

Muskegon County Fair Association
Fair Board Meeting
February 17, 2009

Directors Present: Ron Ballard, Duane Buckner, Jean Dresen, Alicia Kantola, Rosemary and George McDonell, Jim Mershon, Cherie Ransom, Teresa Anderson, Scott Erdman, and Shirley Thompson.

Others Present: Jenny Erffmeyer, Sandy Kriger, and Nancy Erdman.

Meeting called to Order by President Ron Ballard at 7:00 P.M.

Roll Call

Secretary's Minutes: Two corrections were noted. Duane made a motion to approve with the corrections and Alicia seconded. Motion approved.

Treasurer's Financial Report: Treasurer's report reviewed and motion to approve by Shirley and seconded by Cherie. Motion approved.

New Business:

Scott suggested a raffle for the Grandstand Fund. He will donate a Shotgun as a Prize, Cherie offered to get the raffle tickets. Scott will pay for the tickets. Motion by Jim and seconded by Teresa to approve the raffle. Motion approved.

Ron stated that the Renaissance Fair people wanted to know if the showers were going to be available. The showers by the race track will be available.

Alicia, Jenny and Natalie have been working on the administrative building, cleaning and getting office equipment and supplies. They are going to Steelcase to see if they may be able to get some office furniture donated. They have a computer, printer and copy machine already and are working on getting the internet access and having a phone hooked up.

Laurie Gaber from Horse Developmental is looking for someone to do Karoke for fair nights. Leaders Council and Horse Developmental have pledged \$100 each for two nights entertainment. Shirley asked, if the fair board would like to sponsor a night. They agreed to pay for one night.

Jenny has been getting Emails from several venders wanting to do different types of entertainment for the fair. She will give them to Cherie.

Old Business:

Ron reported that the ends and the Sunburst are done on the new bathhouse. Jim made motion to give Ron \$2500 for the bathhouse and Scott seconded. After a discussion on

the matter Cherie stated that the money should be a loan and as any donated money for the bathhouse would pay back the loan by putting the money in the general fund.

A vote on Jim's motion was held and defeated. Another vote was held for Cherie idea and approved by 10 to 1 vote.

Duane will check on the bathroom fixtures at the Great Lake Race track that is being torn down , maybe we could get them free or a low price.

Scott made a suggestion that the Texas Hold'em monies be used to repay the loan for the bathrooms.

The cost of putting on the fair was discussed.

Scott reported on the Grandstand Fund, it is about \$37,211.00 we could start work on the grandstand when the fund reached \$40,000.

Pheasant Forever would like to use the inner circle and the use of the water truck for their event. The fair board gave approval.

Ron reported that Sportsman for Youth has received approval from their committee to move their event to the fair grounds in 2010 with a 10 year commitment.

Alicia reported that Wayne Klein, Keith Kantola, and Chuck Krepps will get the bleachers from the Ravenna High School and move them to Chuck Krepps House until approval for their use on the fair grounds.

Nancy reported on a problem on the fair book she had it about ready for print but have just found out that the state classes are different so she will be reworking the fair book.

Frank' Time: Nothing to report.

Jean's Time: Nothing to report yet on the advertisement.

Motion to Adjourn by Shirley and seconded by Rosemary. Motion Approved
Meeting adjourned at 8:30 P.M.

Next Meeting will be Tuesday March 17th at 7 p.m. at the Sullivan Township Hall..

Respectfully Submitted.



Shirley Thompson