

ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes for Monday, December 9th, 2024 – Goodells County Park

1) ROLL CALL

Present: Tom Vincent, Mike Tomasek, Bernie Dudek, Linda Taylor, , Donna Wojtysiak, Liz Pennazoli, Alan Thueme, Lindsey Uppleger, Rick Ruemenapp, Rob Usakowski, Chris Ruemenapp, Linea Burch, Robin Vigneron, Lori Warchuck, Tim Warchuck, Kevin Smith.
Guests: Tom Stickley, Connie Murray, Dave, Megan Klemmer
Excused: Chris Ruemenapp, Colleen Provost, Kent Renn, Jake Sieloff, Kylie Veldman

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

2) AGENDA

A motion was made by A. Thueme, supported by Mike Tomasek to add under
Motion carried.

- 3) HEARING OF THE PUBLIC – Horse Sup. Asking for meeting for drainage in the ring with parks. Still working on getting events for arena at night. One option still horse shooting on Friday and Saturday. Fun class in the arena on Saturday before and after sweepstakes. No open show on Friday due to lack of its ability to raise funds!!!
Looking to see if 2 Vets can be at check in.
During set up need to make sure vendors do not block roadway in front of horse barns.

4) SECRETARY’S REPORT

A motion was made by A. Thueme, supported by R. Ruemenapp to approve the minutes of November 11, 2024.
Motion carried.

5) TREASURER’S REPORT

Reported over \$ 1 Million in rev.
A motion was made by R. Ruemenapp, supported by A. Thueme to approve the treasurer’s report.
Motion carried.

6) FAIR OFFICE REPORT

L. Burch – No report

7) MSU EXTENSION – Enrollment will hit over 200 for enrollment.

Projects and work shops coming up. Winter achievement in January.
Cullenary tour coming up.

8) COMMITTEE REPORTS

- A) AG EDUCATION/ENTERTAINMENT – No report.
- B) AWARDS – B Dudek Ribbon count complete and ready to place order
- C) AUDIT – No report. M. T to get with C. to do 120 day report
- D) CAPITAL IMPROVEMENTS – North lot setting transformers. Need approval for extra \$13k .DTE \$165k + several others, fair currently covered \$16.5k. Motion maid to approve 13k by time and approved Rick rick. Approving additional \$3800 after first motion. Motion approved
Additional water line still needed for Carnival. Need \$300 for hydrant and hose

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Alan stated carnival looking for road running east and west north of the carnival camping.

- E) CRATER – Wed Bump and run \$6500, Friday normal bump \$6500 and run Sat \$9250
Motion by T. Warchuck approve by L. Pennazoli
Ben is coming back.

- F) ELECTRONIC TICKETING – Up and running.

- G) FACILITIES

No updates.

- H) HANDICAPABLE DAY – No report.

- I) LIVESTOCK

Beef weigh in Jan 25th

FFA project in Capac, Donna visited and looks great.

Still review how to add them to the fair project.

Gates ordered for hog highway

Memorial plack to be on the hog highway for Thorner

Bleachers 2 from frankenmoth. We currently have 9-10 wood sets. Looking to purchase

2-3 aluminum sets. Livestock may purchase them. Need to see what they are to rent.

\$3200 each shipping \$500. Bob B. would store them on trailer til next fair each year.

Agreed to order 2 sets.

- J) PARKS & RECREATION

Nothing other than what Public

- K) PERSONNEL

\$3000 bonus to Linay A motion was made by A. Thueme, supported by L. Pennazoli

Motion carried.

\$1,500 increase in salary for Lina. Motion by mike approved by Rick

- L) PUBLICITY

- M) Positive feedback on store to purchase shirts.

- N) SAFETY – No report.

- O) SPONSORSHIP

No report

- P) STILL EXHIBITS – Megan looking for help on teardown.

- 9) OLD BUSINESS

- A) AFTER-HOURS SECURITY – They have cameras. \$2600, 2 golf carts

Motion made by Tim to hire them and develop a contract. Liz supported

Motion approved.

They are only for survalance fair to approve camara location,

Need aggreemant that videos are not to be shared and destroyed

Donna asking for who the people will be.

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B) T-SHIRTS

Positive feedback on shirts from Linda.

10) NEW BUSINESS

A) Camping discussions Rob to follow up with Parks to see if they plan on doing permanent camping in the future.

B) MAFE CONVENTION

Only small group to meet with Carnival only

Move kids tent into grass more by rabbit barn.

R. Ruemenapp suggested plan to be created on how to maintain and support if board was to purchase Ag Trailer before we look at purchasing it.

Alan looking for more money. Need transformer to boost to 240 for vendor (Becklers) \$2000

Motion by T. Warchuck support L. Pennazoli

Motion carried

11) ADJOURNMENT

A motion was made by R. Ruemenapp, supported by A. Thueme to adjourn at 8:50 p.m.

Motion carried, meeting adjourned