

# U.P. State Fair Authority Board Meeting

## Minutes

November 20, 2015

Escanaba, MI

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### Members Present:

Micky Rondeau, *Alger Cty*  
Daune Smith, *Baraga Cty*  
Jake Campbell, *Chippewa Cty*  
Tom Elegeert, *Delta Cty*  
Henry Wender, *Dickinson Cty*  
Dan Siirila, *Gogebic Cty - By Phone*  
Gary Burk, *Iron Cty*  
Joe Langdon, *Keweenaw Cty*  
Phyllis French, *Luce Cty*  
Chuck Bergdahl, *Marquette Cty*  
Janis Linderoth, *Menominee Cty*  
Richard Bourdeau, *Ontonagon Cty*  
Ann Harrington, *Schoolcraft Cty*  
Dave Anthony, *Hannahville*

### Members Absent:

James Gale, *Houghton Cty*  
Calvin McPhee, *Mackinac Cty*

### Others Present:

Jonathan Mead, UPCAP/Administrative Agent  
Vickie Micheau, Management Agent  
John Kositzky, UP State Fair  
Sheila Krueger, Chamber of Commerce  
Lori Branstrom, UP State Fair  
Joe Cilc, Steam & Gas  
Skip DuFour, Steam & Gas  
Tracy Lektzian, UPCAP  
Kristi Steger, Public Health, Delta & Menominee Counties  
Tyler LaPlant, Health Educator with Sault Tribe of Chippewa Indians

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### 1. Call to Order

The meeting was called to order at 12:30 p.m. ET. Roll call is recorded above.

### 2. Public Comment

There was no public comment.

### 3. Adoption of Agenda

**Motion by Harrington, supported by Bourdeau, to approve the agenda as presented. Motion carried.**

### 4. Approval of Minutes from the October, 2015 Meeting

**Motion by French, supported by Harrington, to approve the minutes of the October 23, 2015 Meeting. Motion carried.**

### 5. Tobacco-Free Survey Results

Kristi Steger, Public Health Delta Menominee Counties presented the U.P. State Fair Outdoor Tobacco Use Survey Data.

Ms. Steger noted that during fair week they were set up in the Ruth Butler Building to provide education and raise public awareness. Through a grant from SSM Tribe of Chippewa Indians, PHDM was able to purchase 20 temporary signs which were posted on fairgrounds and about 100 t-shirts which were given out during the week of the fair.

Over 2,500 responses were received on dot survey and of that 81% were favorable for a tobacco free fair.

Recommendation to set up a Tobacco Committee to discuss designated areas for smoking. Dave Anthony, Phyllis French and Joe Langdon will all be on committee.

### 6. Treasurer's Report

Ann Harrington presented the Profit & Loss and Balance Sheet for October. Proceeds from sale of equipment \$10,678(truck and tractor) will show up on next balance sheet.

Would like to have the audit presented at April mtg if possible. UPCAP will check on status.

**Motion by Linderoth, supported by French, to approve the Profit & Loss/Balance Sheet as presented. Motion carried.**

### 7. Management Agent Report

Vickie Micheau updated the board on the following:

- 2016 Fair Entertainment
- Online program for exhibitor entries "Show Works"
- Received \$13,000 from Hannahville which will go to Equestrian Center.
- Maintenance/Winter Storage
- 120 Report

## 8. 2016 Meeting Schedule

Discussion on 2016 Meeting Schedule. Request to move the April meeting to Friday, April 22<sup>nd</sup>. Suggested to start Buildings and Grounds meetings at 10:00 a.m.

**Motion by Anthony, supported by Linderoth, to approve the 2016 Meeting Schedule with above noted changes. Motion carried.**

## 9. Old Business / New Business

### Approval of 120 Day Report

Vickie presented the 120 Day Report to the Board.

**Motion by Smith, supported by Elegeert to approve the 120 Day Report and submit to the State. Motion carried.**

### DAC Recommendations

Laurie presented the following recommendations from the Dept. Advisory Committee as noted on the attached minutes dated November 7, 2015.

- Steer Fitting. Exhibitor can have two people assist, but only if exhibitor is there participating. Also, if you are not directly involved in the fair, you cannot assist.
- Proposed DAC Executive Committee Members at fair week.
- Dept. Superintendent solely responsible for stall and pen assignments.
- Substitution of animals within same breeding class.
- Time line change for all breeding and market animals.
- Rabbit Show rule changes.
- Lowered market goat weight.
- Proposed Sheep, Youth and Beef Representatives.

**Motion by Bergdahl, supported by Anthony, to approve the DAC recommendations as noted above and as presented in the November 7, 2015 DAC Minutes. Motion carried.**

## **Facility Improvement Plan**

Mr. Bergdahl noted there is one change to Facility Improvement Plan that has been submitted by Buildings and Grounds. One change noted: Page 12 – change Facility name to: Multi-Use Building (building 26)

**Motion by Elegeert, supported by Anthony, to approve the Facility Improvement Plan with above noted change and to submit to Delta County. Motion carried.**

### **10. Committee Comments**

Mr. Bergdahl thanked Chamber staff for all the hard work they do for fair.

### **11. Public Comment**

Next meeting is January 22, 2015.

### **12. Adjournment**

**Motion by Bergdahl, supported by Elegeert, to adjourn. Motion carried.**  
The time was 1:45 p.m. ET