

# St. Clair County Agricultural Society

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Monday, December 11, 2017

1) ROLL CALL

Present: Jeff Schelske, Alan Thueme, Kent Renn, Mike Tomasek, Chris Ruenenapp, Scott Hill, Bob Blumerich, Kristy Hardy, Donna Wojtysiak, Jacqui Rabine, Bob Clogg, Bernie Dudek, Tim Warchuck, Lori Warchuck, Linea Burch.

Excused: Al Leone, Rob Usakowski, Kim Hetzel

Absent: Dan McCue

Guests: Linda Taylor, Kayley Rowbotham, Lori Clogg, Sue Cook

Meeting called to order at 6:59 p.m.

2) APPROVAL OF AGENDA

A motion was made by B. Clogg, supported by M. Tomasek to approve the agenda as submitted.

Motion carried.

3) SECRETARY'S REPORT

A motion was made by A. Thueme, supported by S. Hill to approve the secretary's report.

4) TREASURER'S REPORT

An electronic invoice received from Action Awards sent to us electronically and needs to be paid. There was an interpretive panel damaged with replacement cost of \$272.50. In the future we will require photos of damaged property that we are asked to replace.

A motion was made by B. Clogg, supported by A. Thueme to approve the bills as submitted.

Motion carried.

M. Tomasek will put together a proposed budget for future review. M. Tomasek purchased a full-size iPad and two mini iPads for future incentives.

A motion was made by A. Thueme, supported by S. Hill to approve the treasurer's report.

Motion carried.

5) HEARING OF THE PUBLIC

Bob Clogg and Lori Warchuck presented a plan regarding discounted admissions and how many families show livestock and how many passes would be affected was discussed. We will collect the data to discuss reduced admission prices at a future time.

Request that the requirement for exhibitors to show a poster, animal science or fiber project be fulfilled in the sheep, swine and walking fleece projects at Winter Achievement. Swine, sheep and Walking Fleece will allow their exhibitors to show Animal Science at Winter Achievement.

6) FAIR OFFICE

Livestock money outstanding of \$17,000.00. Will send a letter with the invoices this month telling them we are going to take action against them.

7) MSU EXTENSION

Wolf workshop on December 28<sup>th</sup>, must RSVP. Bird program on January 4<sup>th</sup>. 4-H Camp training January 7<sup>th</sup>. Newsletter has been posted.

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- 8) COMMITTEES
  - A) AG EDUCATION  
Going to have a meeting.
  - B) AWARDS  
We need to get prices for coats from Viney's, and order an abundance of ribbons.
  - C) CAPITAL IMPROVEMENTS  
Meeting January 5<sup>th</sup> at 6:00 p.m. at Fair Office.
  - D) CRATER  
Meeting on January 5<sup>th</sup> at 7:30 p.m. at Fair Office.
  - E) ENTERTAINMENT  
Committee met and they have ideas. Bingo night, DJ and feature country line dance. Talk on trying to put together family game night. Want to add club skits with cash price during talent show. Home Depot will give us the kits to build an item.
  - F) FACILITIES  
No report.
  - G) LIVESTOCK  
Need to move the new sheep pens in the storage barn and get them onto a trailer and get them to Yale Steel. Will do that on the last Saturday of January. Bob is willing to use his trailer and skid steer.
  - H) PARKS AND RECREATION  
No report.
  - I) PUBLICITY  
No report.
  - J) PERSONNEL  
No report.
  - K) PUBLICITY  
No report.
  - L) SPONSORSHIP  
No report.
  - M) SUPERINTENDENT DEVELOPMENT  
Barb Schember indicated that the pens they had last year wouldn't work for a whole week. 12 minis last year. There is a grant for increasing numbers of livestock shown at the fair.

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N) SUPPORT ORGANIZATIONS

No report.

O) PARTICIPATION

No report.

9) OLD BUSINESS

A) SWINE

Will be adding a homegrown class in the fair.

B) APPOINTMENT OF DIRECTOR

There are four people interested for the open seat, Linda Taylor, Tom Vincent, Nathan Havens and Beth Sawdon. We received bios for three of the four. Ballot election held and Tom Vincent was appointed.

C) HOMELAND SECURITY

J. Schelske reported they will fly the Black Hawk in again this year and a Chinook helicopter if available. Will continue to do that on Wednesday night.

10) ADJOURNMENT

A motion was made by A. Thueme, supported by B. Dudek to adjourn at 8:31 p.m.

Motion carried.

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Chris Ruemenapp, Secretary