

KALAMAZOO COUNTY FAIR COUNCIL MEETING

September 26, 2018

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

Members Absent: Bob Gibson, Marilyn Kritzman, Paul Harrison

Staff Present: Josh 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 6:39pm 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 Comar. Motion carried by voice vote.
3. **Approval of Minutes – August 22, 2018 Meeting** - Members reviewed the minutes. **Motion:** DeVries 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. Food Booth went well at fair. Income equaled what was budgeted.
 - ii. Reenrollment due November 1.
 - iii. Elections – New Secretary and Treasurer
 - iv. Former Fair Board Assets are being distributed among 4-H clubs, the 501c is no longer.
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. Elections in November.
 - ii. Superintendents are doing evaluations.
 - c. **4H Horse Council Update** – Jeanne Comar
 - i. Officers will be elected in October.
 - ii. Council has some questions regarding the horse arenas.
 - d. **Open Pony** – Ruth DeBoer
 - i. Fair went well.
6. **Old Business**
7. **New Business**
 - a. 2018 Fair Review
 - i. Gower went over up to date budget and overview of 2018 Fair.
 - ii. Ideas for 2018
 - Hops, Pie eating contest or chili with KVCC.
 - Homebrewers Association. Wine Making.
 - b. Fair Council Member Ending Terms
 - i. Gibson and Hill
 - ii. **Motion:** DeVries moved to recommend that Hill remain on the Fair Council. Seconded by Stasevich. Motion carried by voice vote.
 - c. Structure of Fair Council
 - i. More of a report from LSA, Leaders, Horse, Open
 - ii. Committees and Discussions on utilizing the strengths of the council.
8. **Member’s Time**
9. **Adjournment** The meeting was adjourned at 8:06pm.

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.