

Gratiot County Fair for Youth
Board of Directors SPECIAL Meeting Minutes
Thursday, January 5, 2023
Bill & Grace Vanderbeek Conference Room

Members Present:

Jason Lombard, Clay Mills, Brent Skinner, Chuck Efaw, Martha Stellow, Keegan Humm, Taylor Gager, Erin Humm, Adam Wood, Ben Cary, Kent Humm, Darcy Martyn, Matt Jorae
Absent excused: Josh Hitsman, Jack Butcher

Guest: Danika Hitsman, Laurie Gager, Andrew Lombard

President Chuck Efaw called the meeting to order at 7 pm

This special meeting was called to take action on voting Jack Butcher as a board member.

A motion was made by Kent Humm to vote in Jack as a board member. Brent seconded. The motion carried.

The next item on the agenda was confirming the registration dates listed in the fair book and website. There was much discussion on the dates and reasons why they work. The dates that were presented were

Market Beef Registration	February 15, 2023
Market Feeder Registration	April 15, 2023
Dairy Registration	May 15, 2023
Dog Registration	May 15, 2023
PeeWee Animal Declaration	May 15, 2023
Horse Registration	May 15, 2023
Market Sheep Registration	May 15, 2023
Market Swine Registration	May 15, 2023
Market Goat Registration	May 15, 2023
Fair Queens	June 8, 2023
Small Animal (Poultry, rabbit, cavies) / Non-market Animal	July 1, 2023
All Other Class Registration – (Including PeeWees)	July 1, 2023
Talent Show Registration	July 20, 2023
Off Road Vehicle Registration -- Price increases after	July 23, 2023

These dates as adjusted were approved with a motion by Kent and a second by Brent. Motion carried

Darcy brought forth the question about email voting. She presented some documents to Chuck and Erin they were reviewed and an email procedure was brought before the board for discussion and a vote. The procedure is as follows...

Proposed Procedure for Email Voting

Email voting will be allowed according to our by law VI which states...

Article VI

Action by Written Consent

Action required or permitted to be taken pursuant to authorization voted at a meeting of the Board of Directors or a committee thereof may be taken without a meeting if, before or after the action, all members of the Board or the committee consent thereto in writing. The written consent shall be filed with the minutes of the proceedings of the Board or committee. The consent has the same effect as a vote of the Board or committee for all purposes. Therefore if an email vote is required...

When voting on a motion through email everyone must REPLY ALL. When the email vote is called for there must be a unanimous consent by the board members that are voting. Board members do have a right to abstain from the vote.

Once the vote is complete the fair coordinator will compile the votes and add it to the next agenda. Then the email vote will be ratified at the next regular board meeting. The vote will stand once ratified.

Brent moved to adopt this procedure. Kent seconded. Motion carried to adopt this procedure.

Adam brought some proposed schedule changes for the board to review. There was discussion but nothing acted upon. More discussion will be held at the next board meeting.

Erin brought an email from Tammy Bennett from Bennett Concessions. Martha made a motion to not allow them to call them back. Adam seconded the motion. Motion carried.

Chuck mentioned that Burnip's will donate a tractor and manure spreader for fair week.

Brent moved to adjourn. Adam seconded. Motion carried.

Meeting adjourned at 8 pm.

The next meeting will be February 2, 2023 at 6 pm.

Respectfully submitted,

Brent Skinner
GCCFY Secretary