

KALAMAZOO COUNTY FAIR COUNCIL MEETING

June 29, 2019

Members Present: Molly Buckham, Jeanne Comar, Ruth DeBoer, Rod DeVries, Marion Hill, Marilyn Kritzman, Jackie Stasevich, Paul Harrison

Members Absent:

Staff Present: Josh Gower, Veronica Bolhuis

Citizens:

1. **Call to Order** – The meeting was held at the Kalamazoo County Expo Center, Room C and was called to order at 6:35pm by Chair Person Hill.
2. **Roll Call** – Roll was taken and quorum was established.
3. **Approval of Minutes – May 22, 2019 Meeting** - Members reviewed the minutes. **Motion:** DeBoer moved to approve the minutes. Seconded by Buckham. 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. Fair Entry Forms are out there.
 - ii. Sign ups for food booth are being filled
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. All in order
 - ii. Might have a lead on Pollorum Antigen
 - c. **4H Horse Council Update** – Jeanne Comar/Josh Gower
 - i. Open Show Coming up
 - d. **Open Pony** – Ruth DeBoer
 - i. All Good
 - e. **MSU Extension** – Bolhuis
 - i. Bees
6. **Old Business**
 - a. Expanding Open Class Stills Exhibits/Superintendent – Discussion
 - i. Made Final Revisions to flyer
 - ii. Buckham will correct and Gower will distribute
7. **New Business**
 - a. 2019 Budget – Update
 - b. 2019 Entertainment – Update
 - c. 2019 Vendor List – Update
 - d. 2019 Indoor Layout – Update
 - e. 2019 Outdoor Layout - Update
 - f. Lost Nations Rodeo Marketing – Discussion
 - i. Discussed options for marketing hook to bring people to Rodeo
8. **Member's Time**
 - a. None
9. **Adjournment** The meeting was adjourned at 7:43pm.

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.