

**Bay County Fair and Youth Exposition**  
**Board of Director's Meeting Minutes**  
**July 24, 2007**

**Meeting Call to Order**

President Leo Bouchard called the meeting to order at 7:07 pm. Pledge was said.

**Roll Call**

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

**Others Present**

Jodi Schulz	Terri Scheuerlein	Daniel Bouchard	Mike Reinhardt
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**Secretary's Report** – Kari read the minutes from July 10, 2007, Bonnie made motion to accept minutes as corrected, Melisa seconded, motion carried.

**Correspondence**- Letter from EJ Brown about a situation that happened at Barry County Fair with pigs being quarantined . There is an influenza bug being passed around among pigs. State of MI needs us to send in our \$20 fee to keep our non-profit status. Kari made a motion to pay the \$20 for the fee Melisa seconded, motion carried.

**Treasurer's Report** – Abby gave us an update on the balance on the Chemical General account beginning balance was \$ 5,431.03 and ending balance is \$ 17,452.58.

**Public Input** – Jodi has 30 judges ready for fair, she also has 15 clerks to assist the judges.

**Committees**

**Advertising**- No report.

**Camping**- no report.

**Clean up**- We need trash bags.

**Company Picnic Day**- Leo has to contact SCJ on August 1<sup>st</sup> to get numbers.

**Concession Wagons**- The weenie wagon has a flat tire, it needs to be repaired. Abby and Patti are going to discuss what they need to order for fair week. We are going to use Artic Ice for our ice needs. The cost is \$3 per bag and \$100 for the freezer.

**Contributions**- Kari picked up the check for \$1000.00 from Meijer.

**Derby**- Jay got the radios and they have a warranty with them. Jay is going to go through them and number each radio so we know which are new and which are bad.

**Grounds Committee**- Some of us were out here yesterday, filling dirt under the uncovered grandstands. The county has been doing some work around the grounds. If anyone has a specific request, see Leo. Leo talked with Harry about the boards on the uncovered grandstand, Harry is going to have the prisoners replace them. Jay wanted Leo to check with Harry about getting the pot holes filled.

**Horse Show** – Melisa wanted to let us know that there will be early releases of 3 exhibitors, Ben Phillips, Cara Weisbarth, Lexi Geyer, they will be going to MI State Fair. Abby made a motion to allow the exhibitors the leave early, Dan seconded, motion carried. We have agreed to “barn red” for the color of the new announcer's booth in the infield. We need one gallon of Red and five gallons white.

**Merchant Building**- going well

**Midway**- Jay suggested that we watch the entertainers this year at fair, we will have a meeting Saturday, August 11<sup>th</sup>, at 9 am to decide if we like the entertainment, or if we need to look around for new entertainers for next year.

**Mud Drag**- no report

**Outdoor Exhibitors**- Leo has 3 exhibitors confirmed.

**Parking**- everything is ok.

**Premium book**- The invoice came for \$400.00, Kari and Abby will talk with Dave from Valley Farmer.

**Security**- no report

**Senior Citizens Day**- no report

**Showcase Tent**- The tent is full.

**Volunteers**- We were discussing the idea of making volunteering for fair activities mandatory for all exhibitors. Nothing was decided, we will discuss it again after fair.

**Old Business**

**Elected Officials Dinner-** Abby stopped at Fazoli's and she believes that they are going to sponsor this dinner as well. Most of the County Officials will be coming to visit the ground.

**Radios-** See Derby Committee Report

**August Meeting-** the August meeting has been cancelled. However we will have a meeting every Tuesday at 7 p.m. until fair week.

**New Business**

**Elect Board Member-** Dan nominated Terri Scheuerlein, Jay nominated Mike Reinhardt. Terri accepted, Mike accepted. There was a majority vote for Mike Reinhardt 6 to 4. Abby made a motion to destroy the ballots, Jennifer seconded, motion carried.

Meeting adjourned at 8:20 pm.

Respectful submitted,

Kari VanOchten  
Secretary

Next Meeting will be held July 31, 2007.