



Saginaw County Agricultural Society

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Saginaw County Agricultural Society

Special Meeting

July 2, 2018

The meeting was called to order at 7:00 pm by First Vice-President Frahm. The Pledge of Allegiance was recited and roll was called.

Present: Letitia Birchmeier, Dick Borm, Sara Engelhardt, Eric Frahm, Jim Gengler, David LeCureux, Valerie Newton, Pennie Tomac, Keith Valentine

Absent: Ed Bruckman, Patti Copes, Howard Ebenhoeh, Donna Felton, Terry Henne. Lana Robinette

Guests: Tim Rosencrans

Frahm reported that President Bruckman is recovering from heart surgery and is planning to be at Fair. As he recovers in the coming months, there is a need for an additional signatory on checks, bills and banking documents, and employee time sheets. Current policy is that checks need only one signature, and bills are authorized by a second signature. The debit card requires one signature on a request for purchase form and a second signature afterward for payment. In addition, Pennie has been reconciling accounts as a third set of eyes.

Motion by Valentine that in addition to Edward Bruckman and Lana Robinette as signatories at Citizen's Bank and The State Bank, first vice-president Eric Frahm should be added as a signatory on all accounts at both institutions. Motion was supported by Tomac. Motion passed.

Francis Sloan has volunteered to help in preparation for Fair in Ed's absence. Those in attendance reviewed a draft of a preparation checklist. Jobs to be added include: tents (Eric), chalk campground (Letitia), ticket booth (Keith), pavilion (Jim), bleacher steps (Dave), vendors (Jim and Letitia), call Charlie (Val), grandstand gate (Rosie).

Remaining old bleachers have been moved. Excavation will begin tomorrow. Concrete will be poured by the end of the week.

Motion by Tomac and supported by Newton to adjourn. Motion passed. Meeting adjourned at 7:25 pm.

Respectfully submitted,

Sara Engelhardt
Secretary