

po box 513 • Greenville, MI 48838

Montcalm County Fair Association Board Meeting

February 3, 2020 Ash Building

Montcalm County Fairgrounds, Greenville, MI

The meeting was called to order 7:02 by Melissa Eldridge

Board members present were;

Melissa Eldridge, Lisa Johnson, Brad Heft, Tammi Jahnke, Jenn Senn**,** Shaun Hyde, Todd Hetherington, Mike Jensen, Becca Merrin, Carrie Harkness, Lisa Johnson, Lee Rasmussen, Mary Newman, Jason Nadeau

Absent: Cheryl Rosso, Amy Bell

Others present were:

Tarin Minkel,

**Secretary’s Report:** January minutes emailed, along with December (to replace hard copies from last meeting).

Motion by Todd Hetherington 2nd by Jason Nadeau to approve minutes, motion carried

**Financial Report**:

Motion by Lee Rasmussen to place financials on file, 2nd  by Todd Hetherington. Motion carried.

**Guest Comments**

* Members of the Montcalm Area Career Center gave an FFA presentation on Ag Issues to the board. The board provided feedback and comments to help them prepare for competition
* Danish Festival members Kristin Griffiths and Christine presented on opportunity to have fireworks display at the Montcalm County Fairgrounds. Additional info was requested by the board for consideration

**Extension Office**:

* No vacation spring break taking place again at various locations in Montcalm County

**Executive Committee**:

* Nothing to report

**Budget & Audit Committee**:

* Nothing to report

**Buildings, Grounds & Construction Committee**:

* Nothing to report

**Rental Committee**:

* See attached rental report out

**Judges**:

* Nothing to report

**Livestock/Agriculture – Bio-Security:**

* Nothing to report

**Concessions, Commercial Exhibits & Grandstand**:

* Nothing to report

**Fairbook:**

* Nothing to report

**Showorks:**

* Michelle Nightengale presented proposal for software updgrade, printers, and laptops to support showorks. Carrie Harkness made a motion 2nd by Lisa Johnson to authorize up to $3,500 on the software upgrade, printer, and laptops. Carrie Harkness withdrew the motion. Jason Nadau made a motion 2nd by Todd Hetherington to authorize up to $2,000 on software upgrade and seek funding help from other committees for printers and laptops. Motion carried.

**Awards/Trophies**:

* Nothing to report

**Marketing & Fundraising Committee**:

* Nothing to report

**Old Business**:

* MAFE

**New Business**:

adjourned meeting at 9:13pm

Respectfully submitted by Carrie Harkness

Next Meeting Date – 3/2/20 7:00 PM