

Chippewa County Fair Board
Annual Meeting- Bruce Township Hall
January 23, 2019

The January 23, 2019 Chippewa County Fair Board Annual Meeting was called to order by President Jim Kronemeyer. Other officers present were VP. Chandler French, Corr. Sec. Barb Hillock, Treasurer Linda Leese & Recording Sec. Roxanna Rosebohm. Other board members present were April Batho, Dave Bawks, Dee Besteman, Heather Black, Ben Bourque, Charlie Brown, Jim Campbell, Chrissy Campbell, Jim Cryderman, Darren Keller, Scott love, Steve Mcconkey, Scott McKenzie, Lynn MacArthur, Dan Nettleton, Brad Ormsbee, John Smart, Andy Thompson and Mike Zimmerman. There were also present 17 other interested people.

After the reading of the minutes from the 2018 Annual meeting Andy Thompson made a motion to accept the minutes as read. Chandler French 2nd motion. Motion carried.

Jim Cryderman makes motion to accept the year end treasurers report as submitted, Roxanna Rosebohm 2nds motion, Motion carried.

Old Business: Nothing to report at this time.

New Business:

By-Law Changes: There were no By-law changes.

Election of Officers: Nominations are: Dave Bawks, Jim Campbell, James Degrief, Dean Goodman, Jim Kronemeyer, Derrick Leese, Linda Leese, Steve Mcconkey, Scott McKenzie, Erin Smith, Sharolyn Stevens, Andy Thompson, & Mike Zimmerman. With no nominations from the floor, April Batho makes motion to close nominations from the floor. Scott 2nds motion. Nominations Closed. There are 13 nominations running for 8 positions.

While ballots were being tallied members that attended the 2019 Fair Convention gave reports on what they attended.

After the counting of the ballots Jim Campbell, James Degrief, Dean Goodman, Jim Kronemeyer, Linda Leese, Steve Mcconkey & Andy Thompson were elected for 7 of the open seats. There was a tie for the 8th seat between Derrick Leese & Mike Zimmerman. Upon paper ballots Mike Zimmerman was elected for the 8th seat. Andy Thompson makes a motion to destroy ballots, Chandler French 2nds motion. Motion Carried.

Convention Awards: Adult Volunteer of the year-Dee Wilson

MAFE Scholarship Winner- Lindsey Kronemeyer

New Zone 6 Director: Lynn Macarthur for 1 year term.

Chandler French makes a motion to adjourn the 2019 Annual Meeting. Jim Cryderman 2nds Motion. Meeting Adjourned.

Respectfully Submitted, Roxanna Rosebohm