



CHEBOYGAN COUNTY FAIR BOARD MEETING

Monday, January 6, 2025

6:30 pm

**Cheboygan County Building
Commissioners Room**

Call to order

President Ron Fenlon called the meeting to order at 6:30 PM.

Pledge of Allegiance was recited.

Roll call

Directors present: Matt Barber, Jeremy Borowicz, Beth Buhr, Todd Charboneau, Ron Fenlon, Matt Horrocks, Beau Johnson, Darrin Kolatski, Zach Taylor, Brenda Wirgau, Fair Manager Keith Ginop, Fair Board Secretary Cheryl Heiny.

Directors absent: Derrick Dotski, Christy Gahn, Todd Ross, Liz Warner.

Guests: Ron Williams, Mike Newman, Jessica Boman, Jessica Woiderski, Megan Fenlon, Mark Hutchinson.

Approve agenda

Motion Brenda Wirgau, support Beau Johnson to approve agenda. Motion carried unanimously.

Approve minutes

Motion Brenda Wirgau, support Beau Johnson approve December 2, 2024 minutes. Motion carried unanimously.

Public comment ~ None

Fairgrounds maintenance report ~ Commissioner Williams reported the grant money from Consumers Power came in (\$4000).

Approve treasurer's report

Motion Todd Charboneau, support Matt Horrocks to approve treasurer's report. Motion carried unanimously.

Manager's report ~ None

Committees

4-H: Jessica Woiderski reported there is no horse club at this time.

CCYLP: Matt Horrocks reported kids are beginning to look for pigs and lambs.

Old business ~ Bylaws: Motion Matt Horrocks, support Beau Johnson regarding The Cheboygan County Fair Board Restated Bylaws Article 2.06 Election of Officers strike “first regular meeting of each calendar year” and replace with “October meeting” and regarding Article 3.02 strike “first meeting of each calendar year” and replace with “October meeting”. Motion carried unanimously.

New business ~ Elections: Motion Brenda Wirgau, support Beau Johnson to retain the executive board as seated. Motion carried unanimously.

Right to Act: Motion Brenda Wirgau, support Beth Buhr to allow directors voting rights at the fair convention. Motion carried unanimously.

Public comment ~ Megan Fenlon: thank you to the Johnson family for taking over the Christmas parade and thank you to the Wirgau family for taking over the Riggsville parade.

Board comments ~ Beth Buhr: Animal Oasis will not be at convention. No increase in fees. Beth will get a contract. Ron Fenlon: meeting room will be Ginop’s room. Megan Fenlon: you may check into the Courtyard with the Marriott app.

Adjournment ~ Motion Jeremy Borowicz, support Zach Taylor to adjourn. Motion unanimously carried. Meeting adjourned at 7:07 pm.

Respectfully submitted,

Cheryl Heiny
Fair Board Secretary