



Saginaw County Agricultural Society

PO Box 449 • Chesaning MI 48616 • 11350 Peet Rd • 989.845.2143 • Fax 989.845.2682

www.SaginawCountyFair.org • SaginawFair@Yahoo.com

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Saginaw County Agricultural Society

Regular Monthly Meeting

May 10, 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, Patti Copes, Howard Ebenhoeh, Sara Engelhardt, Donna Felton, Eric Frahm, Jim Gengler, David LeCureux, Valerie Newton, Lana Robinette, Keith Valentine

Absent: none

Guests: Beth Ann Miller, Tim Rosencrans, Francis Sloan, Sandy Sloan, Pennie Tomac

Public Comment:

Comments were given by Tomac and Francis Sloan.

Additions to the Agenda:

Motion by Borm and supported by Newton to accept the agenda as printed. Motion passed.

Secretary's Report:

Minutes of the April 12 regular meeting were presented. Motion by Frahm and supported by LeCureux to accept the minutes. Motion passed.

Treasurer's Report:

A Banking Summary for 4/1/18 – 4/30/18 as well as an income/expense comparison for 10/1/16 – 4/30/18 were presented. Motion by Borm and supported by Felton to receive and file the report. Motion passed.

Committee Reports:

Buildings and Grounds – LeCureux provided a report. Anyone with signs that need to be replaced or new signs that need to be ordered should let LeCureux know by next month's meeting.

Horse Department – Copes gave a report. Motion by Ebenhoeh and supported by Frahm to reserve Memorial weekend 2019 for an antique/flea market at the fairgrounds. Motion passed.

Motion by Newton and supported by Birchmeier to allow Copes to purchase mulch and weedkiller to be used around the horse arena. Motion passed.

Motion by Birchmeier and supported by Borm to purchase 3 signs (2'x2') to mark the Sheriff's Posse stalls using the \$300 per stall donation. Motion passed.

Dog Department – Copes provided a report.

Livestock Department – Frahm had no report.

Technology Committee – Engelhardt gave a report.

Partnerships – Copes reported that \$10,000 has been received.

Entertainment – Newton reported that she is still looking for grandstand entertainment for Thursday.

Office Manager – Rosencrans provided a report.

Motion by Frahm and supported by Newton to purchase new credit card readers and printer for up to \$400. Motion passed.

Motion by Copes and supported by Felton to switch to double roll toilet paper dispensers (\$17 each x 10 dispensers). Motion passed. Motion by Copes and supported by Newton to purchase wall mounted soap dispensers (\$10 each x 6) and foaming soap. Motion passed.

SVAA Report: Ebenhoeh reported about changes to the membership of the board.

President's Report:

- MDARD grant paperwork is being processed, but no money has been received yet. The check from Saginaw Community Foundation is in the mail.
- MAFE has been contacted about the medical marijuana issue, but there is no policy to help us. It is not currently addressed in our vendor contract. Jerry Kasik of Sovis Insurance is checking to see if it would void our policy.
- Insurance policy has been renewed. Premiums have gone down a bit. Coverage during Fair week has been increased on Bruckman, Robinette, and Valentine from \$40,000 to \$50,000. Other board members are covered for \$5,000.

Unfinished Business:

- There are currently 2 vacancies on the board and 5 candidates have expressed interest: Jim Askins, Rosie Garcia, Terry Henne, Beth Ann Miller, and Sharon Miller. All are members in good standing, but Beth Ann Miller's membership date makes her 1 day short of the 1 year minimum. It was agreed that her name be removed from the ballot. Pennie Tomac volunteered to have her name added to the ballot. It was agreed that the top vote-getter will fill the remainder of Brian Mitchell's term and the second vote-getter will fill the remainder of LaVerne Spolarich's term. Board members voted by ballot. Frahm and Newton counted ballots. The result of the vote was that Pennie Tomac will fill Mitchell's seat and Terry Henne will fill Spolarich's seat.
- Frahm reported that we need to provide information for the audit to continue.
- Newton reported that she is working on getting new samples for the nametags.

New Business:

None.

Correspondence:



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- A thank you from Linda Dorr on behalf of the Barb Smith Suicide RESOURCE & Response Network was read.

Public Comment:

Comments were received from Francis Sloan and Miller.

Directors' Comments:

- LeCureux reported that he needs help with tearing down old bleachers on Saturday morning.
- Valentine reported that Jerry Tanner had passed away. Donations from those present were collected. Motion by Frahm and supported by Newton to buy a brick from SVAA and send a notice/card to the family. Motion passed.
- Valentine asked for a schedule of "days" and discounts for the ticket booth. He will send letters to VFW and Legion organizations to let them know about the discount for veterans.

Motion by Borm and supported by Gengler to adjourn. Motion passed. Meeting adjourned at 8:40 pm.

Respectfully submitted,

Sara Engelhardt
Secretary