

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes of Monday, June 13, 2022 – Goodells County Park

1) ROLL CALL

Present: Liz Pennazoli, Colleen Provost, Jacqui Rabine, Scott Hill, Chris Ruemenapp, Rob Usakowski, Rick Ruemenapp, Donna Wojtysiak, Linda Taylor, Mark Pederson, Alan Thueme, Kim Hetzel, Bob Clogg, Bernie Dudek, Linea Burch.

Excused: Tim Warchuck, Kent Renn, Mike Tomasek, Tom Vincent.

Guests: Abbie Summers, Megan Tomasek, Tom Stickle, Connie Murray, Bob Podgorski.

2) AGENDA

A motion was made by B. Clogg, supported by R. Ruemenapp to approve the agenda.

Motion carried.

3) HEARING OF THE PUBLIC

There are 146 horse ID's turned in and increased minis from 14 to 20 and 121 light horses, 14 minis those kids are bringing light horses. Linda Taylor will help Olivia with minis and Cheryl Thuma's helping Connie Murray.

4) SECRETARY'S REPORT – No report.

5) TREASURER'S REPORT – No report.

6) FAIR OFFICE REPORT

Phones will be hooked up July 7<sup>th</sup>, spraying has been arranged for. Brochures received. Hotel for judges need to be handled.

7) MSU EXTENSION

A motion was made by C. Ruemenapp, supported by K. Hetzel to pay the IRS rate for mileage for judges.

Motion carried.

8) COMMITTEE REPORTS

A) AG EDUCATION

The Ag on the Move trailer will be at the fair. 4-H Council has a trailer that will sell fair shirts, provide information, etc. Basketball wagon is primed and taken over to Mark's for painting.

B) AWARDS

B. Dudek ordered some banners, will order any other banners necessary. Last ribbon order placed.

C) AUDIT

M. Tomasek was going to see about online submissions for tax filings.

D) CAPITAL IMPROVEMENTS

We received the grant, will be completed after the fair.

E) CRATER

Thueme got a price on renting fence for the Crater for the back side and it's \$9000 a week, we may want to consider permanent fencing. We need people to sell pit passes. Events have to carry their own insurance. A motion was made by J. Rabine, supported by C. Ruemenapp to pay the additional expense of the Monster Truck Show related to insurance.

Motion carried.

There will be additional fuel costs for the Monster Trucks, since some are coming from OH and PA, but some are local.

F) ENTERTAINMENT

Wojtysiak got a blue grass band to play for \$400 for the week in the entertainment tent. Start at 7 p.m. and may have to use our PA system.

Therapy does will be in the petting farm, getting them a copy of a letter allowing them in on their phone. Email letter for admission to [terry.stoneburner@gmail.com](mailto:terry.stoneburner@gmail.com)

G) HANDICAPABLE DAY

There are 148 students coming and Ruemenapp's doing lunch, can use 5-6 people to help that day. Woodland's coming and bringing 132 kids and got locals. Cap is 150. T-shirts with donation and that's their pass to ride the rides.

H) LIVESTOCK

Swine exhibitors haven't gotten their tags, so we will likely have to provide them tags.

I) PARKS AND RECREATION

Usakowski and Clogg will meet with Dennis Delor and Nancy next week.

J) PUBLICITY

There is a plan for social media. Working on a schedule. Signs are done, waiting for the metal posts for them, should be in any day and Rabine will email everyone when they're ready to be picked up at the office.

Anyone needing insurance certificates, need email, legal name and entity. The insurance company is Michigan Millers, Millers Specialty. It's a Michigan-based insurance company. Farm Museum confirmed they're running the sawmill.

K) SPONSORSHIP

There are currently 16 carts sold for \$200, which includes weekly pass. Trying to push those. We will be getting 42 carts, so we have availability on those.

L) STILL EXHIBITS

Do we want to do superintendent t-shirts? No decision made.

9) OLD BUSINESS

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes of Monday, June 13, 2022 – Goodells County Park

A) FENCE POSTS

Goat project need 50 new posts that are 6' tall.

B) MOVE FAIR OFFICE

Planning to move Sunday, July 10<sup>th</sup> at 7 a.m. A. Thueme will bring his trailer and B. Clogg will try to bring his trailer.

10) ADJOURNMENT

A motion was made by A. Thueme, supported by S. Hill to adjourn at 8:14 p.m.

Motion carried.

Chris Ruemenapp, Secretary