



# Saginaw County Agricultural Society

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Saginaw County Agricultural Society

Regular Monthly Meeting

February 8, 2018

The meeting was called to order at 7:05 pm by President Bruckman.

**Present:** Letitia Birchmeier, Ed Bruckman, Patti Copes, Sara Engelhardt, Donna Felton, Eric Frahm, David LeCureux, Valerie Newton, Lana Robinette, Keith Valentine

**Absent:** Richard Borm, Howard Ebenhoeh, Jim Gengler, Brian Mitchell

**Guests:** Bob Corrin, Dan Himstedt, Tim Rosencrans

A letter of resignation from Brian Mitchell has been submitted to the board. Motion by Copes and supported by Frahm to accept it with regrets.

#### **Public Comment:**

None

#### **Additions to the Agenda:**

- New Business – Copes with an advertising concern
- New Business – Robinette with bank information
- New Business – Felton with book sales

Motion by Frahm and supported by Newton to accept the agenda with additions. Motion passed.

#### **Secretary's Report:**

Minutes of the January 18 regular meeting were presented. Motion by Frahm and supported by Copes to accept the minutes. Motion passed.

#### **Treasurer's Report:**

A treasurer's report for 1/1/18 – 1/31/18 was presented. Motion by Frahm and supported by Felton to receive and file the report. Motion passed.

#### **Committee Reports:**

**Buildings and Grounds** – LeCureux will be the new superintendent following Mitchell's resignation. The committee had a meeting earlier this evening.

**Horse Department** – Copes reported that Rick Newbold will be the new assistant superintendent.

**Dog Department** – Himstedt presented a report.

**Livestock Department** – Frahm reported that there is a meeting on February 20.

**Technology Committee** – Engelhardt presented a report.

**Partnerships** – Copes presented a report.

**Office Manager** – Rosencrans presented a report.

**SVAA Report:** Copes is a new SVAA board member as well as Neil French.

**President's Report:**

- MDARD grant was submitted.
- Bruckman recommended painting the office and meeting room as well as purchasing blinds. Total cost not to exceed \$200. Labor will be provided by Bobbi Bruckman and other volunteers.
- Robinette recommended a change of banks. Our accounts are currently at The State Bank. Citizen's Bank has free checking and will issue us a credit card. Each checking account will also receive \$100 credit for deposit slips or stamps. The best rate on a CD that she found is 1.8% for 18 months at United Financial Credit Union. Motion by Frahm and supported by Valentine to transfer accounts from The State Bank to Citizen's Bank and purchase a CD at United Financial Credit Union. Motion passed.
- 990 is done.

**Unfinished Business:**

None

**New Business:**

- Copes reported that the Tri-County Citizen automatically included our ad in the soil conservation insert at a cost of \$129. It was agreed that these expenses should be reviewed by the committee on an annual basis, not renewed automatically. Bruckman, Frahm, and Rosencrans agreed to sit on the committee with her.
- Robinette asked board members to use color-coded forms when requesting bills to be paid.
- Bruckman reported that he, Robinette, and Pennie Tomac met with Rebecca from McDonald and Associates about the change to Quickbooks.
- Felton reported that she has sold a history book on Ebay.

**Correspondence:**

- A letter was read from Ben Crevier requesting to show and sell a steer at the Fair. Motion by Frahm and supported by Copes to allow him to show and sell a steer at the Saginaw County Fair. Motion passed. Newton will notify him.

**Public Comment:**

None

**Directors' Comments:**

- Valentine reported on the passing of Linda Felix and John Mikel and asked that cards be sent. Engelhardt will do so.

Motion by Newton and supported by Felton to adjourn. Motion passed. Meeting adjourned at 8:05 pm.

Respectfully submitted,

Sara Engelhardt  
Secretary