

Wayne County Fair Association, Inc.
Annual Meeting
November 6, 2008

President Frank Rochowiak called the 2008 Annual Meeting of the Wayne County Fair Association to order at 7:20 p.m. The Pledge of Allegiance was recited.

Mary Zellner moved to accept the agenda with support by Tom Busenbark. Motion carried.

Roll Call – Association Members Present:

Greg Barnett, Melissa Barnett, Michelle Bazzell, Kathy Boyer, Tom Busenbark, Jennifer Cameron, Nancy Chasca, Robert Daugherty, Christopher Foster, Kimberly Foster, Tim Hernandez, Joan Hoggatt, David Kucharczyk, Sarah Kucharczyk, Roxanne Mayville, Norman McFall, Donna Moore, Peter Morris, Paula Mullins, Danni Mullins, Megan Mullins, Millie Pirlot, Jacquie Renier, Sue Robakiewicz, Frank Rochowiak, Dana Rudnicki, George Salajan, Kim Salajan, Holly Sauers, Ruth Schmidt, Michelle Sidun, Leora Smith, Michelle Smith, Steve St. Pierre, Cindy St. Pierre, Elizabeth St. Pierre, Marilyn Thomas, Tiffney Tripp, Diana Tubbs, Carole Vandawalker, Gary Vandawalker, Aaron Vincent, Darlene Wagner, Jeff Williams, Linda Willman, Mary Zellner
A quorum was present.

Secretary's Report:

It was moved by Millie Pirlot with support by Melissa Barnett to approve the 2007 Annual Meeting minutes with corrections. Motion carried.

CORRECTIONS:

- ADD LEORA SMITH TO ASSOCIATION MEMBERS PRESENT
- CORRECT SPELLING OF ED HANEY AND MARIE HANEY

Appointment of Tally Committee:

Frank Rochowiak appointed the following association members to the Tally Committee: Mary Zellner, Greg Barnett, and Dana Rudnicki

Introduction of Candidates:

All candidates were given the opportunity to introduce themselves.

Recess to Count Ballots:

It was moved by Greg Barnett with support from Paula Mullins to allow for a recess to count ballots. Motion carried.

Announcement of Election Results:

The following person was elected to a 2 year term:

- Elizabeth St. Pierre

The following people were elected to a 3 year term:

- Melissa Barnett
- Tom Busenbark
- Christopher Foster
- Sarah Kucharczyk
- Paul Robakiewicz
- Cindy St. Pierre
- Carole Vandawalker

The following By-Law changes were approved:

PROPOSAL 2:

Current:

Section 3.3 – Membership Designation

Membership in this organization shall be designated by the following classifications:

LIFE MEMBERSHIP – Former Board members serving six (6) years or more shall be entitled to a Life Membership. If such a person is a married person, the spouse shall be included in the membership. Also, such membership will admit at gate, such person or persons to the Fair free, including parking privileges, for the balance of their lifetime. There shall be **NO** voting privileges unless an Annual Membership is acquired.

ANNUAL MEMBERSHIP – Those who qualify under Section 3.1 and have paid dues in the established amount shall be designated as an Annual Member. (Per Section 3.2 Voting rights.)

Proposed New:

Section 3.3 – Membership Designation

Membership in this organization shall be designated by the following classifications:

LIFE MEMBERSHIP – Former Board members serving six (6) years or more shall be entitled to a Life Membership. If such a person is a married person, the spouse shall be included in the membership. Also, such membership will admit at gate, such person or persons to the Fair free, including parking privileges, for the balance of their lifetime. There shall be **NO** voting privileges unless an Annual Membership is acquired.

ANNUAL MEMBERSHIP – Those who qualify under Section 3.1, **HAVE COMPLETED A MEMBERSHIP APPLICATION, SHOWN A CURRENT DRIVER'S LICENSE OR STATE PHOTO ID WHEN TURNING IN THEIR MEMBERSHIP APPLICATION** and have paid dues in the established amount shall be designated as an Annual Member. (Per Section 3.2 Voting rights.)

PROPOSAL 4:

Current:

Section 3.11 – Tally and Record of Vote

When the nominations are closed, tellers, appointed by the presiding officer, shall distribute ballots, collect ballots, tally the ballots, and one of such tellers shall announce the results to the membership. Records of the voting shall be incorporated in the minutes of the meeting and retained as a permanent record. After such reporting the ballots shall be destroyed.

Proposed New:

Section 3.11 – Tally and Record of Vote

When the nominations are closed the SECRETARY BY ROLL CALL SHALL DISTRIBUTE BALLOTS, THREE (3) tellers, appointed by the presiding officer, shall collect ballots IN AN ENCLOSED CONTAINER. Tally the ballots IN FRONT OF THE VOTING BODY, and one of such tellers shall announce the results to the membership. Records of the voting shall be incorporated in the minutes of the meeting and retained as a permanent record. After such reporting the ballots shall be HELD FOR SIX (6) MONTHS FROM THE DATE OF VOTING. THE BALLOTS SHALL BE KEPT IN A LOCKED FILING CABINET IN THE BUSINESS OFFICE OF THE WAYNE COUNTY FAIR ASSOCIATION, INC.

PROPOSAL 5:

Current:

Section 4.3 – Fiscal Year

The fiscal year of this Association shall extend from September 1st to August 31st.

Proposed New:

Section 4.3 – Fiscal Year

The fiscal year of this Association shall extend from NOVEMBER 1ST TO OCTOBER 31ST.

PROPOSAL 6:

New Proposed By-law:

Section 3.2a – Ineligible Months for Membership

No new Memberships will be voted on during the months of August, September, and October. Any new Membership applications turned in after the July meeting will be accepted and held for voting at the November meeting. All Applicants will be notified of this action.

(Reason given for the change: Because anyone that becomes a member in those 3 months CANNOT vote and then have to repay their dues in November to keep their membership.)

Adjournment:

It was moved by Kim Salajan with support by Melissa Barnett to adjourn at 9:00 p.m.

Accepted: _____

President: _____

Secretary: _____