

Saginaw County Agricultural Society

11350 Peet Rd, P.O. Box 449 Chesaning MI 48616

Saginaw County Agricultural Society

Regular Monthly Meeting

December 14, 2017

The meeting was called to order at 7:10 pm by President Bruckman. The Pledge of Allegiance was recited and roll was called.

Present: Letitia Birchmeier, Ed Bruckman, Patti Copes, Howard Ebenhoeh, Sara Engelhardt, Donna Felton, Eric Frahm, Jim Gengler, David LeCureux, Brian Mitchell, Lana Robinette, Keith Valentine

Absent: Richard Borm, Valerie Newton, Lavern Spolarich

Guests: Pennie Tomac, Tim Rosencrans

Public Comment:

None

Additions to the Agenda:

- Gengler – road and bridge condition
- Copes – rodeo, entertainment budget, meeting with McDonaghs

Motion by Birchmeier and supported by Copes to accept the agenda with additions. Motion passed.

Secretary's Report:

Minutes of the November 9 regular meeting were presented. Motion by Copes and supported by Felton to accept the minutes. Motion passed.

Treasurer's Report:

- A treasurer's report for 11/1/17 – 11/30/17 was presented as well as a Cash Flow Comparison for 10/1/16 – 11/30/17. A request was made for the report to be formatted as it was in prior months. Motion by Frahm and supported by Valentine to receive and file the report. Motion passed.
- Software update to QuickBooks has not been done yet. We need to contact Michelle Kettler at McDonald & Associates to schedule time with her. Lana will contact her.
- Motion by Frahm and supported by Copes to authorize the president and treasurer to set up a CD with \$50,000 to be held in reserve for the USDA loan payment.

Committee Reports:

Buildings and Grounds – Mitchell presented a report and was authorized to send the tractor to Card's for routine maintenance.

Horse Department – Report given by Copes.

Dog Department – Report given by Copes.

Livestock Department – Report given by Tomac.

Technology Committee – Report given by Engelhardt.

Santa's Village –A full report will be provided next month.

Office Manager – Report given by Rosencrans.

SVAA Report: Report given by Ebenhoeh.

President's Report:

- New keys have been made. In addition, some locks needed to be re-cored. Final total was approximately \$500 and was approved by the executive board.
- 120 day report was due Dec. 3 and is not completed yet. There are plans to finish it on Saturday.
- There are two different grant opportunities from MDARD this year. Motion by LeCurex and supported by Gengler to have our bleachers inspected and get quotes on replacements and bring the results to a special meeting. Motion passed. Rosencrans will call Cinda Karlik to ensure that bleachers would be eligible for grant and to look for old quotes. Gengler will make calls to bleacher companies. Special meeting will be December 28 at 7:00 pm.

Unfinished Business:

- 990 tax report – Lana will call Michelle Kettler to see what we need to complete it.

New Business:

- Motion by Birchmeier and supported by Frahm to order a display case for the exhibit hall per the quote from Backwoods Carpentry, not to exceed \$1400. Motion passed with one vote in opposition.
- Copes reported that there will be a meeting with Matt and Kelly McDonagh at convention. There will be a review of the contract and advertising agreement.

Correspondence:

- A thank you note was read from the Pawsome Pups dog club.
- Christmas cards from Sovis Insurance and Tri-County Citizen have been received.

Public Comment:

None

Directors' Comments:

- Felton offered to chair a new History committee.
- Bruckman reminded board members who have signed up to be part of a committee to follow through with their commitments.

Motion by Frahm and supported by Gengler to adjourn. Motion passed. Meeting adjourned at 9:42 pm.

Respectfully submitted,

Sara Engelhardt

Secretary