

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes of Monday, April 10, 2023 – Goodells County Park

1) ROLL CALL

Present: Alan Thueme, Chris Ruemenapp, Lindsey Uppleger, Donna Wojtysiak, Kylie Veldman, Bernie Dudek, Linda Taylor, Rob Usakowski, Scott Hill, Mike Tomasek, Tim Warchuck, Tom Vincent, Linea Burch.

Excused: Rick Ruemenapp, Lori Warchuck, Kent Renn, Colleen Provost, Kim Hetzel.

Guests: Megan Tomasek, Bob Podgorski, Lois Podgorski, Tom Sticklely.

2) APPROVAL OF AGENDA

A motion was made by T. Warchuck, supported by S. Hill to approve the agenda as submitted.

Motion arried.

3) HEARING OF THE PUBLIC

Ian Bowden who si the education and program coordinator from Port Huron Museum made a presentation as to what our partnership with the Port Huron Museum will look like. They have four museum sites and they will promote our fair and blast on social media to come see your Port Huron History Museum at SCC 4-H Fair. They will have a pop up store, and will need a tent 20x30 tent. Carnagie Museum, Thomas Edison Depot Museum, Huron Lightship in Pine Grove Park, Fort Gratiot Lighthouse.

4) SECRETARY'S REPORT

A motion as made by S. Hill, supported by T. Vincent to approve the March minutes.

Motion carried.

5) TREASURER'S REPORT

We have to pay ½ for a deposit on the wood chips. Delivery of wood chips on Friday morning. A motion was made by A. Thueme, supported by S. Hill to pay the deposit.

Motion carried.

6) FAIR OFFICE REPORT

Schedule was distributed for review and make changes. Copier purchase was approved in March and is being delivered. Maintenance contract provides toner and drums and parts. They will move it out to Goodells and back for free.

7) MSU EXTENSION

Total youth and adults is 820.

8) COMMITTEE REPORTS

A) AG EDUCATON – No report.

B) AWARDS – No report.

C) ADUIT – No report.

D) CAPITAL IMPROVEMENTS

R. Ruemenapp is to ask Peters Brothers to work the north lot, too wet now.

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- E) CRATER
This year for rodeo run slack at 12:00 p.m. instead of after the show, nothing going on down there. Fence scheduled for the end of this month, probably have a meeting with parks out here.

- F) ENTERTAINMENT
All in the brochure, we're done. Supposed to be sending over contracts for pony pull and draft horse pull. Going to send them to the office.

- G) FACILITIES
Concern on main lane going up on west side of lane with power, not a quick fix for this year, Bechler's brought generator to power their units. We're thinking we should get generator for that side, ample power for both sides of road and pursue what to do as a fix for 2024. We think we can get the generator donated, but have to buy fuel. \$1000 if no donation. Fuel \$2000. A motion was made by A. Thueme, supported by T. Warchuck to get a generator and fuel as needed if not donated.
Motion carried.

- H) HANDICAPABLE DAY
Megan Tomasek is still needing 6 volunteers from 10-1 on Wednesday.

- I) LIVESTOCK – No report.

- J) PARKS AND RECREATION
Lots to go over with Dennis. They will be using the tram for Earth Fair. Needs a tire fixed.

- K) PUBLICITY
Will have a publicity meeting. Tickets are now live to purchase.

- L) PUBLICITY
Will be looking at alternatives for the VIP tent on Monday, which is still open.

- M) SUPERINTENDENT DEVELOPMENT
Meeting on Thursday night at 6:30 for still exhibits, livestock at 7:15 p.m.

- 9) NEW BUSINESS
 - A) FAIR BOOK CHANGES
They were sent via email. A motion was made by C. Ruemenapp, supported by S. Hill to adopt the changes as outlined.
Motion carried.

 - B) RESIGNATION LETTER
Colleen Provost submitted a resignation letter due to her work schedule leading up to the fair and during the fair. We've had other Fair Board directors in these situations before

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where they can't contribute what they feel they should contribute. To us Colleen provides valuable assistance to Mike and still would be able to do some things, not as much as she has before and makes sense to keep her on. A motion was made by C. Ruemenapp not to accept the resignation of Colleen Provost, support by D. Wojtysiak.

Motion carried.

C) ZONE MEETING

There is a Zone meeting April 25th here in Goodells. Need directors to attend. Café Nola is providing dinner.

10) ADJOURNMENT

A motion was made by T. Warchuck, supported by A. Thueme to adjourn at 8:07 p.m.

Motion carried.

Chris Ruemenapp, Secretary