

**Bay County Fair and Youth Exposition
Board of Director's Meeting Minutes
November 13, 2007**

Meeting Call to Order

President Leo Bouchard called the meeting to order at 7:03 pm. Pledge was said.

Roll Call

Matt Bauer (E)	Abby Bouchard	Dan Bouchard	Leo Bouchard
Gordon Dubay	Patti DuBay	Bonnie Gleason	Melisa Lisk (A)
Frank Lynch	Duane Scheuerlein	Jennifer VanOchten	Kari VanOchten
Steven Yankee (A)			

Others Present

Amanda Farver	Shayn Farver	Sherilyn Jones	Patti Kruse
Ryann Kruse	Jodi Schulz		

Secretary's Report – Kari read the minutes from September 11, 2007 and October 9, 2007. Abby made a motion to accept the report with corrections, Bonnie seconded, motion carried.

Correspondence- Letter of resignation from Jay VanOchten. Dan made a motion that we consult an attorney about our liability forms to make sure that we are covered, Jodi suggested Commissioner Elder, Abby seconded, motion carried.

Treasurer's Report – Abby read the Treasurers report from 9/01/07 to 9/30/07. The Citizen's Scholarship fund balance is \$239.25. The Citizen's premium account beginning balance was \$16.54 ending balance is \$16.54. The ChemFlex beginning balance was \$53,366.52 ending balance is \$53,706.25. Chemical General account beginning balance was \$36,099.05 and ending balance is \$26,128.85 . Abby also read the Treasurers report from 10/07/07 to 11/1/07. The Citizen's Scholarship fund balance is \$239.25. The Citizen's premium account beginning balance was \$16.54 ending balance is \$16.54. The ChemFlex beginning balance was \$53,706.25 ending balance is \$53,843.36. Chemical General account beginning balance was \$26,128.85 and ending balance is \$27,051.70. Kari made a motion to accept the report as read, Bonnie seconded, motion carried. Abby let us know that a parent called about her child not getting premiums, after Kari investigated it, we do owe her child \$10.50. Abby is not sure how to go about paying the kid because our fiscal year is over. She is going to contact Cinda for help about the issue.

Public Input – Jodi wanted to let us know that 4-H is going to a women's Spartans game on January 5th. If any one is interested let her know and she will get the information needed.

Committees

Advertising – no report

Camping- no report

Company Picnic Day –no report

Concession Wagons- The trailers have been winterized.

Contributions – no report

Derby- Now that Jay has resigned, Kari has taken over the committee. She is getting a crew together for next year and would like to have a derby team meeting before the Driver appreciation dinner to make sure everyone is on the same page and to make some rule changes.

Grounds Committee– Dan and Gordon are going to see who they can talk to about helping us work on the loader. If we need to haul the loader to be fixed, Sherilyn stated she would allow us to use her trailer.

Horse Show – Twilight Shows are June 11, June 25and July 9. Parade of Champions Horse show will be August 3rd.

Merchants- no report.

Midway- Leo and Abby booked Nick's Kid Show at \$4000.00 and he is coming Tuesday thru Saturday. Butterfly house is coming Tuesday thru Thursday for \$ 2,400.00. Schmidt Amusements will be here Tuesday thru Saturday for \$7500.00. LeCronier's petting Zoo is coming Tuesday thru Saturday for \$1800.00. Pedal Pullers will be here Friday for \$350.00 plus milage. Rosco the Clown is coming Tuesday 3pm-8pm, Friday 12pm-4:30pm, and Saturday 3pm-8pm for \$600 a day. He is willing to stay longer if we need him to and also be present where ever we need him. He is sending out the contract for us to review and sign.

Mud Drag/Tractor Pull- no report.

Parking- no report

Premium book- no report.

Security- No report.

Senior Citizens Day– no report

Showcase Tent– no report

Volunteers- no report.

Old Business

Website- Kari made a motion to reimburse Abby \$143.40 for the website fee, Gordon seconded, motion carried.

Leo Reimbursement- Leo asked to be reimbursed for convention and misc. chargers through out the year in the amount of \$1,077.60, Dan motioned, Bonnie seconded, motion carried.

Appreciation Dinner/ Driver Appreciation- Volunteer Dinner is scheduled for January 26th, 2008. Dan made a motion to have the dinner in the Canteen Building, with a caterer and a DJ with no alcohol. Bonnie made a motion to have the drivers dinner, Kari second, motion carried. We will set a budget for the dinners at the next meeting. Kari will get a cost per plate from Bay Café and Norm's in Richville.

Matching Funds- The State of Michigan does not have matching funds in the budget for 2008.

Policy Manual- Abby is going to present at least 5 categories per meeting and allow the board to look over them and come back with changes at the following meetings.

Patti Reimbursement- Patti asked to be reimbursed \$69.15 for food at the last derby. Dan made the motion to allow the money to Patti, Frank seconded, motion carried.

New Business

Fair Board Credit Card- Leo looked into a business credit card for the Board at Financial Edge Community Credit Union, we would have to pay the amount off in full every month. Leo will look into it.

Convention Report- Patti reported that she learned a lot this year. Leo went to a seminar about recycling at our events, we need to repaint and re-label our cans.

Bi-Laws- Suggested changes to the Bi-Laws need to be submitted at the next meeting so they can be voted on. Leo brought up the idea of a Junior Fair Board; Bonnie will call Jan Fisher, who was in charge of it before.

January Convention- The MAFE convention is scheduled for January 10th-12th in Grand Rapids. Leo and Abby will be going rather or not fair board reimburses them or not. If anyone would like to go to the convention, contact Leo. The cost is \$65 per person and \$50 for spouse and \$102 per night for the room. Bonnie made a motion to allow two board members to attend the convention, Kari seconded, motion carried.

Meeting adjourned at 8:50 pm.

Respectful submitted,

Kari VanOchten
Secretary

Next Meetings will be held December 11, 2007