KALAMAZOO COUNTY FAIR COUNCIL

NOTICE OF MEETING

There will be a meeting of the Kalamazoo County Fair Council at **6:30 p.m.** on Wednesday, August 28, 2019 at the Kalamazoo County Expo Center, Room "C", 2900 Lake Street, Kalamazoo, Michigan 49048.

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes July 24, 2019

4. Citizen's Time (Items not on the Agenda)

5. Communications
    a. 4H Leaders Council Update – Rod DeVries
    b. 4H Livestock Association Update – Jackie Stasevich
    c. 4H Horse Council Update – Jeanne Comar
    d. Open Pony – Ruth DeBoer
    e. 4-H Extension – Veronica Bolhuis/Tyler Augst

6. Old Business
    a.

7. New Business
    a. 2019 Kalamazoo County Youth Fair Review
    b. Fair Council Member Terms

8. Member's Time

9. Adjournment

KALAMAZOO COUNTY FAIR COUNCIL MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS/HEARINGS, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS NOTICE TO THE PARKS OFFICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE PARKS OFFICE BY WRITING OR CALLING (269) 383-8778.

KALAMAZOO COUNTY FAIR COUNCIL MEETING

July 24, 2019

Members Present: Molly Buckham, Jeanne Comar, Ruth DeBoer, Rod DeVries, Marion Hill, Jackie Stasevich, Paul Harrison

Members Absent: Marilyn Kritzman

Staff Present: Tyler Augst, Veronica Bolhuis, Josh Gower

Citizens:

1. **Call to Order –** The meeting was held at the Kalamazoo County Expo Center, Room C and was called to order at 6:30pm by Chair Person Hill.

2. **Roll Call –** Roll was taken and quorum was established. **Motion:** Buckham moved to excuse absent members, Seconded by DeBoer. Motion passed by voice vote.

3. **Approval of Minutes – June 26, 2019 Meeting -** Members reviewed the minutes. **Motion:** Buckham moved to approve the minutes as corrected. Seconded by DeBoer. Motion carried by voice vote.

4. **Citizen's Time (Items not on the Agenda)** – None

5. **Communications**
   - a. **4H Leaders Council Update** – Rod DeVries
     - i. Barn Cleanup This Weekend
     - ii. Happy with the list of exhibitors sent out to confirm who signed up from each club
   - b. **4H Livestock Association Update** – Jackie Stasevich
     - i. Ready for Fair
     - ii. Fun night is all prepped
     - iii. Finalizing milk drinking contest and livestock judging contest on Saturday
   - c. **4H Horse Council Update** – Jeanne Comar
     - i. Open show went well – made a little money.
     - ii. Arenas are good to go for fair
     - iii. State show delegates have been chosen
     - iv. Grounds update – Things are in good shape.
       - Gower is finalizing a few things to the area based off of how open show went
     - v. Kim Henning will be the point person for biosecurity for fair.
     - vi. Make sure gates are closed by the Sheriff Department on Saturday night after load out
   - d. **Open Pony** – Ruth DeBoer
     - i. Ready
   - e. **MSU Extension** – Veronica Bolhuis
     - i. Things are in order

6. **Old Business**

7. **New Business**
   - a. 2019 fair final updates
     - i. Gower went over the fair overall
   - b. 2019 fair volunteer needs
     - i. Gower presented spots that need to be filled inside the building during the week

8. **Member's Time**
   - a. None

9. **Adjournment** The meeting was adjourned at 7:19pm.

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