

1) ROLL CALL

Present: Bernie Dudek, Linea Lewis, Donna Wojtysiak, Kim Hetzel, Al Leone, Cindy Leone, Scott Hill, Mike Tomasek, Chris Ruemenapp, Rob Usakowski, Dan McCue, Kent Renn, Alan Thueme, Jeff Schelske, Lori Warchuck, Tim Warchuck, Bob Clogg, Kristy Hardy

Excused: Rick Ruemenapp and Bob Blumerich

2) AGENDA

A motion was made by J. Schelske, supported by B. Dudek to add under New Business report from Horse Superintendents and approve the agenda with that addition.

Motion carried.

3) SECRETARY'S REPORT

A motion was made by B. Clogg, supported by K. Renn to approve the minutes of Monday, May 8, 2017.

Motion carried.

4) TREASURER'S REPORT

K. Hetzel has purchased window clings for sponsors for the fair. A. Thueme requesting a check for \$300 for Miller Concrete for cement bunkers and Hetzel Hoisting will be picking up the blocks. No treasurer's report.

5) HEARING OF THE PUBLIC

Megan Tomasek requested to purchase cones and white flags for the still exhibit barn to make it easier to direct exhibitors where to go for judging, at a cost of about \$300 for paint and cones. The superintendents would also like different signs to hang for the projects since they are missing four project areas so it's not uniform throughout. They will purchase corrugated cardboard signs, not to exceed \$800. A motion was made by T. Warchuck, supported by S. Hill to purchase those items requested for the still exhibit barn.

Motion carried.

6) FAIR OFFICE REPORT

Fair Office numbers for the week of the fair are 325-1300, 1700 and 1800, and will be turned on July 6th, Fax is 1800. Grounds will be bleached on Monday, July 10. Orkin will be here on Thursday. Sewing superintendent needed is needed. Trophy donors were sent their passes.

7) MSU EXTENSION

Discussion how ShoWorks works. They are finishing up embryology in the classroom. There were 100 horse exhibitors at the warm up show. There are 66

youth going to Exploration Days. Thumb Area camp has 86 campers, 25 counselors.

8) COMMITTEES

a) AG EDUCATION

Projects are being done, things in the works. Blacksmith expected and Rick can figure out where to place him.

b) AWARDS

Everything has been delivered. Need to set a day to prepare boxes and sort ribbons.

c) CAPITAL IMPROVEMENTS

No report.

d) CRATER

Need a list of trophies for the Crater events. Motocross is not going to do any UTV races, straight bikes and quads, need square bales. Need a banner for Clancey, trying to exchange operators for a sponsorship.

T. Warchuck, TNT may have tractors, but won't know until the week before. A motion was made by C. Ruemenapp, supported by T. Warchuck to purchase a master key set for tractors if Carlisle Equipment doesn't give us one.

Motion carried.

e) ENTERTAINMENT

No report.

f) FACILITIES

Al Leone is ordering pine shavings and will arrange for four containers for storage outside buildings.

g) LIVESTOCK

Meeting coming up on Wednesday, June 21st.

h) PARKS AND RECREATION

Need speakers for the horse barns. Green barn and red barn we swap out AMPs.

i) PERSONNEL

Request to have superintendents approved, Melanie Heitz for Talent Show and Crystal Jewell for Cake Decoration. A motion was made by C. Ruemenapp, supported by A. Thueme to approve the two superintendents.
Motion carried.

j) PUBLICITY

R. Usakowski has radio stations coming out to the fair. Billboard in I-94 will be up soon and we have yard signs to pass out tonight to go up July 1st.

k) SPONSORSHIPS

Marathon's donation came in later than expected and wasn't able to be used as anticipated. A motion was made by C. Ruemenapp, supported by C. Leone to pass on their sponsorship for 2017 and work on doing this earlier for 2018.

Motion carried.

9) OLD BUSINESS

a) BIDS FOR ACCOUNTING SERVICES

Tabled.

b) MONSTER TRUCK

C. Ruemenapp spoke to St. Clair Collision and he will do Monster truck rides if someone would meet with him to set up an area for Saturday. T. Warchuck will call him.

c) PETTING FARM

Will be ordering 50 Polish chickens. K. Hetzel will purchase any left after the fair.

d) FARM MUSEUM

Farm Museum will be doing their barrel train and we just need to set up a route with them, everything else all set to go.

10) NEW BUSINESS

a) CHAMBER BREAKFAST

Chamber breakfast, Monday morning. 8:00 a.m., come through west gate, Rob will take care of Commissioners. Parks and Recreation Commissioners too. Kim will let Chamber know.

b) HORSE SUPERINTENDENTS

C. Leone reported that Sue Cook, Sarah David and herself have resigned as horse superintendents, they are going to work with new people this year and will train them. C. Ruemenapp will post those superintendent positions as

- available and advertise on Facebook. Colleen Provost and Duke Fields will be staying on.
- c) RICHMOND EMS
Jeff White would like the nurses to come out for bike helmets.
- d) HOG BOARDS
Need to purchase hog boards, need eight of them. Belle River collected \$235 and donated to Fair Board to purchase the hog boards. A motion was made by C. Ruemenapp, supported by M. Tomasek to accept the Belle River monies and purchase the hog panels needed.
Motion carried.
- e) BIOSECURITY KIT
R. Ruemenapp is putting together a biosecurity kit for the fair. First Aid kit for livestock is also being updated.
- 11)ADJOURNMENT
A motion was made by A. Leone, supported by A. Thueme to adjourn at 8:07 p.m. Motion carried.

Chris Ruemenapp, Secretary