

Wayne County Fair Association, Inc.
Board of Director's Meeting
December 4, 2008

Vice-President Tom Busenbark called the December 4, 2008 meeting of the Wayne County Fair Association Board of Directors to order at 7:05 p.m. The Pledge of Allegiance was recited.

It was moved by Mary Zellner with support by Steve St. Pierre to accept the agenda. Motion carried.

Roll Call - Directors Present:

Greg Barnett, Melissa Barnett, John Bizek, Tom Busenbark, Lee Hiveley, Sarah Kucharczyk, Millie Pirlot, Paul Robakiewicz, George Salajan, Kim Salajan, Cindy St. Pierre, Elizabeth St. Pierre, Steve St. Pierre, Michelle Smith, Carole Vandawalker, Mary Zellner

Directors Absent:

Chris Foster (notified), Dave Kucharczyk (notified), Paula Mullins (notified), Frank Rochowiak (notified), Diana Tubbs (absent)

A quorum was present.

Members and guests present by documentation:

Edward Monette, Michele Monette, Roxanne Mayville, Linda Willman, Sue Robakiewicz, Michelle Sidun, Tiffney Tripp, Laurie Rivetto

Secretary's Report:

All board of directors received the November meeting minutes to review prior to the December meeting. It was moved by Mary Zellner with support by Steve St. Pierre to dispense with the reading of the minutes. Motion carried. It was moved by Mary Zellner with support by Carole Vandawalker to approve the November 2008 meeting minutes as corrected. Motion carried.

CORRECTIONS:

- THE CHECK THAT WAS CANCELLED WAS FOR KEN POOL AND NOT KEN PULLMAN

Treasurers' Report:

The treasurers' report was distributed and reviewed. It was moved by George Salajan with support by Cindy St. Pierre to accept the treasurers' report. Motion carried.

Correspondence:

- A letter was received that thanked Leora Smith for all of her help.
- A letter was received from Waste Management stating their prices are going up.

President's Report

- Need to approve the following:
 - \$163.00 for 2009 license for campground
 - \$364.00 for patio windows
 - \$384.00 for Wimsatt to finish the roof on the Merchant's Building

- \$70.00 for Workers' Posters
- \$1,201.00 for lights in the patio

It was moved by Millie Pirlot with support by Cindy St. Pierre to pay for the above mentioned items. Motion carried.

- There are three individuals that have not paid for either camping or contracts and need to be taken to small claims court. It was moved by Millie Pirlot with support by Cindy St. Pierre to take the three individuals to small claims court.
- Need to submit a request for the liquor license for the Wild Game Dinner. It was moved by Millie Pirlot with support by Cindy St. Pierre to submit the liquor license for the Wild Game Dinner. Motion carried.
- We received a lease from Walmart regarding making an easement on the WCFA property. It was moved by Mary Zellner with support by Kim Salajan to table until further information is received.
- There will be a meeting at the Van Buren Township Hall on December 9 regarding a new Senior Citizen Complex on Jacob's property. Frank will attend the meeting to represent WCFA.
- The black battery charger has been misplaced. If anyone has seen it please let Frank or Tom know.
- Thank You/Christmas Party will be held on December 13 at 6:30 p.m.

4H Report:

- December Focus Newsletter is available.
- Free tickets to MSU women's basketball game on January 25.
- 4H leaders must go through the volunteer selection process by the end of February.

Manager's Report:

- A list of upcoming events was reviewed.

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

Entertainment Committee:

- A meeting will be held on December 13 at 3:00 p.m.

Advertising and Public Relations Committee:

- Waiting for flyers and tickets for upcoming fundraisers.

Budget and Finance Committee:

- A meeting will be held on December 20 at 10:00 a.m. in the Abbott Building.

By-Laws Committee:

- Michelle Smith will update the By-Laws based on the election results and submit an electronic copy to the secretary.

Equine Committee:

- Equine Committee met on Sunday, November 16 and Michelle Sidun was elected the new chairperson.
- Next equine meeting is scheduled for December 20 at 12:00 p.m.

Health, Safety, and Security Committee:

- Need to look for the Health, Safety, and Security booklet. Linda Willman will try to find an electronic copy.

Livestock Committee Meeting

- Livestock Committee met on Tuesday, December 2 and George Salajan was elected chairperson.
- Additional Fair Book changes for Livestock were submitted. It was moved by George Salajan with support by Cindy St. Pierre to approve the submitted Fair Book changes. Motion carried.
- Any youth that needs help purchasing a market animal can contact Farm Bureau to secure a loan that does not have to be repaid until after the Livestock Auction.

Organization and Membership Committee:

- Membership dues must be paid by January 1.

Other Committees:

Carnival Contract Committee:

- Talking to two carnival companies that might be interested in attending the 2009 Wayne County Fair:
 - Third week of July – approximately 10-12 rides
 - Second week of July – approximately 11-18 rides including large rides
 It was moved by Kim Salajan with support by George Salajan to contact Ford Restorers to see if they would be willing to move their dates and give the Executive Board the authority to work on securing a carnival contract. Motion carried.

Fair Book Committee:

- A meeting will be held on December 20 at 1:00 p.m.

Fair Entry Committee:

- The missing Judge's Sheets have been located and dropped off in the Fair Office which will allow the books to be closed.

Volunteer Recognition:

- Thanks to Norm McFall for remodeling the bathroom.
- Thanks to Lee Hively for helping on the bathroom and the patio.

Adjournment:

It was moved by Kim Salajan with support by Steve St. Pierre to adjourn the meeting at 8:45 p.m. Motion carried.

Accepted: _____

President: _____

Secretary: _____