

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes of Monday, November 11, 2024 – Goodells County Park

1) ROLL CALL

Present: Tom Vincent, Lori Warchuck, Tim Warchuck, Colleen Provost, Mike Tomasek, Chris Ruemenapp, Rob Usakowski, Lindsey Uppleger, Liz Pennazoli, Donna Wojtysiak, Linda Taylor, Robin Vigneron, Kevin Smith, Kylie Veldman, Bernie Dudek, Jake Sieloff.

Absent: Alan Thueme, Rick Ruemenapp, Kent Renn.

Guests: Dave Goretski, Tom Stickley, Ken Sieloff.

2) Election Results: Elected were Colleen Provost, Rick Ruemenapp, Alan Thueme, Mike Tomasek, Liz Pennazoli and Rob Usakowski elected. There were 45 ballots returned.

3) AGENDA

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

Motion carried.

4) HEARING OF THE PUBLIC

Fair Board shared expenses with 4-H Council for a freestanding backdrop which was used at 4-H Leaders' Banquet and is very nice.

5) SECRETARY'S REPORT

A motion was made by T. Warchuck, supported by K. Smith to approve the October secretary's report.

Motion carried.

6) TREASURER'S REPORT – None.

A motion was made by B. Dudek, supported by C. Provost to approve the Flying Star Rodeo contract.

Motion carried.

7) FAIR OFFICE REPORT

The furnace was fixed the day after L. Burch called.

8) MSU EXTENSION

L. Warchuck thanked everyone regarding the 4-H Leaders' Banquet. She is currently working on a series of workshops, Craft-a-Palooza, location to be determined, on 12-12-24. Doing science night at Capac Elementary. MOU for Extension is being presented to Commissioners.

9) COMMITTEE REPORTS

A) AG EDUCATION AND ENTERTAINMENT

Committee will be meeting tomorrow night at 6:30 p.m. Linda Taylor is looking at contacting Roary from Lions and Linda will contact Farm Bureau about Ag on the Move trailer.

B) AWARDS

Meeting to be held November 19th at 9 a.m. to sort ribbons

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C) CAPITAL IMPROVEMENTS – No report

D) CRATER EVENTS – No report

E) ELECTRONIC TICKETING

We should receive everything we need by Friday to set up electronic ticketing for 2025.

F) FACILITIES

PARC has asked that the renovations to the pavilion to house horse equipment be painted.

G) HANDICAPABLE DAY – No report.

H) LIVESTOCK – No report

I) PERSONNEL

A motion was made by T. Warchuck, supported by M. Tomasek to hire Dusty Corners to clean bathrooms at the fair and sign the contract as proposed.

Motion carried.

J) PUBLICITY

Image Authentics sent yard sign sample for \$2,049 in 2024. A motion was made by C. Ruemenapp, supported by L. Uppleger to purchase 300 signs.

Motion carried.

Fair Shirts, Lighthouse Sportswear can do the shirts. L. Taylor will order 1,000 shirts of various sizes and styles. They will do an online store until two weeks before Christmas. Shipping is \$10 no matter how many items you purchase. \$50 sale is free shipping. They will maintain the website for sales. USPS with tracking. Cost is \$5.97 a shirt and \$15 for hoodies. \$5.97 youth and adult, 2X \$2.50 and 3X \$3.00 additional. A motion was made by T. Warchuck, supported by T. Vincent to purchase the shirts in sage and gray for sizes not available in sage.

Motion carried.

K) SAFETY – No report.

L) SPONSORSHIP – No report

M) STILL EXHIBITS – No report.

10) OLD BUSINESS

A) AFTER HOURS FAIR MONITORING

Everyone has additional questions.

B) ELECTIONS

Results were announced. A motion was made by C. Ruemenapp, supported by K. Smith to destroy the ballots.

Motion carried.

11) ADJOURNMENT

A motion was made by T. Warchuck, supported by L. Pennazoli to adjourn at 7:55 p.m.

Motion carried.

12) OFFICER ELECTIONS

L. Pennazoli nominated Chris Ruemenapp for secretary, supported by D. Wojtysiak. A motion was made by L. Pennazoli to close nominations, supported by T. Vincent.

Motion carried.

C. Ruemenapp nominated Mike Tomasek and Colleen Provost as co-treasurers, supported by L. Pennazoli. A motion was made by L. Pennazoli to close nominations, supported by T. Vincent.

Motion carried.

C. Ruemenapp nominated Tom Vincent as vice president, supported by T. Warchuck. A motion was made by L. Pennazoli, supported by L. Uppleger to close nominations.

Motion carried.

L. Pennazoli nominated Rob Usakowski as president, supported by C. Ruemenapp. A motion was made by R. Vigneron to close nominations, supported by L. Uppleger.

Motion carried.

Chris Ruemenapp, Secretary