

# KALAMAZOO COUNTY FAIR COUNCIL MEETING

April 25, 2018

**Members Present:** Rod DeVries, Ruth DeBoer, Paul Harrison, Jackie Stasevich, Jeanne Comar

**Members Absent:** Bob Gibson, Marion Hill, Marilyn Kritzman

**Staff Present:** 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 6:35 pm by Vice Chair Person Ruth DeBoer.
2. **Roll Call** – Roll was taken and quorum was established. **Motion:** Stasevich moved to excuse the absent members. Seconded by DeVries. Motion carried by voice vote.
3. **Approval of Minutes – March 28, 2018 Meeting** - Members reviewed the minutes. **Motion:** Stasevich moved to approve the minutes. Seconded by Comar. 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. Auction is at Fairgrounds on Saturday April 28<sup>th</sup> from 10am to 2pm.
  - b. **4H Livestock Association Update** – Jackie Stasevich
    - i. Excited to see Animal Health Plan.
      - Gower sent it out to the Superintendents the previous week.
    - ii. Working on who will process some of the poultry.
  - c. **4H Horse Council Update** – Jeanne Comar
    - i. Horse Council discussed horse arenas the previous week with Gower to clarify details.
    - ii. 3 shavings per horse will be picked up the Thursday of Mandatory Meeting
  - d. **Open Horse** – Ruth DeBoer
    - i. Moving the few miniature horses to open, to keep from getting another judge.
6. **Old Business**
  - a.
7. **New Business**
  - a. **2018 Fair Veterinarian – Discussion**
    - i. Would like to have Beadle Lake Large Animal Clinic
    - ii. Gower will meet with them before the May meeting
  - b. **2018 Fair Schedule – Update**
    - i. Kids stage is filling up nicely, bands are all booked for the stage.
    - ii. Having a second set of daily schedules made for the Livestock Arena.
  - c. **2018 Vendor List – Update**
    - i. Suggested looking into voter registration booth
8. **Member’s Time**
  - a.
9. **Adjournment** – The meeting was adjourned at 7:34pm

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.