



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, September 22, 2021. PLEASE TAKE NOTICE that this meeting will be held virtually due to COVID-19 emergency orders. Details on how to attend are provided below agenda.

AGENDA

1. Call to Order
2. Roll Call – state full name and location
3. Virtual Meeting Protocol
4. Approval of Minutes July 28, 2021
5. Citizen’s Time (Items not on the Agenda)
6. Old Business
 - a.
7. New Business
 - a. 2022 Fair Planning
8. Communications
 - a. 4-H Leaders Council Update – Laura VanSweden
 - b. 4-H Livestock Association Update – Jackie Stasevich
 - c. 4-H Horse Council Update – Jeanne Comar
 - d. 4-H Extension – Veronica Bolhuis
 - e. Open Pony – Ruth DeBoer
9. Member’s Time
10. Adjournment

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87357717531>

Or One tap mobile :

US: +13017158592,,87357717531# or +13126266799,,87357717531#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 873 5771 7531

International numbers available: <https://us02web.zoom.us/j/kuGfpi0ig>

The Public may participate in the meeting during Public Comment time by selecting the Raise Hand button if participating by web or mobile app or by dialing *9 if participating by phone.

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 28, 2021

Members Present: Molly Buckham, Ruth DeBoer, Marion Hill, Frank Stanek, Jackie Stasevich
Members Absent: Jeanne Comar, Tami Rey, Tami Wolthuis, Laura VanSweden
Staff Present: Veronica Bolhuis, Mandy Eldred, David Rachowicz, Lisa Henthorn
Citizens:

1. **Call to Order** – The meeting was held virtually due to COVID-19 emergency orders and was called to order at 6:31pm by Chairperson Marion Hill.
2. **Roll Call** – Roll was taken and a quorum was established.
3. **Approval of Minutes** – May 26, 2021 – Members reviewed the minutes. **Motion:** Stasevich moved to approve. Buckham seconded. Motion passed by roll call vote 5-0.
4. **Citizen’s Time (Items not on the Agenda)** –
5. **Old Business**
 - a. 2021 Fair Update
Eldred gave a synopsis of the plans for the week of Fair and the basic schedule. Livestock Auction open to the public and will be held in the Main Expo. Continuing to finalize details and monitor the public health situation.
6. **New Business**
 - a.
7. **Communications**
 - a. **4H Leaders Council Update** – Veronica Bolhuis
 - i. Met on Monday and discussed future programming for 2021/2022
 - ii. Kids and families all looking forward to getting back to normal next year
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. Met at Fairgrounds last week to go over logistics
 - ii. Scales getting certified on Monday
 - iii. Auction buyers’ letters all mailed out. Planning on doing some cupcakes at auction for buyers’ treat
 - c. **4H Horse Council Update** – Veronica Bolhuis
 - i. Horse Council met at Fairgrounds for last meeting to go over logistics and figure out what needed to be done before Fair
 - d. **MSU Extension** – Veronica Bolhuis
 - i. 4-H numbers are down at Fairs all across the state
 - ii. Amanda, the new Urban 4-H staff person started July 1
 - iii. MSU has decided to make 4-H free for participants moving forward
 - iv. Face to face programming resumed about 4 weeks ago
 - e. **Open Pony** – Ruth DeBoer
 - i. Looking forward to a more normal event in 2022
8. **Member’s Time**
 - a.
9. **Adjournment** The Meeting was adjourned at 7:28pm

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.