

Minutes of Monday, November 11, 2019

1) ROLL CALL

Present: Donna Wojtysiak, Mike Tomasek, Lori Warchuck, Tim Warchuck, Nate Havens, Liz Pennazoli, Chris Ruemenapp, Rob Usakowski, Linea Burch, Alan Thueme, Kristy Hardy, Colleen Provost, Scott Hill, Bob Clogg, Kim Hetzel.

Excused: Bernie Dudek, Jacqui Rabine, Kent Renn.

Guests: Megan Tomasek, Linda Taylor, Mark Pedersen.

2) AGENDA

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

Motion carried.

3) HEARING OF THE PUBLIC

M. Tomasek spoke about the afterschool program going well, 21 parents asking for more information on joining 4-H, reaching 208 kids and will be done with Gearing and Morten next week.

4) SECRETARY'S REPORT

A motion was made by A. Thueme, supported by S. Hill to approve the October 14, 2019 secretary's report.

Motion carried.

5) TREASURER'S REPORT

M. Tomasek suggested that when we set a budget we should try to stick to it so we can get back on track for 2020. A motion was made by L. Pennazoli, supported by A. Thueme to approve the treasurer's report.

Motion carried.

6) FAIR OFFICE REPORT

No more money turned in on livestock bill outstanding.

7) MICHIGAN STATE UNIVERSITY EXTENSION

Leaders' Banquet was held. Held the Needs Assessment meeting and increasing membership was primary finding. Down 68 members in traditional club, but up over 1000 in outreach.

8) COMMITTEE REPORTS

a) AG EDUCATION

Meeting for Ag Ed tomorrow 6:30 at office.

b) AWARDS

Meeting on Thursday night.

c) CAPITAL IMPROVEMENTS

R. Usakowski heard the grant dollars likely to be reduced, maybe only \$200,000.

d) CRATER

DTE pushing the paperwork through and up the chain for electrical upgrade at crater.

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e) ENTERTAINMENT

Met last week and decided no talent show. Friday and Saturday big blue blocks and frozen t-shirt contest a big hit and people running those want to do it again. Adding rope making to entertainment tent, more visible in the tent. Certain hours open and available and nice addition there. Looking at Karaoke a couple nights. Tyler Danielson might MC and do it for kids 8-12 years old. Do it during the sale on Thursday. Linda Taylor looking at authors. Thumb Football league is big in this area, Detroit Lions have program that comes out, possibility as well, Roary the mascot and Detroit Lions come out and speak and do that too.

f) FACILITIES

No report.

g) LIVESTOCK

The committee met and had Steve and Michelle, owners of County Style Market present, bought a hog at the fair and sold meat at the counter and it was a big hit, coming back to buy in 2020. They have lettuce and cabbage, something to feed it to animals, pick it up. Beef wants to lower their commission and cap it at \$50. Goats looking at buying pens and getting price together.

h) PARKS AND RECREATION

Mark Brochu questioning chloride application. Looking at Earth Keepers who have garden center and they want to repurpose that facility and float idea that that house would potentially be available. He offered something else at one point.

i) PERSONNEL

No report.

j) PUBLICITY

No report.

k) SPONSORSHIP

Meeting planned for Wednesday, November 13 at 7 p.m.

l) SUPERINTENDENT DEVELOPMENT

Will schedule a meeting. Want to make sure everybody on the same page.

m) RETREAT RECAP

We talked about MAFE convention and everyone agreed that Fair Board directors would go for free, but they must pay for their spouses and all expenses associated with taking a spouse. Rooms cost \$136, registration is \$65, spouse registration \$50.

9) OLD BUSINESS

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a) ELECTION RESULTS

There were 121 ballots received, 1 void because too many names were checked. Elected to the board was Donna Wojtysiak, Tim Warchuck, Linda Taylor, Chris Ruemenapp, Mark Pedersen and Scott Hill. A motion was made by T. Warchuck, supported by M. Tomasek to destroy the ballots.

Motion carried.

10) NEW BUSINESS

None.

11) ADJOURNMENT

A motion was made by A. Thueme, supported by T. Warchuck to adjourn at 7:24 p.m.

Motion carried.

12) ELECTION OF OFFICERS

D. Wojtysiak nominated Chris Ruemenapp as secretary, supported by T. Warchuck. A. Thueme made a motion to close nominations, supported by T. Warchuck.

T. Warchuck nominated Mike Tomasek as treasurer, supported by L. Pennazoli. A. Thueme made a motion to close nominations, supported by S. Hill.

D. Wojtysiak nominated Tim Warchuck as vice president, supported by B. Clogg. L. Pennazoli made a motion to close nominations, supported by C. Ruemenapp.

C. Ruemenapp nominated Rob Usakowski as president, supported by L. Pennazoli. S. Hill made a motion to close nominations, supported by A. Thueme.

Elected were Chris Ruemenapp as secretary, Mike Tomasek as treasurer, Tim Warchuck as vice president and Rob Usakowski as president.

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Chris Ruemenapp, Secretary