD BUSINESS:

**Grant Update-Ben Bourque:** just about done digging, everything will be done by fair.

**Trophy Report-Chrissy Campbell:** another \$775.00 turned in. Checks are coming in.

**Utility Trailer:** Whiskey River has 2 for sale. 20x8 \$5500.00 each. Dee passed out some prices she found from a place in Traverse City. Suggested to check with Gaylor-Thompson Sales if were looking at new.

### NEW BUSINESS:

**Corresponding Secretary-Barb Hillock:** State Vet will be on the fair grounds during the fair. Unsure of when, just know their coming. They will be enforcing the rule of contagious diseases. Any sign of a contagious disease must be enforced. (diseases include lice, mites, ring worm, warts) If we allow the animal to stay we must have a place to have the animal in quarantine for 24 hours to clear it up.

The rule in the book reads: Livestock with clinical signs of infectious, contagious or toxicologic from disease shall be removed from the fair, exhibition, exposition or show.

Jim Campbell makes a motion that we send them home. April Batho 2nds motion. Motion carried.

Books should be ready this week. Still waiting.

What would we like to do with the new Table and Chairs and how are we marking them?

Was suggested to engrave them,

Shauna Michalski would like to request approval for someone to show her hog and lamb why she is away at school. Steve makes motion to allow someone to show her animal. Jim Cryderman 2nds motion. Motion Carried.

**Harness Report:** don't know anything new yet, Harley will not be at the fair this year. May be available by phone but will not be on the grounds.

**Managers' Report-Andy Thompson:** All contracts are signed. Will start disinfecting in the 12<sup>th</sup>. If there are any repairs that anyone knows need to be done let Andy know as soon as possible.

**Camping Report:** Charlene has not heard from Christine. But her granddaughter Megan would be interested in taking over camping and helping Charlene this year. Mike Zimmerman makes a motion to allow Megan to help. Jim Cryderman 2nds motion. Motion Carried.

**Commercial Report-Keith Libby:** everything is filling up. Mike from conservation called Barb and stated he was told he had to have a smaller spot and that next year if he comes he will have to go outside and that it was voted upon from the board. He claimed if the board didn't want him he wouldn't come. The board has never voted on this. Keith will give him a call to clear it up.

#### **Committee Reports:**

**Finance Committee:** Still haven't heard anything.

**Youth Comm:** Lindsey texted and stated she found a DJ for \$100.00 and she has 2 people interested in the craft day. She also dropped off pictures that were submitted for the new t-shirt design. Paper ballots were passed out and designs voted on.

**Special Kids Day:** will be Thursday noon-1 for carnival rides. Will be making all the kids a goodie bag and they will receive a special t-shirt.

**Sr Luncheon:** still accepting names for awards.

**MAFE Report-Mike Zimmerman:** Oakland County Fair set a record this year with the good weather. Terry Schmidt from Schmidt Amusements passed away unexpectedly a few days ago.

**Kinross Township-Jim Moore:** August 6th make a list and let Jim know what needs to be done on the grounds. They fixed the Dump Station at the RV West, so it is available to use.

#### **Any Other New Business:**

**Livestock Sale-Roxanna Rosebohm:** Would like to know about accepting Credit Cards this year. We can get a square and set it up to deposit directly into an account. There is a 3% charge to use them that we would have to extend to the buyer if they choose. Charlie Brown makes a motion to allow us to accept credit cards with the 3% fee added to the purchase. Brad Ormsbee 2nds motion. Motion Carried.

**Pig Weights-**Jim Campbell discussed many pigs being underweight this year and made a motion to change the minimum weight requirement from 220 to 210 for this year. Chrissy Campbell 2nds motion. Motion defeated.

**Radio Ads:** Starting 8/6/18, 7-10 times a day all 5 of Sovereign & Eagle Stations will be playing adds for the fair.

**News Paper Ads:** Dee Wilson is taking care of adds for the Evening News.

April Batho makes motion to Adjourn. Andy Thompson 2<sup>nd</sup> motion. Meeting Adjourned.

Respectfully Submitted,  
Roxanna Rosebohm

**Next Meeting August 22, 2018 at 8:00 pm At the Kinross Fair Grounds**