

KALAMAZOO COUNTY FAIR COUNCIL MEETING

January 22, 2020

Members Present: Zac Bauer, Molly Buckham, Rod DeVries, Marion Hill, Jackie Stasevich, Tami Wolthuis
Members Absent: Jeanne Comar, Ruth DeBoer
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 6:34pm by Chairperson Marion Hill.
2. **Roll Call** – Roll was taken and quorum was established. **Motion:** Buckham moved to excuse absent members. DeVries Seconded. Motion passed by voice vote.
3. **Approval of Minutes – October 23, 2019 Meetings** - Members reviewed the minutes. **Motion:** Stasevich moved to approve. Buckham seconded. Motion passed by voice vote.
4. **Citizen’s Time (Items not on the Agenda)** –
5. **Communications**
 - a. **4H Leaders Council Update** – Rod DeVries
 - i. Meeting is next week.
 - ii. Projects are starting to ramp up. Meetings are happening for that.
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. County Animal Services Building may have meeting space for clubs – potentially.
 - c. **4H Horse Council Update** – N/A
 - i. Tack Sale March 23, 2020 at the Expo Center
 - d. **Open Pony** – N/A
 - e. **MSU Extension** – Veronica Bolhuis, Tyler Augst
 - i. Billboards – Inspire kids now are around town.
 - ii. National 4-H has agreement w/ Adams billboards.
 - iii. Animal shelter wants to do a program at the shelter on Saturday of fair and then bring people over to the fair.
 - iv. Ordered 700 books for fair.
6. **Old Business**
 - a. 2020 Strategic Plan
 - i. Final discussions on Strategic plan.
 - ii. **Motion:** Buckham moved to approve the strategic plan. Bauer seconded. Motion passed by voice vote.
7. **New Business**
 - a. 2020 Preliminary Budget
 - i. Gower will set up a committee to discuss the budget and bring an actual budget in February.
 - b. 2020 MAFE Convention – Update
 - i. Gower gave update on highlights from convention.
 - c. 2020 Sponsorships – Update
 - i. Gower gave update on current and prospective sponsors.
 - ii. Wolthuis provided a lead on an eager potential sponsor.
 - d. 2020 Premium Book – Approval
 - i. **Motion:** Buckham moved to approve the premium book. Seconded by DeVries. Passed by voice vote.
8. **Member’s Time**
9. **Adjournment** The meeting was adjourned at 7:47pm.

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.