

Kalamazoo County Fair
Fair Council Meeting
June 28, 2017

Members Present: Jackie Stasevich, Marion Hill, Ruth DeBoer, Valerie Dietrich, Rod DeVries
Members Absent: Jim Bradshaw, Paul Harrison, Robert Gibson
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 6:32 p.m. by Council President, Marion Hill.

2. Roll Call: Roll was taken and a quorum was established. Motion: DeVries moved to excuse members not present. Seconded by Stasevich. Motion carried by voice vote.

3. Approval of Minutes – May 24, 2017 meeting: Members reviewed the minutes. Motion: DeBoer moved to approve the minutes as submitted. Seconded by Stasevich. Motion carried by voice vote.

4. Citizens Time: None

5. Communications:

a. Leader's Council Update: Forms are due 7/1. Request that Josh have form for pre-passes

b. Livestock Association Update: On schedule. Luncheon for auction: Paul needs a number of guests

c. Horse Council Horse Arena Update: Leaders are to ride the new arenas at open show to prove safety of all disciplines.

And Valerie needs Josh to give her number of open horse stalls needed.

6. Old Business

a. NONE

7. New Business

a. Budget Update – updated with more detail, and discussion.

b. Working Plan - Discussion

c. Entertainment Contracts Update – Discussion

d. Sponsorship Update – Discussion plate/Frisbee, master showman t-shirts

e. May update – Summer reading program at libraries gets free entrance for a day

f. Harding's Presale Partnership – Discussion Motion: Dietrich moved to approve the partnership. Seconded by DeBoer.

Motion carried by voice vote.

g. 2018 Premiums – discussion

h. 2018 Open Class – discussion – Josh to bring list to next meeting. We would benefit from advertisement at the current year's fair.

8. Member's Time:

Dietrich: Open show July 8 & 9

Bolthuis: Sarkozis having a 4H photo display for art hop, enrollment fee going up to \$20, and admin office is moving

9. Adjournment: The meeting was adjourned at 7:45 p.m.

Respectfully submitted by Valerie Dietrich, Fair Council Secretary