

Chippewa County Fair Board

September 23, 2020

Regular Meeting- Pickford, MI

The September 23, 2020 Chippewa County Fair Board was called to order by President Jim Kronemeyer. Other officers present were Vice President Chandler French, Corr. Sec. Barb Hillock, Recording Sec. Roxanna Rosebohm & Treasurer Linda Leese, Other board members present were, Heather Black, Ben Bourque, Charlie Brown, Chrissy Campbell, Casey Crimin, Jim Cryderman, James Degrief, Dean Goodman, Darren Keller, Scott Love, John Smart,, Dee Wilson & Mike Zimmerman. Absent were April Batho, Jim Campbell, Lynn MacArthur, Steve McConkey, Dan Nettleton & Andy Thompson. There were also present 7 other interested people.

Secretary's report: Dee Wilson makes a motion to accept the August 26, 2020 minutes. Chandler French 2nds motion, motion carried.

Treasurer Report: Roxanna Rosebohm makes a motion to accept the treasurer report as submitted Chandler French 2nds Motion. Motion carried.

Old Business:

Electrical- Ben Bourque: Eric McKerchie will be coming to do the digging. Cost between \$ 3000-\$5000.00
Convention Awards Nominees: Nominees are due by November 2nd. Harley Boone nominated for Hall of Fame.

New Business:

Corresponding Secretary- Barb Hillock: Zone 6 meeting will be a Zoom Meeting on October 6th @ 7pm.

Rich Paul & Jack (demolition) both contacted us already for 2021.

By-Laws have been sent out to everyone. If opening will need to be done by December Meeting. Roxanna Rosebohm makes a motion to open By-Laws at the annual meeting and add wording that is needed in some sections.

Memberships are due by December 27, 2020.

Terms up for reelection for Jan 2021: Heather Black, Ben Bourque, Jim Cryderman, Barb Hillock, Lynn MacArthur, Dan Nettleton, John Smart, & Dee Wilson.

Keep working on ideas and plans in-case we are closed down for a 2nd year.

Skerbeck's sent agreement for 2021. Chandler makes motion to sign contract. Jim Cryderman 2nds motion. Motion carried.

Superintendents needed: Dogs, Sponsorship's, Photography, Arts & Crafts, Drawing & Painting.

Roxanna Rosebohm makes a motion to purchase Microsoft Office for all 4 laptops. Scott Love 2nds motion. Motion carried.

Panels for show ring: Gordon will look into 7 pipe gates. Charlie Brown makes motion for Gordon to do what he needs to. Scott Love 2nds motion. Motion Carried.

Any Other New Business:

John Smart: Mark & John Smart put the white plastic in the shower building and finished dressing up the shower building.

Winter Beef Show is Thanksgiving Weekend

Chandler French makes a motion to adjourn. Scott Love 2nds motion. Meeting adjourned.

Respectfully Submitted,
Roxanna Rosebohm