

Kalamazoo County Fair
Fair Council Meeting
May 24, 2017

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

Staff Present: Dave Rachowicz, Anthony Frontiera, Veronica Bolthuis, 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 6:33 p.m. by Council President, Marion Hill.
2. Roll Call: Roll was taken and a quorum was established.
3. Approval of Minutes – April 26, 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: None
 - b. Livestock Association Update: July 29th is the work date for barn cleanup
 - c. Horse Council Horse Arena Update: 67 riders and State overlaps with fair this year
6. Old Business
 - a. None
7. New Business
 - a. Sponsorship Update – Zoetis: Zoetis will take some kid zone slots
 - b. Budget: Discussion
 - c. Entertainment/Vendor Update: Barnard and Hill will comprise the entertainment committee
 - d. Working Schedule: Discussion
 - e. Building Relationships – Made in Kalamazoo Displays: Discussion, Gower to send out an email of what he’s looking for.
 - f. 2017 Fee Schedule – Motion to recommend to Parks Commission: Motion: DeBoer moved to approve as presented. Seconded by Dietrich. Motion carried by voice vote.
 - g. 2018 Premiums – Discussion: Gower to give us the number of admission for 4H to determine the unknown factors in the expenses, income columns of 4H accounting.
 - h. 2018 Open Class – Discussion: We want open classes
8. Member’s Time:

Bolthuis: Intruduction of Anthony Frontiera the 4H Urban Coordinator
9. Adjournment: The meeting was adjourned at 7:45 p.m.

Respectfully submitted by Valerie Dietrich, Fair Council Secretary