

KALAMAZOO COUNTY FAIR COUNCIL MEETING

June 27, 2018

Members Present: Ruth DeBoer, Bob Gibson, Paul Harrison, Marion Hill, Marilyn Kritzman, Jackie Stasevich

Members Absent: Jeanne Comar, Rod DeVries

Staff Present: Josh Gower

Citizens: Pam DeYoung, Chris Chase, Martha Gibson

1. **Call to Order** – The meeting was held at the Kalamazoo County Expo Center, Room C and was called to order at 6:32pm 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 – April 25, 2018 Meeting** - Members reviewed the minutes. **Motion:** Kritzman moved to approve the minutes. Seconded by DeBoer. Motion carried by voice vote.
4. **Citizen’s Time (Items not on the Agenda)** – None
5. **Communications**
 - a. **4H Leaders Council Update** – Chris Chase
 - i. Fair forms due this week.
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. Things in order for auction.
 - ii. Poultry Pollorum antigen is out of production.
 - Must be less than 3 years old expired.
 - Barry County will help provide antigen to our fair for this year
 - c. **4H Horse Council Update** – Pam DeYoung
 - i. New arenas are being built.
 - ii. Barns are in good order for the fair. Volunteers worked on filling in the barns with gravel.
 - iii. Ken Simon working on the rails for fair.
 - iv. Open show will be on the back arenas.
6. **Old Business**
 - a.
7. **New Business**
 - a. **PQA Discussion**
 - i. Veronica gave update.
 - ii. PQA is still valid for this year. The National Pork Board is no longer offering it.
 - iii. YQCA would be for the 2019 fair. \$12 cost associated with it. Still National Pork Board.
 - iv. Doesn’t affect the processing at Pease.
 - v. YQCA is for all species, not just pork.
 - b. **Vendor Update**
 - i. Gower provided an update.
 - c. **Schedule/Entertainment Update**
 - i. Gower provided an update.
 - d. **2018 Sponsorships – Update/Discussion**
 - i. Gower provided an update.
 - ii. Discussion on possible sponsorships to help with Rodeo.
8. **Member’s Time**
 - a. None
9. **Adjournment** The meeting was adjourned at 7:04pm.

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.