# U.P. State Fair Authority Board Meeting

# Minutes

**February 7, 2020** **UP State Fairgrounds**
**Escanaba, MI**

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**Members Present:**

Micky Rondeau, *Alger Cty*
William Menge, *Baraga Cty*
Dave Rivard, *Delta Cty*
Ed McBroom, *Dickinson Cty*
Jim Lorenson, *Gogebic Cty – by phone*
Steven Palosaari, *Houghton Cty*
Phyllis French, *Luce Cty*
Chuck Bergdahl, *Marquette Cty*
Janis Linderoth, *Menominee Cty*
Ann Harrington, *Schoolcraft Cty*

**Members Absent:**

Jake Campbell, *Chippewa Cty*
Gene Momont, *Iron Cty*
Joe Langdon, *Keweenaw Cty*
Calvin McPhee, *Mackinac Cty*
Richard Bourdeau, *Ontonagon Cty*
Tammy Sagataw, *Hannahville*

**Others Present:**

Vickie Micheau, Management Agent/Chamber
Sheila Krueger, Management Agent/Chamber
Tracy Lektzian, Admin/UPCAP
Dave Anthony
Craig Taylor
Joe Cilc, Steam & Gas
Skip DuFour, Steam & Gas

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1. **Call to Order**

   Chairperson French called the meeting to order at 12:01 p.m. Roll call is recorded above.

2. **Public Comment**

   There was no public comment.

3. **Adoption of Agenda**

   **Motion by Rivard, supported by Menge, to approve the agenda as presented. Motion carried.**

**4. Approval of the Minutes from November, 2019**

**Motion by Bergdahl, supported by Rivard, to approve the minutes of the November 22, 2019 Meeting. Motion carried.**

**5. Nomination of Officers**

Discussion on Bylaws and board officer appointments and delaying appointments till 2021 to line up with board appointments.

Bylaw changes will be tabled until the next meeting when we have a quorum.

**Motion by Harrington, supported by McBroom, to extend term of current officers until next meeting in March when bylaw changes can be made. Motion carried.**

**6. Treasurer's Report**

Ms. Harrington presented the Treasurer's Report. Noted cash is down due to building payoff. $13,715.81 will be applied towards repayment of loan as noted in handouts.

Discussion on preparing a Promissory Note with Chamber and Authority on repayment of loan.

**Motion by Rivard, supported by Linderoth, to accept the Treasurer's Report as presented and place on file. Motion carried.**

**7. Management Agent Report**

Ms. Micheau reported and discussed the following with board members:

- **Sault Ste. Marie Tribe 2% Grant Request**. Discussion on a resolution indicating support may be needed.

  **Motion by McBroon, supported by Rivard to support application to Sault Tribe for 2% funds for kitchen appliances/building donation. Motion carried.**

- **2020 Fair** – grandstand lineup / full price ticket for Sunday

  **Motion by McBroom, supported by Menge, to keep ticket pricing at full price on Sunday. Motion carried.**

- **MAFE** – reports from staff – Skerbeck Entertainment Group offered to manage fair information booths if we decide not to bring back RSVP volunteers.

- **Building fundraisers**

**8. Committee Reports**

- **Buildings & Grounds Update** – Vickie Michaeu

  Ms. Micheau reviewed report prepared by Jeff Wood.

- **DAC Recommendations** – Ed McBroom

  Mr. McBroom reported on bylaw changes to add the Highland Cattle Superintendent as a voting DAC member.

  **Motion by McBroom, supported by Harrington, to approve DAC bylaw changes to add Highland Cattle Superintendent as voting DAC member. Motion carried.**

**9. Old business / new business**

- Approval of Lease Agreement with Delta County Chamber of Commerce

  Discussion on change to Section #9 – "rental" income. Also noted to attach Inventory List to Agreement.

  **Motion by Rivard, supported by McBroom, to accept the above noted change to Lease Agreement. Motion carried.**

- Resolution in support – submitting 2% grand application Sault Tribe

  **Motion by McBroom, supported by Menge, to prepare a Resolution in support of 2% funds for Sault Tribe. Motion carried.**

**10. Adjournment**