

KALAMAZOO COUNTY FAIR COUNCIL MEETING

May 23, 2018

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

Members Absent: Bob Gibson, Paul Harrison

Staff Present: Josh Gower

Citizens:

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:** Stasevich moved to excuse the absent members. Seconded by Kritzman. Motion carried by voice vote.
3. **Approval of Minutes – April 25, 2018 Meeting** - Members reviewed the minutes. **Motion:** Stasevich 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** – Rod Devries
 - i. Auction was a success.
 - ii. Have an approved budget.
 - iii. Chris Chase is doing a great job.
 - iv. Fair signup forms were distributed.
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. Animal Health plan looks good.
 - c. **4H Horse Council Update** – Jeanne Comar
 - i. Work Day on June 12th to help with barns.
 - ii. Pam DeYoung will be the contact for the animal health plan.
 - iii. Costume class will be at 7pm on Thursday of Fair week.
6. **Old Business**
 - a. 2018 Fair Veterinarian
 - i. Beadle Lake has agreed to be the Fair Veterinarian.
 - ii. **Motion:** Jackie moved to move forward with Beadle Lake. DeVries Second. Motion Carried by voice vote.
7. **New Business**
 - a. **2018 Outdoor Layout – Discussion**
 - i. Questions about fitting vendors outside if we get.
 - b. **2018 Vendors – Update**
 - i. Gower provided an update.
 - c. **2018 Sponsorships – Update/Discussion**
 - i. Reach out to Kalamazoo Valley to look into Hops demonstration. Hop Heads Farms.
8. **Member's Time**
 - a. PQA changes in the fall.
 - b. Cloverbud age is changing September 1.
9. **Adjournment** The meeting was adjourned at 7:25pm.

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.