

**Bay County Fair and Youth Exposition**  
**Board of Director's Meeting Minutes**  
**July 31, 2007**

**Meeting Call to Order**

President Leo Bouchard called the meeting to order at 7:08 pm. Pledge was said.

**Roll Call**

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

**Others Present**

Jodi Schulz	Sherlyn Jones	Amanda Farver	Heather Basner
Beverly Basner	Leslie Labo	Crystallena Walker	Annette LaFave
Scott Doud	Justine Underwood	Amy Stender	

**Secretary's Report** – Jennifer read the minutes from July 24, 2007, Bonnie made motion to accept minutes as corrected, Jay seconded, motion carried.

**Correspondence-** Resignation letter from Abby Bouchard, Leo will talk with her to see if she wants this effective immediately or if she is going to wait until after fair.

**Treasurer's Report** – no report

**Public Input** – Annette got a call from Brad Cumper, he would like to set up a vendor booth near the horse barn. Leo will call him to see what they could figure out.

**Committees**

**Advertising**– Total of 181 letters were sent out to local businesses to use their marquees for advertising. Weather Channel Crawl is out. Last word ads are starting. Many calls have been accumulating. Abby needs a check for WCEN for \$1150.00 for Jodi K.

**Camping-** Frank is going to get the paint from Dan and give it to Patti. Jodi paid fair board for the camping entries she received at the MSU office.

**Clean up**–Patti ordered trash bags on the Bosco order.

**Company Picnic Day**– Bay Regional Medical Center has 4100 people coming for Friday.

**Concession Wagons-** Patti called Bosco and everything is ordered. She needs a check for \$200.00 for horse show food. There is still a flat tire on the Winnie Wagon. Leslie Labo stated that if someone takes the tire off, she could have it repaired for free.

**Contributions-** Abby and Leo donated lanyards for the volunteer badges. Abby and Jodi are splitting the cost of the koozies for the elected officials when they get here.

**Derby-** no report

**Grounds Committee**– Pot holes were filled by Harry.

**Horse Show** – no report

**Merchant Building-** going well.

**Midway-** no report

**Mud Drag-** Jay talked with Joe and everything is good.

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

**Parking-** no report

**Premium book-** no report.

**Security-** no report

**Senior Citizens Day**– no report

**Showcase Tent**– The tent is full.

**Volunteers-** Always needed.

**Old 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 ballets, Jennifer seconded, motion carried.

**New Business**

Meeting adjourned at 8:07 pm.

Respectful submitted,

Kari VanOchten

Secretary

Next Meeting will be held September 11, 2007.