



Saginaw County Agricultural Society

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www.SaginawCountyFair.org • SaginawFair@Yahoo.com

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Saginaw County Agricultural Society

Regular Monthly Meeting

September 13, 2018

The meeting was called to order at 7:05 pm by President Bruckman. The Pledge of Allegiance was recited and roll was called.

Present: Letitia Birchmeier, Dick Borm, Ed Bruckman, Howard Ebenhoeh, Sara Engelhardt, Donna Felton, Eric Frahm, David LeCureux, Valerie Newton, Lana Robinette, Pennie Tomac, Keith Valentine

Absent: Patti Copes, Jim Gengler, Terry Henne,

Guests: Bob Corrin, Denise Ebenhoeh, Rosie Garcia, Tim Rosencrans, Francis Sloan, Sandy Sloan

Public Comment:

None

Additions to the Agenda:

Motion by Borm and supported by Valentine to accept the agenda as published. Motion passed.

Secretary's Report:

Minutes of the August 16 regular meeting were presented. Motion by Frahm and supported by Felton to accept the minutes. Motion passed.

Treasurer's Report:

Banking Summary reports for 8/1/18-8/31/18, Account Balances as of 8/31/18, and FY Income and Expense Summary for 10/1/17-8/31/18 were presented. Motion by Frahm and supported by Newton to receive and file these reports. Motion passed.

Junior livestock sale checks have gone out. Exhibitor premium checks are being signed and will go out soon. Motions are needed to update the information at The State Bank related to the CD. Motion by Robinette and supported by Frahm to remove Teresa Kayden from all Saginaw County Agricultural Society accounts at The State Bank. Motion passed. Motion by Borm and supported by LeCureux to add Edward Bruckman and Eric Frahm to all Saginaw County Agricultural Society accounts at The State Bank. Motion passed. Motion by Birchmeier and supported by Newton that the signers of all Saginaw County Agricultural Accounts at The State Bank should be Edward Bruckman, Lana Robinette, and Eric Frahm. Motion passed.

Committee Reports:

Buildings and Grounds – LeCureux is working on general clean-up.

Horse Department – No report.

Livestock Department – Tomac reported that the committee reviewed Fair at their last meeting.

Technology Committee – Engelhardt reported that the first draft of changes to the premium book is due 10/1.

Partnerships – No report.

Junior Fair Board – No report.

Office Manager – Rosencrans presented a written report.

SVAA Report: Ebenhoeh reported that the group is preparing for this weekend's Harvest Banquet

President's Report:

- Assembly of the bleachers will begin next week. Saginaw Community Foundation grant money is being held by the SVAA. Engelhardt will contact the SVAA before September 24 about the receipts necessary to have the funds transferred to SCAS.
- Propane contract from Applebee had come in at \$1.63 on the pre-buy plan. Francis negotiated \$1.40 for this year.
- Annual meeting will be November 4. Five seats will be filled and a short meeting to elect the new executive board will follow the regular meeting. Ebenhoeh, Frahm, Gengler, Henne, and Robinette's seats are up for re-election. Gengler is not planning to run again.

Unfinished Business:

- Volunteer Picnic was August 23 with a good turnout. Teresa Crook and Carol Nolan were awarded Volunteer of the Year. Thank you to Felton for her work in organizing the event.
- A tabled motion from the August meeting regarding the loaning out of SCAS equipment was discussed. Borm and Tomac withdrew their previous support for the motion. Motion died. Motion by Birchmeier and supported by Felton to establish the policy that still exhibit showcases do not leave the exhibit hall. Motion passed. Policy will be recorded in a separate binder by the secretary. Motion by Tomac and supported by Felton to have Newton and a small committee create a list of items that the SCAS is willing to loan and not loan out to be reviewed at next month's meeting. Motion passed.
- Motion by Newton and supported by Birchmeier to wait to update the committee list until after the annual meeting and election. Motion passed.
- Budget committee will meet September 25 at 6:00 to work on the 2019 budget.

New Business:

None.

Correspondence:

- Thank yous were read from Shana Newton, Caroline Helmstadt, and Gavin Birchmeier for livestock trophies. A thank you card for the Barb Smith Suicide Resource and Response Network for our \$200



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sponsorship was also read. Teresa Crook also sent a thank you note for her Volunteer of the Year award.

- MAFE has sent information regarding a Consumer Protection class. Newton will review it.

Public Comment:

- Francis Sloan expressed his concern on the sale of Harvest Banquet ticket sales. He also recommended that buildings and water lines need to be drained and winterized. In addition, he advised that we be more careful about selling camping next year.
- Garcia said that she has ideas on wording to be printed on Mega Passes next year, wording for grandstand contracts related to admission, and a need for more wheels for ticket rolls in the booth.

Directors' Comments:

- Robinette thanked Sloan for his work on the propane cost. She also reminded members to fill in colored papers for bills.
- Tomac requested that 2019 budget items be given to her on notes, not just verbally.
- Ebenhoeh reminded members to keep selling banquet tickets. He asked to borrow the American flag for the banquet. Approved by consensus.
- Birchmeier suggested that we look at a new company for livestock auction photos.
- LeCureux will create a list of items that we own but do not use as he is cleaning.
- Borm also thanked Sloan for the negotiated propane price.

Motion by Tomac and supported by Borm to adjourn. Motion passed. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Sara Engelhardt
Secretary