

VAN BUREN YOUTH FAIR BOARD
SPECIAL MEETINGS – Via Zoom

- I. April 13, 2020 – 10 Directors attended
 - A. Board composed, discussed and approved Letter addressing the COVID-19 Pandemic. Letter is posted on the Van Buren Youth Fair website.
 - B. Board discussed and approved Fair update #1 – Posted on the Van Buren Youth Fair website.
 - C. Board discussed and approved the postponement of the Rate of Gain with a new date to be determined.
 - D. Board discussed and approved the tentative date of May 2, 2020 for Boat and Camper Storage Takeout.
 - E. Board discussed and approved the extension of the May 1st forms deadline to May 11, 2020. Fair Book Update #2 is to be prepared for posting on the VBYP website.

- II. April 20, 2020 – 9 Directors attended
 - A. Board composed, discussed and approved Fair Book Update #3 - Posted on the Van Buren Youth Fair website.

- III. April 23, 2020 – 11 Directors attended
 - A. Board reviewed the Large Livestock Committee recommendation:
LLC Approved Motion to allow any previous Van Buren County exhibitor who showed steers in the 2019 show as long as their animal(s) have been properly tagged for another 2020 fair that has been canceled with pending approval of the Fair Board.
 - B. After an in-depth discussion of the LLC recommendation to allow Late Steer tagging, the Board of directors approved the following motion:
Motion by Colleen Burke - I move that we do not allow any steers (beef or dairy) to be tagged for the 2020 Van Youth Fair after 12/31/2019.
Motion seconded by Ken Tomsa, Sr.
Discussion followed. Vote was 8 - yes and 2 - no.
Motion passed.
 - C. Board composed, discussed and approved Fair Book Update #4 - Posted on the Van Buren Youth Fair website.

- IV. April 27, 2020 – 10 Directors attended
 - A. Board reviewed and discussed Governor Whitmer's Order issued Friday, April 24, 2020.
 - B. Board approved Boat and Camper Storage Takeout for May 2, 2020.
 - C. Board received notice of cancellation of the Large Livestock Beef Jackpot Show scheduled for May 16, 2020.
 - D. Board approved Rate of Gain rescheduled date of May 16, 2020. Karen Kubiszak will be notified.
 - E. Board discussed and approved an open Zoom meeting for the Van Buren Youth Fair monthly meeting scheduled for May 4, 2020. Invitations to be sent to Superintendents, Committee Chairs, etc.
 - F. Board approved extension of Zoom meeting expenditure of \$15.00 for one month.