

KALAMAZOO COUNTY FAIR COUNCIL MEETING

July 25, 2018

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

Members Absent: Jeanne Comar, Ruth DeBoer, Bob Gibson

Staff Present: Josh Gower, Veronica Bolhuis

Citizens: Pam Vandongen

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 Chair Person Marion Hill.
2. **Roll Call** – Roll was taken and quorum was established. **Motion:** Kritzman moved to excuse the absent members. Seconded by Harrison. Motion carried by voice vote.
3. **Approval of Minutes – June 25, 2018 Meeting** - Members reviewed the minutes. **Motion:** Kritzman moved to approve the minutes as corrected. Seconded by Harrison. 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. Food Barn signups figured out
 - ii. Everything ready
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. Auction is good to go
 - ii. Evening 4-H event activities planned
 - iii. Pease Packing Corporation sent letter stating that they will accept large animals if early release occurs during the week
 - c. **4H Horse Council Update** – Pam Vandongen
 - i. Horse Arenas are near complete
 - Hopeful they can be used at Fair
 - ii. Ken Simon did a ton of work on the rails – need to figure out a thank you.
 - iii. Finalized shavings for fair with Harrison
6. **Old Business**
 - a.
7. **New Business**
 - a. Final Schedule Update
 - i. Gower Distributed Brochures
 - b. Vendor Update
 - i. Gower went over Vendors and Layouts
 - c. Budget Update
 - i. Gower Provided Update
 - d. Volunteer Opportunities During Fair Week
 - i. Gower went over times that still needed filled
8. **Member's Time**
 - a. Rod DeVries
 - i. Jan Swihart is home!
 - ii. Mick's son will be helping with swine barn during fair
 - b. Veronica
 - i. Books on Tuesday
9. **Adjournment** The meeting was adjourned at 7:21pm.

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.