

U.P. State Fair Authority Board Meeting

Minutes

June 19, 2015

Escanaba, MI

Members Present:

Daune Smith, *Baraga Cty*
Jake Campbell, *Chippewa Cty*
Tom Elegeert, *Delta Cty*
Henry Wender, *Dickinson Cty*
Gary Burk, *Iron Cty*
Joe Langdon, *Keweenaw Cty*
Phyllis French, *Luce Cty*
Calvin McPhee, *Mackinac Cty*
Chuck Bergdahl, *Marquette Cty*
Janis Linderoth, *Menominee Cty*
Richard Bourdeau, *Ontonagon Cty*
Ann Harrington, *Schoolcraft Cty*
Dave Anthony, *Hannahville*

Members Absent:

Dan Siirila, *Gogebic Cty*
James Gale, *Houghton Cty*

Agent Staff & Guests:

Jonathan Mead, UPCAP (Administrative Agent/Secretary)
Vickie Micheau, Delta County Chamber of Commerce (Management Agent)
Tracy Lektzian, UPCAP
Sheila Krueger, Delta County Chamber of Commerce
Lori Branstrom, UP State Fair
Joe Cilc, Steam & Gas
Skip DuFour, Steam & Gas
John Kositzky, UP State Fair
Lisa Kositzky, UP State Fair
Karen Meiers, Schneider, Larche, Haapala & Company
Sarah Pearson, Schneider, Larche, Haapala & Company

1. Call to Order / Roll Call

Chairman Bergdahl called the meeting to order at 1:00 p.m. Roll call is recorded above.

2. Public Comment

There was no public comment.

3. Approval of Agenda

Motion by Wender, supported by Anthony, to approve the agenda as presented. Motion carried.

4. Approval of Minutes

Ms. Harrington noted the spelling of Dr. Wehner was incorrect.

Motion by Harrington, supported Anthony, to approve the minutes of the April, 2015 Meeting with the above noted change. Motion carried.

5. FY2015 Audit

Ms. Karen Meiers from Schneider, Larche, Haapala & Company, PLLC presented the FY2015 Audit. Ms. Meiers noted the gate receipts are actually higher than last year, however due to promotions it “looks” like they are lower.

Ms. Meiers also noted the comments and recommendations to the Authority.

Motion by Bergdahl, supported by Campbell, to approve the audit as presented. Motion carried.

6. Treasurer’s Report

Ann Harrington reviewed the Balance Sheet and Profit and Loss Statements through May 31, 2015. Ms. Harrington noted the additional sponsorship money already received.

Motion by McPhee, supported by Langdon, to approve the Balance Sheet and Profit and Loss Statements as presented. Motion carried.

7. Management Report

Vickie Micheau reported on the following:

- There will not be any discounts offered this year at the fair.
- Waiting to hear back on DNR grant proposals.
- Arena updates.

8. Public Comment

There was no public comment.

9. Next Meeting

The next meeting will be September 18, 2015.

10. Adjournment

**Motion by Wender, supported by Harrington to adjourn the meeting.
Motion carried.** The time was 2:05 p.m.

DRAFT