

KALAMAZOO COUNTY FAIR COUNCIL MEETING

NOVEMBER 29, 2017

Members Present: Paul Harrison, Jackie Stasevich, Rod DeVries, Marion Hill, Ruth DeBoer,

Members Absent: Bob Gibson

Staff Present: Josh Gower, Veronica Bolhuis

Citizens: None

1. **Call to Order** – The meeting was held at the Kalamazoo County Expo Center, Room C and was called to order at 6:34 p.m. by Chairperson, Marion Hill.
2. **Roll Call** – Roll was taken and quorum was established. **Motion:** Stasevich moved to excuse Gibson. Seconded by DeBoer. Motion carried by voice vote.
3. **Approval of Minutes – October 25, 2017 Meeting** - Members reviewed the minutes. **Motion:** Stasevich moved to approve the minutes as submitted. 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. The 2018 budget was passed.
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. The 2018 budget was passed.
 - ii. LSA approved \$2000 donation towards Premiums in the budget.
 - c. **4H Horse Council Update** – None
 - d. **Kalamazoo County Fair Office** – Josh Gower
 - i. Robert Barnard sent in his letter of resignation from the Kalamazoo County Fair Council.
6. **Old Business**
 - a. **Nominations & Elections of Officers**
 - i. **Chairperson**
 - a. **Motion:** DeBoer nominated Marion Hill to be Chairperson. Seconded by Stasevich. Motion carried by voice vote.
 - ii. **Vice Chairperson**
 - a. **Motion:** Stasevich nominated Ruth DeBoer to be Vice Chairperson. Seconded by DeVries. Motion carried by voice vote.
 - iii. **Secretary**

- a. **Motion:** DeBoer nominated Jackie Stasevich to be Secretary. Seconded by DeVries. Motion carried by voice vote.

7. New Business

a. Fair Council Bylaws – 15 minutes

- i. **Motion:** DeVries moved to remove treasurer, and change to MSU Extension Kalamazoo County 4-H youth, along with fixing spelling errors. Seconded by Harrison. Motion carried by voice vote.

b. 2018 Premium Book – Discussion/approval to recommend to Parks Commission

- i. **Motion:** Harrison moved to approve both of the premium books (with the added biosecurity plan caveat) for recommendation to the Parks Commission. Seconded by DeVries. Motion carried by voice vote.

c. Strategic Plan 2018 – Discussion/Approval to recommend to Parks Commission

- i. Tabled until the January Meeting.

d. MDARD 120 Day Report – Presented at meeting

- i. **Motion:** Harrison moved to accept and have the Chairperson and Secretary sign the report. Seconded by DeVries. Motion carried by voice vote.

e. 2018 Sponsorships – Update/discussion

- i. Gower gave a brief update on sponsorships. 1 lead was suggested from Bolhuis.

f. Date and time of Fair Council Meetings

- i. **Motion:** DeVries moved to hold the meetings on the fourth Wednesday of each month at 6:30 p.m. held at the Kalamazoo County Expo Center Room C. The meetings will be no more than 1.5 hours, and anything left on the agenda will be tabled until the next month. There will be no December meeting. Seconded by Harrison. Motion carried by voice vote.

8. Member's Time - None

9. Adjournment – The meeting was adjourned at 8:00 p.m.

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.