

Membership Meeting Synopsis November 15, 2022

Meeting called to order at 7:03pm.

Six board members present and eight members. No guests

Minutes of last meeting were approved.

Treasurer's report was approved with amendments.

Board of Director nominations were opened with 5 additional members accepting nomination.

Ballots were prepared with ten candidates to fill seven openings. Ballots were counted by members Terry Dunn, Dianne Peasley and Ray Theut.

Members Yvonne Markel, Fred Peasley, Bill Schultz, Kim Schultz were reelected and filling open positions were Linda Taylor, Melissa Wilson, & Keith Barnhardt. Beth Sawdon received the next highest number of votes. Wayne Coon, Terry Dunn, and Bill Zegelian remain on the board to complete their term.

Breakfast with Santa request for help and signup sheet distributed.

Also noted was the Participation in the Christmas Parade in Port Huron on November 25 at 6pm. Discussion about sign for people mover for Santa Breakfast.

Concession wrap should be completed soon this week.

Farming report given, Wheat is up, Manure is being spread, Corn picked with restored corn picker thanks to Terry Dunn and Fred Peasley. Trying to find low prices on seed and fertilizer.

In new business:

Discussion/ request for Fall Harvest Days committee to be formed and request for chairperson.

Notice of huge increase in fees to be charged by County for the use of buildings which may limit our "footprint" for Fall Harvest Days.

Questions from SCC Fair Board pertaining to driveway improvements and our receipt of payment for parking lot use during fair, we should be getting a payment.