

Chippewa County Fair Board
December 4, 2019
Regular Meeting- Bruce Twsp. Hall

The December 4, 2019 Chippewa County Fair Board was called to order by President Jim Kronemeyer at 7:30p.m. Other officers present were Treasurer Linda Leese, Corr. Sec. Barb Hillock & Recording Sec. Roxanna Rosebohm Absent was Vice President Chandler French. Other board members present were April Batho, Ben Bourque, Jim Campbell James Degrief, Dean Goodman, Darren Keller, Lynn MacArthur, Steve McConkey, Dan Nettleton, Brad Ormsbee, John Smart & Andy Thompson. Absent was Heather Black, Charlie Brown, Chrissy Campbell, Jim Cryderman, Scott Love, Dee Wilson & Mike Zimmerman. There were also present 5 other interested people.

Secretary's Report: Steve McConkey makes a motion to accept secretary's report as submitted, Andy Thompson 2nds motion. Motion Carried.

Treasurer's Report: Dan Nettleton makes motion to accept treasurer report as submitted, Steve McConkey 2nds motion. Motion carried.

Bills to be paid: none at this time

Old Business:

USA Demolition: Jack was here to offer a 3 year contract with same pricing as last year. Upon discussion he was told we would discuss and get back with him at a later date.

Electrical Update- Ben: Ben will check to see if the township signed the paperwork with Cloverland yet.

New Business:

Corresponding Sec- Barb Hillock: Tag in is Saturday December 7. There are 58 exhibitors and 80 steers, 7 requested an alternate tag in day due to winter beef show. Brad Ormsbee makes motion to allow Daryl Leese & Dean Goodman to tag the steers going to the winter beef show down there. Roxanna Rosebohm 2nds motion. Motion Carried.

Paper was presented about housing rules and code of conduct. Roxanna Rosebohm makes a motion to move forward with this form. Andy Thompson 2nds motion. Motion Carried.

Membership Dues are due by December 22, 2019.

Those going to convention will be: Barb Hillock, Roxanna & Dan Rosebohm, Chrissy Campbell, James Degrief, John Smart, Andy & Sandy Thompson, Mike & Sara Zimmerman, Dee Wilson & Kerry Shantz. April Batho makes a motion to pay mileage for 4 vehicles. Brad Ormsbee 2nds motion. Motion carried.

Steve McConkey makes a motion to sign contract for Rich Paul again this year. Roxanna Rosebohm 2nds motion. Motion Carried.

We received a donation for \$100.00 from Mr. & Mrs. Clif Hailey for youth department.

We've received the license for the radios and sent a check to pay the bill.

Harness racing: application has been received and filled out for the Sunday prior to fair.

Managers' report: Whispering Pines is an exotic petting zoo, takes up a huge area.

Camping: nothing at this time.

Commercial: nothing at this time.

Mafe Report-Lynn MacArthur: they are still trying to get money back on the budget. The judges list that was normally available thru extension is no longer available so Mafe is working on putting another one together. There are no more rooms available for convention Hotel is full. So if anyone is cancelling need to let them know right away.

Kinross Twsp: not present

Any other new business:

John expressed his concerns about releasing animals early on Monday. And what it could do to the fair.

Lynn discussed exhibits in the 4H building. Brad makes a motion to make release time at 11:00am. Andy Thompson 2nds motion. 6 for/4 opposed. Motion carried.

Steve McConkey makes motion to adjourn. April Batho 2nds. Meeting adjourned.

Respectfully submitted,

Roxanna Rosebohm

Next Meeting January 22, 2020 at 7:30 p.m. At the Bruce Twsp. Hall the Annual Meeting will take place first with the regular meeting to follow.