

Wayne County Fair Association, Inc.
Board of Director's Meeting
July 30, 2009 (August Meeting)

President Frank Rochowiak called the July 30, 2009 (August) meeting of the Wayne County Fair Association Board of Directors to order at 7:10 p.m. The Pledge of Allegiance was recited.

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

Roll Call - Directors Present:

Greg Barnett, Melissa Barnett, Tom Busenbark, Chris Foster, Lee Hiveley, Dave Kucharczyk, Sarah Kucharczyk, Ed Monette, Paula Mullins, Millie Pirlot, Frank Rochowiak, Paul Robakiewicz, George Salajan, Kim Salajan, Cindy St. Pierre, Elizabeth St. Pierre, Steve St. Pierre, Cheryl Toms, Tiffney Tripp, Mary Zellner

Directors Absent:

Carol Vandawalker (notified)

A quorum was present.

Members and guests present by documentation:

Laurie Rivetto, Kim Foster, Holly Sauers

Secretary's Report:

- All board of directors received the July meeting minutes to review prior to the August meeting.
- It was moved by Mary Zellner with support by George Salajan to dispense with the reading of the minutes. Motion carried.
- It was moved by Mary Zellner with support by George Salajan to approve the July 2009 meeting minutes as corrected. Motion carried.

CORRECTIONS:

DIRECTORS ABSENT: CHERYL TOMS (NOTIFIED)

Treasurer's Report:

- The treasurers' report was distributed and reviewed. It was moved by George Salajan with support by Dave Kucharczyk to accept the treasurer,s report. Motion carried.

Correspondence:

None

President's Report

- A banner to advertise the fair has been ordered to hang over Main Street in Belleville.
- A 4 week advertisement for the fair has been placed in the Belleville Independent newspaper.
- Two light towers and Porta Johns have been ordered for the week of fair.
- Thanks to everyone for all of the work over the weekend to get ready for the fair
- During the week of fair there will be City Days.

- Wednesday – Belleville Day
- Thursday – Canton Day
- Friday – Romulus Day
- Chili Cook Off and Steak Fry on Saturday
- We will have several outside vendors during the week of fair including Atchinson Ford, Carleton Farm Supplies, J&R Tractor, National RV, D&R Trailers, I-94 Boat Marina, Nicholson Motorsports
- We will have approximately 15 inside vendors
- Starting a tree and flag donation program. Whoever donates will have a plaque made and put on the office. Need to identify sponsors for this program.
- Need to have animal barns sprayed before fair
- Drains on the track have been fixed
- We will have court workers every day during the week of fair

4H Report:

Laurie Rivetto:

- Distributed information regarding animal rights activists
- CPR class will be offered on Saturday, August 22 from 10:00 a.m. – 4:30 p.m.
- 4H will be renting a booth as an inside vendor during the week of fair

People to be Heard:

- Sharon distributed flyers regarding the upcoming car show.

Manager's Report:

- A list of upcoming events was reviewed.
- Camping is up compared to the same time period last year. Returning campers are appreciating all of the improvements to the campgrounds.
- Walmart construction workers took down the fence at the back of the property even though the Fair Board has not reached an agreement on the easement. Several options were reviewed. It was moved by George Salajan with support by Paul Robakiewicz that WCFA walk away from the Walmart deal and inform them we are not interested in providing them an easement. Motion carried.

Standing Committees: *Standing Committees with reports are listed below.*

Entertainment/Fair Committee:

- Carnival will be coming in Monday and setting up on Tuesday
- Breakfast will be offered during the week of Fair from Wednesday – Friday from 7:00 a.m. – 10:00 a.m.

Advertising Committee:

- Advertisements have been placed on placemats at local restaurants
- Radio stations and local cable companies have been contacted for advertisements

Spooktacular Committee:

- It was moved by Mary Zellner with support by Tom Busenbark to pay \$891 for the Spooktacular advertisement in the Fear Finder. Motion carried.
- Corn maze has been cut.

Equine Committee:

- It was moved by Millie Pirlot with support by Melissa Barnett to purchase an Applebees gift certificate for someone who has volunteered to judge equine shows. Motion carried.

Grounds and Improvements Committee:

- Kabota mower is in the shop. Currently using a spare provided by Carleton Farms.

Health, Safety, and Security Committee

- Fire extinguishers need to be checked every day by barn superintendents
- Golf carts will be permitted for directors only and for handicap purposes. All golf carts on the grounds must be registered in the office with proof of insurance.

Main Gate and Parking Committee:

- Much help is needed during the week of fair to park cars
- It was moved by Mary Zellner with support by Ed Monette to require 1 family member to work for 2 hours parking cars during the week of fair and keep track of participation. Motion carried.
- It was moved by Tom Busenbark with support by George Salajan to purchase two more canopies to provide shade for parking lot workers. Motion carried.

Other Committees:

Contracts:

- Teresa Tubbs and Kathy Boyer are working as part time office help

Fair Entry:

- All entries have been entered and all tags have been printed. The Entry Office will be in the Dining Hall and open Saturday at 11:00 a.m.

Strategic Planning:

- On hold until after Fair.

Grants:

- Several grants are being worked on.

Ribbons:

- Trophies are in.

Volunteer Recognition:

- Special thanks to everyone who helped out last month.

Adjournment:

It was moved by Mary Zellner with support by Kim Salajan to adjourn the meeting at 9:20 p.m. Motion carried.

Accepted: _____

President: _____

Secretary: _____