

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Monday, November 8, 2021 – Goodells County Park

1) ROLL CALL

Present: Bob Clogg, Mark Pedersen, Kim Hetzel, Tom Vincent, Donna Wojtysiak, Rob Usakowski, Chris Ruemenapp, Mike Tomasek, Liz Pennazoli, Colleen Provost, Linda Taylor, Linea Burch, Scott Hill, Bernie Dudek.

Excused: Tim Warchuck, Lori Warchuck, Kent Renn, Alan Thueme.

Absent: Nate Havens.

Guests: Yvonne Markel, Rick Ruemenapp, Megan Tomasek.

Meeting called to order at 7:08 p.m.

2) AGENDA

A motion was made by M. Tomasek, supported by B. Clogg to approve the agenda as proposed.

Motion carried.

3) HEARING OF THE PUBLIC

Yvonne Markel indicated she's learned we would like them to set up the sawmill during the fair. We would have to do some logistical things to make it work, but they want to get the ball rolling. Talked about set up of vendors around Farm Museum and cleaning up a spot to display items. They will need to know how many days, how long and tractor and equipment out for the whole week. Set up for afternoon show and not the same time as the crater events, possibly 2-3 p.m. as families start showing up. It takes 6-8 people to run this and everyone has a job and not everyone knows how to run it. We will try to have all our events lined up by April 1.

Yvonne Markel, this year the Farm Museum had a hiccup and brought to our attention by a vendor that someone was selling ice had gone to the vendors and told them we were out of ice the second day and we had a truck packed full of ice at our barn. They would appreciate vendors not doing this in the future.

4) SECRETARY'S REPORT

A motion was made by M. Tomasek, supported by S. Hill to approve the September 13 and October 11 minutes.

Motion carried.

5) TREASURER'S REPORT

A motion was made by C. Ruemenapp, supported by L. Pennazoli to purchase a computer for M. Tomasek to do the treasury work on.

Motion carried.

6) FAIR OFFICE REPORT – No report.

7) MSU EXTENSION – No report

8) COMMITTEE REPORTS

A) AG EDUCATION

They will hold a meeting November 17.

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B) AWARDS

need to pick out a trophy style.

C) AUDIT COMMITTEE

Meeting November 17th.

D) LIVESTOCK – No report.

E) PARKS & RECREATION – No report.

F) PERSONNEL

Meeting December 13th at 6:15 p.m.

G) SPONSORSHIP

Mixer will be held 2-3-22 at 6:30 at War Water for bronze sponsors or greater and spouses. Fair Board directors and spouses and those that work for the fair are invited.

H) STILL EXHIBITS – No report.

9) OLD BUSINESS

A) ELECTION RESULTS

There were 82 of 192 ballots returned. Elected were Mike Tomasek, Alan Thueme, Colleen Provost, Liz Pennazoli, Rick Ruemenapp, Rob Usakowski. Next highest vote total was Pete Wisner.

A motion was made by B. Clogg, supported by L. Pennazoli to destroy the ballots.

Motion carried.

10) NEW BUSINESS

A) MAFE CONVENTION

A motion was made after discussion by K. Hetzel, supported by L. Pennazoli that in 2022 Fair Board directors and their partner may attend convention and the Fair Board would pay for a room and registration fee.

Motion carried.

A motion was made by C. Provost, supported by L. Pennazoli that if there is any cancelations that the Fair Board director must pay the fees associated with that cancelation after the deadline.

Motion carried.

Our 2021 attendance is 150,000

11) ADJOURNMENT

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

Motion carried.

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A motion was made by D. Wojtysiak, supported by C. Ruemenapp to nominate Rob Usakowski as present. A motion was made by M. Tomasek, supported by S. Hill to close nominations for president.
Motion carried.

A motion was made by M. Tomasek, supported by C. Ruemenapp to nominate Tim Warchuck as vice president. A motion was made by S. Hill, supported by L. Pennazoli to close nominations for vice president.
Motion carried.

A motion as made by L. Pennazoli, supported by S. Hill to nominate Chris Ruemenapp as secretary. A motion was made by S. Hill, supported by C. Provost to close nominations for secretary.
Motion carried.

A motion was made by C. Ruemenapp, supported by L. Pennazoli to nominate Mike Tomasek as treasurer. A motion was made by S. Hill, supported by C. Provost to close nominations for treasurer.
Motion carried.

Unanimous ballot cast for officers.

Chris Ruemenapp, Secretary