

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes of Monday, September 13, 2021 – Goodells County Park

1) ROLL CALL

Present: Tim Warchuck, Jacqui Rabine, Tom Vincent, Scott Hill, Mike Tomasek, Chris Ruemenapp, Rob Usakowski, Alan Thueme, Liz Pennazoli, Donna Wojtysiak, Bob Clogg, Linda Taylor, Lori Warchuck.

Excused: Mark Pedersen, Kent Renn, Colleen Provost, Bernie Dudek.

Absent: Kim Hetzel, Nate Havens.

Guests: Megan Tomasek, Rick Ruemenapp, Ray Long, Kristy Hardy.

2) AGENDA

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

Motion carried.

3) HEARING OF THE PUBLIC – None.

4) SECRETARY'S REPORT

A motion was made by A. Thueme, supported by S. Hill to approve the August 9, 2021 minutes.

Motion carried.

5) TREASURER'S REPORT

Received an invoice from Parks & Rec for chloride, electrical, restoration for \$3,900. B. Clogg indicated B. Brenske commented about charges for restoration of the carnival area which was seeded in 2021, even though it was worked up in 2020.

6) FAIR OFFICE REPORT

Premium checks were distributed, 398 checks for \$7,300.

7) MSU EXTENSION

The MSU staff are back in the office. Currently there is a mask mandate for indoor events for clubs. Project Red will be held 9-22-21. Road Rally has been canceled. Leaders' Banquet is November 5th and Fair Board directors are invited. Winter Achievement planned for January 22, 2022.

8) COMMITTEE REPORTS

Ag Education: Shane Tesluck donated gravity wagon to make basketball extravaganza for kids' corner. Need it sandblasted to get it painted. BCM Powder coating in Jeddo. Garage sale need 4 basketball hoops.

Awards:

Audit: Need to do 120 day report

Capital Improvements: Need to be thinking what we would apply for, usually due in January or February. Horse barn roofs. Concession stand in bad shape and thinking about tearing it down.

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Crater: No report

Entertainment: No report.

Facilities: No report.

Handicapable: Wednesday of fair

Livestock: 136 checks \$274,000. Being picked up now, anything not handed out mailed in the next week. Lori took jackets. Outstanding \$13,000-\$14,000. Adopt a policy regarding distribution of checks, had a couple incidents this year where the parent called and said don't give the check to the child and the child called and said don't give the check to the parent. Motion to put in fair book check goes to the person who the check is issued to.

Parks and Rec: Haven't met with Nancy and Brad, tossing dates.

Personnel: Nothing

Publicity: Nothing

Sponsorships: Meeting September 27 at 6 pm.

Supt. Dev, nothing

Kennel Club has event Sept 18-19, can borrow snow fence. Bob on grounds that day.

Renting electrical panels? Not that we know of. Fall Fling.

Planning meeting 26th at 9 a.m.

New business motion nominating, DW, Rob, Liz, Colleen, Alan, Mike. Tim Warchuck nominated Dave Goretski, Pete Wisner, Rick Ruemenapp (Jacqui), Kristy Hardy.

CR close nominal, MT support.

Motion to adjourn BC, AT,

Ray Long, had fun. Where did we buy the sun shades? Richmond New Holland. We could use a couple more.

Adjourned 7:54