

Kalamazoo County Fair
Fair Council Meeting

July 26, 2017

Members Present: Jackie Stasevich, Marion Hill, Ruth DeBoer, Valerie Dietrich, Rod DeVries, Robert Barnard, Paul Harrison, Robert Gibson

Members Absent: None

Staff Present: Dave Rachowicz, Anthony Frontiera, Veronica Bulthuis, Joshua Gower

Citizens: None

1. Call to Order: The meeting was held at the Kalamazoo County Expo Center, room C, and was called to order at 6:35 p.m. by Council President, Marion Hill.

2. Roll Call: Roll was taken and a quorum was established. Motion:

3. Approval of Minutes – June 28, 2017 meeting: Members reviewed the minutes. Motion: DeBoer moved to approve the minutes with the exception that Jim Bradshaw's entry in Absence list was an error. Seconded by Stasevich. Motion carried by voice vote.

4. Citizens Time: None

5. Communications:

a. Leader's Council Update: Getting ready for fair

b. Livestock Association Update: Getting ready for fair

c. Horse Council Horse Arena Update: Getting ready for fair

6. Old Business

a. NONE

7. New Business

a. Budget Update – discussion of vendors who did not return from last year

b. Entertainment Contracts Update – Discussion

c. Schedule - Discussion

d. June update – Summer Hardings sales going well. Ads: 1 week run ads on radio stations, next week main ads start

e. 2018 Premiums – Presentation of classes. Suggestion to judge on Sunday. Posters for fair this year. Send suggestions to Josh via email.

f. On Call Veterinary Contract – Motion: Barnard to accept. Seconded by DeBoer. Motioned carried by voice vote.

8. Member's Time:

Harrison: Did we send letters to three people who left board? Yes.

Bolthuis: Option to donate animals from auction to 12 baskets

Stasevich: Poultry barn having cock crowing contest and Friday after master showman there will be chicken poop roulette.

DeVries: Having volunteer issues with food booth and its up in the air if it will be set up this year. Will know Friday.

9. Adjournment: The meeting was adjourned at 7:10 p.m.

Respectfully submitted by Valerie Dietrich, Fair Council Secretary