

Bay County Fair and Youth Exposition

Annual Association Member Meeting Minutes

January 8, 2008

Call To Order – The meeting was called to order by President Leo Bouchard at 7:05 pm. The pledge was said.

Roll Call –	Beverly Basner	Heather Basner	Matt Bauer	Abby Bouchard	Dan Bouchard
	Leo Bouchard	Terry Collins	Mike Coyer	Gordon Dubay	Patti DuBay
	Amanda Farver	Bonnie Gleason	Sherliyn Jones	Patty Kruse	Frank Lynch
	Kari VanOchten	Jennifer VanOchten	Duane Scheuerlein	Terri Scheuerlein	Jodi Schulz

Secretary's Report – Kari read the January 16, 2007 secretary's report, Leo made a motion to accept the secretary's report as corrected, Jennifer seconded, motion carried.

Treasurer's Report – Abby read the treasurer's report from report ending 12/31/07. The Scholarship Account balance is \$239.25, the Chem Flex balance was \$54,086.06 and the General account balance was \$23,707.05 and the premium account balance was \$16.54. Total amount of all accounts ending 12/31/06 \$76,676.86. Total amount of all accounts ending 12/31/07 \$78,048.90. Kari made a motion to accept the treasurer's report as read, Dan seconded, motion passed.

Guests – Sheila McFarland, Mitchell Dubay, Ryann Kruse, Jodi Schulz

Public Input – Jodi reported that there will be a clover chatter going out at the end of the week, she just wanted to see if we had anything to include in it. January 19th, in the Canteen, will be a 4-H winter workshop. Youth awards banquet is Feb 9th in the Canteen building. Spaghetti Dinner is February 21st in the Canteen building 4:30-7pm Leader banquet is March 12th in the Canteen Building. Rabbit show will be March 29th at the Community Center. Saggy Spring Horse Show is April 12th.

Election Of Board Of Directors

Matt Bauer, Dan Bouchard, Patti Dubay, Kari VanOchten and Jennifer VanOchten are up for re-election .

Motions:

The 5 up for re-election have been nominated. All accepted except for Dan. Abby made a motion to open the floor for nominations, Jennifer seconded, motion carried.

Dan for Pattie Kruse, Terri Seconded.

Kari for Mike Coyer, Frank Seconded.

Abby for Sheila McFarland, Jennifer seconded.

Bonnie for kari, abby second

Jennifer for Dan, Frank seconded.

Mike for Matt, Kari seconded.

Terri for Patti, Abby second.

Dan for Jen, Frank second.

Dan for Terri Scheuerlein, Duan seconded.

The 5 up for re-election have been nominated. All accepted except for Dan.

Terri made a motion that we close the floor for nominations for the 5 re-elections.

Dan nominated Mike Coyer for the 3 year term, Frank second.

Bonnie for Pattie Kruse for 3 year term, Terri Seconded.

Patti nominated Terri for 3 year term,

Mike and Terri seconded. Pattie Kruse Declined.

Dan Made a motion to close the floor for nominations for the 3 year term. Jennifer seconded. Motion carried. Ballots were counted Mike had 9 votes Terri had 4 votes. Kari made a motion to destroy ballots, Patti seconded. Motion carried.

Abby made a motion to open floor for 2 year term, abby seconded.

Dan for pattie, frank second

Dan for terri, frank second.

Kari for Sheila, Jennifer seconded.

Jennifer to close, dan seconded.

Pattie accepted, Terri declined, Sheila accepted.

Ballots were counted Sheila had four votes, Pattie Kruse had nine votes.

Duane made motion to destroy ballots, Jennifer seconded.

Abby made a motion to open floor for 1 year term, dan seconded.

Abby for Sheila, dan seconded.

Abby for Dan, Mike seconded.

Close nominations

Sheila accepts. Dan declines.

Abby made a motion to make a unanimous decision for Sheila. Jennifer seconded. Motion carried.

Fair Dates 2008: August 5-9, 2008

OLD BUSINESS:

St. Pat's Parade-Leo is waiting for the application.

Meeting Date- Leo has requested that we move the meeting dates to the second Tuesday of each month. Melisa motioned, Kari seconded.

Jay's Cell phone- Bonnie made a motion to pay \$50 toward Jay's cell phone the months of January-September, Melisa seconded. Motion carried.

Leo's cell Phone- Bonnie made a motion to pay \$50 toward Leo's cell phone the months of January-September, Melisa seconded, motion carried.

Junior Board- Leo & Abby brought back this idea to have the kids more involved, and to maybe help the kids get their community service hours completed.

By-Laws- Copies are out of the new BY-Laws, Leo made a motion to accept the BY-Laws as corrected, Bonnie seconded, motion carried.

B&C Pizza- They contacted Jay and wanted to sell pizza during the events. TABLED.

Appreciation Dinner- February 10th, 2007.

NEW BUSINESS:

Change of Annual Meeting Date- Terri made a motion to go over this matter under by-law heading. Duane seconded, motion carried.

2007-08 Volunteer Appreciation Dinner- Norm's will be catering at \$7.40 a plate. There will be a DJ and a gift for each volunteer.

2007-08 Derby Driver Appreciation Dinner- February 23rd, 2008 in the Canteen Building.

Kari's Cell Phone- Abby made a motion to pay Kari's \$50.00 for the months January –October. Dan seconded, motion carried.

President's Cell Phone- Dan made a motion to pay \$50.00 a month for the months January to October. Duane seconded.

990 Form- Kari made a motion to allow Abby to hire Harry H. to do the 990 Form.

By-Laws- Terri stated that there should be a change to Article III Section 1, it needed to be Bay County Farm Beaur. Abby made a motion to accept the by law changes as corrected. Kari seconded, motion carried.

Honorary Members- **ASK LEO FROM TERRI SCHEUERLEIN**

Convention- Gordon isn't able to attend the convention. Pattie Kruse is willing to take his spot.

Policies- Kari made a motion to accept the proposed policies. Jennifer seconded. Motion carried.

Abby made a motion to adjourn meeting, Jennifer seconded. Motion carried.

Meeting adjourned at 8:09 pm

Respectfully submitted,

Kari VanOchten, Secretary