

CHEBOYGAN COUNTY FAIR BOARD MEETING

Monday, June 5, 2023 6:30 PM Cheboygan County Building Commissioners Room

Call to order

Vice President Matt Horrocks called the meeting to order at 6:30 PM.

Roll call

Directors present: Matt Barber, Jeremy Borowicz, Derrick Dotski, Matt Horrocks, Beau Johnson, Darrin Kolatski, Terry Speck, Christy Stempky, Zach Taylor, Liz Warner, Brenda Wirgau, Fair Manager Keith Ginop, Fair Board Secretary Cheryl Heiny, Fair Board Treasurer Terry Drake

Directors absent: Beth Buhr, Ron Fenlon, Todd Ross

Guests: Mike Newman, Ron Williams, Josh St. Onge, Jessica Woiderski, Sue Cleary

Approve agenda

Motion Christy Stempky, support Brenda Wirgau to approve the agenda. Motion carried unanimously.

Approve minutes of May 1, 2023

Motion Zach Taylor, support Terry Speck to approve minutes. Motion unanimously carried.

Public comment ~ Sue Cleary: Request for funding for supplies for butter churning and ice cream making demonstrations in the open class building. Motion Brenda Wirgau, support Beau Johnson to allow up to \$100 for supplies for demonstrations in the open class building. Motion carried unanimously.

Jessica Woiderski: presented a quote for replacement pens in the small animal building. Liz Warner offered to obtain sponsorships for the pens. Motion Brenda Wirgau, support Matt Barber to allow executive board to make the final decision regarding replacing pens.

Fairgrounds maintenance report $^{\sim}$ Ron Williams: walk through of fairgrounds has been completed.

Campground electrical will be completed by the end of June.

Small animal barn roof will be replaced before fair.

Discussed LED lighting for grandstands ~ have already purchased 13 LED lights.

Installing new faucets in midway restrooms.

Grandstand slider door has been replaced.

Blocks being delivered Friday. Beau and Matt will pick up extra blocks.

No more tires dumped at fairgrounds.

Don Balbaugh will pick up water truck.

Do not tear down old fence at grandstand until new fence is built.

Talking about replacing walls of pig barn.

Treasurer's report

Sponsorship monies is at \$9000. Motion Terry Speck, support Beau Johnson to approve treasurer's report. Motion carried unanimously.

Manager's report ~ Do not have contracts for Animal Oasis or EUP tractors. No response for the seasonal secretary position. Still need to contact porters. Motion Brenda Wirgau, support Derrick Dotski to rent the Knaffle tent. Matt Horrocks will contact Terry Knaffle. Rodeo: 3 and under free? Christy Stempky will check with them.

Board Comments ~ Cheryl Heiny: raffle tickets have been picked up and delivered to Megan Fenlon. Secured hotel rooms for rabbit judge and 4-H horse judge. Began taking campground reservations and vendor applications.

Terry Drake: Jeremy Borowicz and Beth Buhr need to get measured for rain gear.

Beau Johnson: we need to get a count of picnic tables for the midway. Put some under tent. Derrick Dotski: Power wheels race during intermission of side by side obstacle course. Will bring more information to the next meeting.

Matt Horrocks: Farm Bureau is contributing money to the Barnyard Round-up.

Matt Barber: have signed contracts for Tyler Farr concert and Hometown. Announcement for the concert will be made of the radio. Hometown link will be on website. \$40 for standing in front of stage, \$30 for sitting in grandstands. EVERYONE NEEDS TO BUY A TICKET INCLUDING FAMILY AND FRIENDS. Signed contract at \$62,000. Rain or shine. No reserved seating. Sponsorship money stays with the concert. Different color wristbands for sitting tickets and standing tickets. Ticket sales are open for 1000 sitting tickets and 1000 standing tickets. May add tickets in increments of 200.

Liz Warner: Have logged onto Hometown app. Have sponsorships of \$12,400. Concert sponsorships are a minimum of \$1000. Sponsors will not receive free concert tickets. Friends of Fair meeting is Wednesday, June 28 at 7 pm at the fairgrounds. Will discuss volunteer forms and t-shirts. Ladies Day: 12-3 pm. Need not be present to win raffle.

Committee Reports ~

Advertising: Christy Stempky reported working on daily schedule of events. Vendor application to be approved by executive board. All concert promotions must be approved by entertainment company. Have been waiting on release date and ticket sales date for rack cards, website and fair book. Radio stations know we are coming with a release date. Announcement date is June 12. Ticket sales date is June 26.

Old business ~ First work bee is June 22 at 6 pm.

New business ~ Map: label handicap parking. Add front lawn/tent.

Public comment ~ CCYLP is seeking approval to drag horse arena for horse club meetings. Contact Darian for approval. Need new horse fencing. There is a hole in the fence and a post is down. Meetings begin June 7.

Adjournment ~ Motion Jeremy Borowicz, support Zach Taylor to adjourn. Motion unanimously carried. Meeting adjourned at 8:35 pm.

Respectfully submitted,

Cheryl Heiny Fair Board Secretary