

KALAMAZOO COUNTY FAIR COUNCIL MEETING

February 28, 2018

Members Present: Rod DeVries, Marilyn Kritzman, Marion Hill, Ruth DeBoer, Paul Harrison, Jackie Stasevich

Members Absent: Bob Gibson

Staff Present: Josh Gower, Veronica Bolhuis

Citizens: Pam VanDongen Representing Horse Council

1. **Call to Order** – The meeting was held at the Kalamazoo County Expo Center, Room C and was called to order at 6:35pm by Chair Person Marion Hill.
2. **Roll Call** – Roll was taken and quorum was established. **Motion:** Stasevich moved to excuse the members not present. Seconded by DeBoer. Motion carried by voice vote.
3. **Approval of Minutes – January 24, 2018 Meeting** - Members reviewed the minutes. **Motion:** DeBoer moved to approve the minutes as submitted. Seconded by Kritzman. 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. Anthony Frontiera is no longer with the MSU Extension office. He took another job in Detroit.
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. Discussed preparations for getting ready for Fair.
 - c. **4H Horse Council Update** – Pam VanDongen
 - i. Hopefully will be appointing a Council representative next month.
6. **Old Business**
 - a. **Strategic Plan 2018 – Approval to recommend to Parks Commission**
 - i. Members Discussed.
 - ii. **Motion:** Krtizman moved to recommend the 2018 Strategic Plan to the Parks Commission. Seconded by Stasevich. Motion carried by voice vote.
7. **New Business**
 - a. **2018 Biosecurity Plan – Discussion**
 - i. The discussion focused on the wording of ownership with regards to market animals, and implementing the use of animal check forms.
 - b. **2018 Fair Theme Days – Update**
 - i. There was some discussion of possible events to go with Superhero Day.
 - c. **2018 Vendors – Update**
 - d. **2018 Sponsorships/Building Relationships – Update/Discussion**
 - i. Several new leads were discussed.
8. **Member’s Time**
 - a. Harrison – there was a reported case of TB in cattle in Kalamazoo County. Gower will be attending the informational public meeting at KBS on Wednesday March 7 and bring back any related information for the March meeting.
9. **Adjournment** –The meeting was adjourned at 8 p.m.