

Minutes of Monday, October 8, 2018

1) ROLL CALL

Meeting called to order at 7:00 p.m.

Present: Tim Warchuck, Alan Thueme, Kristy Hardy, Bob Blumerich, Bob Clogg, Chris Ruemenapp, Rob Usakowski, Scott Hill, Colleen Provost, Jacqui Rabine, Bernie Dudek, Linea Burch, Tom Vincent, Donna Wojtysiak, Dan McCue, Kim Hetzel.

Excused: Kent Renn, Mike Tomasek

Absent: Al Leone.

Guests: Linda Taylor, Connie Murray, Liz Pennazoli.

2) AGENDA

A motion was made by A. Thueme, supported by S. Hill to approve the agenda as submitted.

Motion carried.

3) SECRETARY'S REPORT

A motion was made by J. Rabine, supported by A. Thueme to approve the minutes from Monday, September 10, 2018.

Motion carried.

4) TREASURER'S REPORT

No report.

5) HEARING OF THE PUBLIC

Connie Murray submitted an application for horse superintendent.

6) FAIR OFFICE REPORT

Premiums have been mailed out and livestock checks. Exhibitors have until November 1st to dispute those. There is a balance of \$6,381.60 remaining to be collected on the 2018 livestock sale.

7) MICHIGAN STATE UNIVERSITY EXTENSION

No report.

8) COMMITTEES

A) AGRICULTURAL EDUCATION

A meeting will be scheduled soon to get started for 2019.

B) AWARDS

No report.

C) CAPITAL IMPROVEMENTS

Minutes of Monday, October 8, 2018

R. Usakowski needs to get quotes for gutters and gable ends of barn. No information to provide at this time.

D) LIVESTOCK AUCTION

There is a meeting on Wednesday, September 19th at 7:00 p.m.

E) PERSONNEL

Will schedule a meeting soon. Trying to collect as many superintendent applications prior to meeting so we can get more accomplished.

F) PUBLICITY

A meeting will be scheduled. Going to order pens for 2020 with their dates so we can be passing out those pens. Will order a limited number of 2019 pens. Will try to have those available for convention and passing out prior to fair.

G) SPONSORSHIP

No report.

H) SUPERINTENDENT DEVELOPMENT

No report.

I) SUPPORT ORGANIZATIONS

Will role this committee into Personnel.

J) AD HOC COMMITTEES

1) ELECTIONS

Election committee members, Chris Ruemenapp, Kim Hetzel, Bob Clogg and Tim Warchuck will meet prior to the November meeting at 6:30 p.m. Linea Burch will bring the ballots to be counted.

9) OLD BUSINESS

A) STILL PROJECT JUDGING TIMES

Discussion held about adding title sponsors for project areas, celebrity judges, art show for kids, 5k. A motion was made by A. Thueme, supported by T. Warchuck to adopt the still exhibit barn judging schedule as proposed by the still exhibit barn superintendents.

Motion carried.

10) NEW BUSINESS

A) ENTERTAINMENT EQUIPMENT ACQUISITION

A motion was made by C. Ruemenapp, supported by T. Warchuck to purchase a blow up screen and popcorn machine for the movies that are held in the pavilion during fair.

Minutes of Monday, October 8, 2018

B) ATTENDANCE

Attendance in 2018 was 111,853, a record.

C) FARM MUSEUM

T. Warchuck and Matt Liebetreu will go to the Farm Museum and talk to them about incorporating a tractor display into the fair, as well as any other activities that they might have.

D) COUNTY SHOOT

The County Shoot will be held on Saturday, July 6th at Blue Water Sportsman's Club and the archery shoot will be held at Goodells County Park on Sunday, July 7th.

11) ADJOURNMENT

A motion was made by T. Warchuck, supported by S. Hill to adjourn at 7:50 p.m.

Motion carried.

Chris Ruemenapp, Secretary

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