# U.P. State Fair Authority Board Meeting

## Virtual /in Person

**December 18, 2020** **UP State Fairgrounds**
**Escanaba, MI**

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**Members Present:**

Micky Rondeau, Alger Cty
William Menge, Baraga Cty
Jake Campbell, Chippewa Cty
Dave Rivard, Delta Cty
Ed McBroom, Dickinson Cty
Jim Lorenson, Gogebic Cty
Steven Palosaari, Houghton Cty
Joe Langdon, Keweenaw Cty
Phyllis French, Luce Cty – Chair
Calvin McPhee, Mackinac Cty
Chuck Bergdahl, Marquette Cty
Janis Linderoth, Menominee Cty
Richard Bourdeau, Ontonagon Cty
Ann Harrington, Schoolcraft Cty

**Members Absent:**

Gene Momont, Iron Cty
Tammy Sagataw, Hannahville

**Others Present:**

Jonathan Mead, Admin Agent / UPCAP
Vickie Micheau, Mgmt Agent / Chamber
Sheila Krueger, Mgmt Agent
Tracy Lektzian, UPCAP
Sarah Pearson, Schneider Larche
Karen Meiers, Schneider Larche

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1. **Call to Order / Roll Call**

   Chairperson French called the meeting to order at 12:05 p.m. ET Roll call is recorded above.

2. **Public Comment**

   There was no public comment.

3. **Adoption of Agenda**

   Discussion on moving Audit up on Agenda next.

   **Motion by Lorenson, supported by Rivard, to make the above noted changes to Agenda and approve. Motion carried.**

4. **FY 2019 Audit – Schneider Larche**

   Ms. Pearson, Schneider, Larche presented the FY 2019 Audit.

   **Motion by Rivard, supported by McBroom, to accept the FY 2019 Audit and place on file. Motion carried.**

5. **Approval of Minutes from the August 21, 2020 Meeting**

**Motion by Rivard, supported by Harrington, to approve the minutes of the August 21, 2020 Meeting and place on file. Motion carried.**

6. **Approval of 2021 Meeting Schedule**

**Motion by McBroom, supported by Rivard, to approve the 2021 Meeting schedule and place on file. Motion carried.**

7. **Treasurer's Report ~ Ann Harrington**

Ms. Harrington presented the Treasurers Report (Profit & Loss and Balance Sheets).

**Motion by Rivard, supported by McBroom, to accept the Profit & Loss and Balance Sheets and place on file. Motion carried.**

8. **Management Agent Report ~ Vickie Micheau**

Ms. Micheau presented on the following:

- MAFE Award "Legislator of the year" – Ed McBroom
- Jeff Wood is updating Long-term Improvement Plan
- 120 Day Report
- Skerbeck request to extend contract
- Need re-appointments to UPSF Authority

**Motion by Rivard, supported by Palosaari, to accept report and place on file. Motion carried.**

9. **Committee Reports**

Mr. McBroom stated we need to move forward with planning for the 2021 fair.

10. **Old Business / New Business**

Extension of Skerbeck's Contract ~ Vicki Micheau
Because there was no fair in 2020, they would like to extend fair contract out one additional year from 2024 to 2025.

**Motion by Campbell, supported by Rivard, to extend Skerbeck's Contract out until 2025. Motion carried.**

Approval of 120 Day Report ~ Vicki Micheau

**Motion by McBroom, supported by Rivard, to approve the 120 Day Report. Motion carried.**

11. **Public Comment**

There was no public comment.

## 12. Adjournment

**Motion by Rivard, supported by McBroom, to adjourn. Motion carried.**
The time was 1:37 p.m. ET