ST. CLAIR COUNTY AGRICULTURAL SOCIETY

Minutes for Monday, June 8th 2026 – 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, Linea Burch, Robin Vigneron, Lori Warchuck, Tim Warchuck, Kevin Smith. Natilie Tesluck, Linda Taylor, Kylie Veldman, Jake Sieloff
   Guests: Connie Murray, many others from the beef project.
   Excused: Chris Ruemenapp, Kent Renn

   Meeting called to order at 7:02 p.m.

2) AGENDA
   A motion was made by Tim, supported by Kevin
   Motion carried.

3) HEARING OF THE PUBLIC – Wood chips to be $6 per bag. Connie Murray

4) SECRETARY'S REPORT
   A motion was made by A. Thueme, supported by R. Ruemenapp to approve the minutes of May meeting minutes.
   Motion carried.

5) TREASURER'S REPORT
   Reported.
   A motion was made by R. Ruemenapp, supported by A. Thueme to approve the treasurer's
   Motion carried.

6) FAIR OFFICE REPORT
   L. Burch –
   Bleach order for cleaning, office ours 10-3 on Wednesday 6/10.

7) MSU EXTENSION – Colleen Provost
   a. Need pennies for gold mining.
   b. Grad seniors pictures needed

8) COMMITTEE REPORTS
   A) AG EDUCATION/ENTERTAINMENT – Colleen P. all contracts confirmed except sheep herder. Donna says all good on everything at the moment.
   B) AWARDS – B Dudek confirmed all totes made up for projects.
   C) AUDIT – No report.
   D) CAPITAL IMPROVEMENTS –
      A. Water improvement grand moving forward. Applying for $67K
      B.
      .
   E) CRATER – Alan Theume
      No report

F) ELECTRONIC TICKETING – Need light tower at west gate and generator.
Kevin to get pricing on generators for ticket boths. Cost to be reviewed. Motion made by Kevin approved by Alan.
Motion carried.

G) FACILITIES
Horses using all the stalls. Walking fleece into Q hut, Lamas to the pavilion initial plan.
Bleachers are done. $300 check needed for Yale Steel.
Electrical boxes for wiring, underground connections
Alan motioned to approve $400 for electrical, Support by Rick
Motion carried.

Trash barrels delivered at least 15 new. Parks to take the tops off.

H) HANDICAPABLE DAY – No report.

I) LIVESTOCK -
Rick- New banner ordered, Wagon wheel menu still needs to be confirmed.
Cameras for barns. $2900 is estimate. Red barn IT equipment $450 estimated,
Digital signing $80. $50 for TV mount. Motion Rick R. Support Tim W. not to exceed $5,000
Discussed capital plan for 2027 for PA system.

J) PARKS & RECREATION – no report

K) PERSONNEL- New pig sup. Dreama Closser-Benner
Motion Tim W. support Lyndsey U.
Motion carried.

L) PUBLICITY -
Thumb cost interviews 5 available to be scheduled this month. Signs are in! YMCA taking box of handouts to send out.

M) SAFETY – adding additional first aid station 2 locations

N) SPONSORSHIP
Liz, ordering banners. Last call

O) STILL EXHIBITS – no report

9) OLD BUSINESS

A) Earth fair has new president Chris. Will stay separate from SCCAS.
B) Wales township asking for $7.5 K for road repair. Board will not provide payment. Rob to respond to Wales Township.
C) Moving ticket booth to south side. Recommended to add grave on both sides before the fair.

10) NEW BUSINESS

A)

11) ADJOURNMENT

A motion was made by Alan T., supported by Tim W. to adjourn at p.m.
Motion carried, meeting adjourned 7:55 PM