

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes of Monday, January 10, 2022 – Goodells County Park

1) ROLL CALL

Present: Linea Burch, Mark Pedersen, Liz Pennazoli, Donna Wojtysiak, Chris Ruemenapp, Mike Tomasek, Jacqui Rabine, Scott Hill, Alan Thueme, Bob Clogg, Bernie Dudek, Kim Hetzel.

Guests: Megan Tomasek.

Excused: Tom Vincent, Rob Usakowski, Kent Renn, Rick Ruemenapp, Colleen Provost, Linda Taylor, Tim Warchuck, Lori Warchuck.

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

2) AGENDA

B. Clogg requested adding open horse show to agenda. A motion was made by B. Clogg, supported by J. Rabine to approve the agenda with that addition.

Motion carried.

3) HEARING OF THE PUBLIC – None.

4) SECRETARY'S REPORT

A motion was made by J. Rabine, supported by A. Thueme to approve the secretary's report of December 13, 2021.

Motion carried.

5) TREASURER'S REPORT

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

Motion carried.

6) FAIR OFFICE REPORT – None.

7) MSU EXTENSION

A donation of \$2500 was received for Handicapable Day. L. Warchuck asked for someone to work on getting the bids for the roofs updated for the grant request. B. Clogg will update those bids and needs the name of the Amish contact from K. Hetzel.

8) COMMITTEE REPORTS

a) AG EDUCATION – No report

b) AWARDS

Ribbons will be ordered. There was no convention discount this year. Need to decide on trophy design for 2022.

c) AUDIT – No report

d) CAPITAL IMPROVEMENTS – No report

e) CRATER – All contracts signed.

f) ENTERTAINMENT

Mike Taggart, the second of the band we had in the tent by the Visitors' Center will do a solo act for \$250 a night. He will do Friday and Saturday night in the tent.

Petting farm will use any mini horse stalls not used, need the gates for in and out.

g) FACILITIES – No report

h) HANDICAPABLE DAY – Will be held Tuesday or Wednesday. Decision to be made soon.

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes of Monday, January 10, 2022 – Goodells County Park

- i) LIVESTOCK – Next meeting February 2, 2022.
- j) PARKS & RECREATION – Advisory committee meeting January 26 at Goodells Co. Park
- k) PERSONNEL – Looking for a woodworking and goat superintendent
- l) PUBLICITY – Meeting on January 24<sup>th</sup> at 6:30 at War Water.
- m) SPONSORSHIP – Meeting January 24<sup>th</sup> at War Water after publicity. Sponsor mixer on 2-3.
- n) STILL EXHIBITS – No report.
- o) SUPERINTENDENT DEVELOPMENT – No report.

9) OLD BUSINESS – None.

10) NEW BUSINESS

a) OPEN HORSE SHOW

At this point not planning to have an open show on Saturday. Hopeful that we can have gymkana speed show on Saturday. Minis may do an open show.

A request to have music playing in arena after horse show hours.

11) ADJOURNMENT

A motion was made by A. Thueme, supported by B. Clogg to adjourn at 7:29 p.m.

Motion carried.

Chris Ruemenapp, Secretary