



Montcalm County Fair Association “Special” Board Meeting
28 April 2024
Montcalm County Fairgrounds, Greenville, MI

The Special Meeting of the Directors was called to order at 4:38 pm by Todd Hetherington following the Montcalm County Fair Association Special Meeting of the same date.

Board members present:

Officers: President Todd Hetherington, 1st Vice President Jason Nadeau, 2nd Vice President Brad Heft, Treasurer Lisa Johnson, and Secretary Tammi Jahnke

Directors: Becka Merren, Jamison German, Tammy Hancock, Shirley Dean, Joe Minkel, Tom Aldridge, Shaun Hyde, and Sunni Haglund.

Directors Absent: Blaine Jenks and Amber Ryan.

Discussion took place to purchase the Beef and Chicken Models for display, currently at a special sale price of \$4,926.27 minus discount of \$300 for a total of \$4,626.27 as proposed by Sunni Haglund at regular April 2024 meeting. Tammy Hancock advised that a donation towards the purchase of \$5,000 has been made. Becka Merren made a motion that we go ahead with the purchase with any unused balance of the donation being designated towards the upkeep and maintenance of the models. Joe Minkel support. Motion passed.

Marketing Committee requested that they be allowed to add sponsor requests on behalf of the Horse Project area:

- \$500 a day Sponsor
- \$500 Pen Card Sponsor
- \$500 Arena Banner Sponsors

Motion by Tammi Jahnke to approve, support by Jason Nadeau. Motion passed

Motion made by Shirley Dean to adjourn. Support by Joe Minkel. Meeting adjourned at 4:46 pm.

Respectfully submitted by Tammi Jahnke, Secretary

PO BOX 513 • GREENVILLE, MI 48838
