

**Wayne County Fair Association, Inc.**  
**Board of Director's Meeting**  
**December 2, 2010**

Vice President Tom Busenbark called the December 2nd, 2010 meeting of the Wayne County Fair Association Board of Directors to order at 7:00 p.m. The Pledge of Allegiance was recited.

It was moved by Mary Zellner with support by Melissa Barrett to accept the agenda. Motion carried.

**Roll Call - Directors Present:** Dru Allen, Melissa Barnett, Tom Busenbark, Kim Foster, Chris Foster, Lee Hiveley, Norm McFall, Paula Mullins, Millie Pirlot, Cheryl Toms, Sue Robakiewicz, Mary Zellner.

**Directors Absent:**

Frank Rochowiak,(N); Paul Robakiewicz,(N); Mirium Corvino,(N); Ed Monette,(N); Cindy St. Pierre,(N); Elizabeth St. Pierre,(N); Steve St. Pierre,(N); Marlene Bacon,(N); Tiffney Tripp,(N).

A quorum was present.

**Members and guests present by documentation:**

Karen McFall

**Secretary's Report:**

All Board of Directors received the November 7<sup>th</sup> 2010 meeting minutes to review prior to the November Board meeting. It was moved by Mary Zellner with support by Melissa Barnett to dispense with the reading of the minutes. Motion carried. It was moved by Mary Zellner with support by Drew Allen to approve the November 7<sup>th</sup> 2010 meeting minutes with any necessary corrections. Motion carried.

**People to Be Heard: No one to be heard.**

Norm McFall talked about the Wild Game dinner. He purchased sale items to be raffled off. He said if anyone wanted to help pay for them, they should give the money to Mary Zellner or send the money to the Fairgrounds. Any help is appreciated.

**Treasurers' Report:**

- The Treasurer's report was distributed and reviewed. It was moved by Millie Pirlot with support by Paula Mullins to accept the Treasurer's report subject to audit. Motion carried.
- **Motion** by Melissa Barnett 2<sup>nd</sup> by Dru Allen to fix the dining hall furnace Motion Passed.
- **Motion** by Millie Pirlot 2<sup>nd</sup> by Dru Allen that no future work can be done on the fairgrounds without pulling any/ all permits necessary. Motion Passed.
- **Motion** by Millie Pirlot 2<sup>nd</sup> by Melissa Barnett to run natural gas to Patio. Motion Passed.
- Motion by Melissa Barnett with support by Kim Foster to authorize approximately \$1,000.00 to insulate the Patio. Motion carried.
- **Motion** by Mary Zellner 2<sup>nd</sup> by Millie Pirlot that due to current finances not to do the Thank You dinner. Motion Passed.

## **Correspondence:**

We received a letter from the Belleville/VanBuren Goodfellows "NO CHILD WITHOUT A CHRISTMAS" **Motion** by Melissa Barnett , 2<sup>nd</sup> by Kim Foster to donate a \$100.00 Motion Passed.

Greg Boyer sent a request for a donation for SPECIAL OLYMPICS. **Motion** by Chris Foster, 2<sup>nd</sup> by Millie Pirlot to donate \$100.00. Motion Passed.

## **President's Report**

Vice President Tom Busenbark (sitting in for Frank Rochowiak) wished everyone a wonderful holiday season. A huge Thank You to all that have helped this year with Fair and any other events we have had.

## **4H Report: No report**

## **Upcoming events:**

- A list of upcoming events was reviewed.
- Wild Game dinner January 22<sup>nd</sup> 2011 5:30 until 10:00 pm. We need to get tickets sold in advance. We are also raffling off a Cross Bow and a Shot gun. Let's get busy on this folks.
- Irish dinner on March 12<sup>th</sup>2011

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

### **Entertainment Committee:**

**Motion** by Mary Zellner 2<sup>nd</sup> by Kim Foster to not enter into a contract with the Fair Nation Inc./Phil Downing. Motion Passed.

**Motion** by Chris Foster 2<sup>nd</sup> by Dru Allen to go with the Carnival we had last year, the 2<sup>nd</sup> week of August. 2011. Motion Passed.

Tom Busenbark talked to the group that did the 3 events last year and they are available for 2011, same price.

**Motion** by Chris Foster 2<sup>nd</sup> by Kim Foster for track events on Wed., Thursday, Saturday, Friday is open as of now.

There is talk about possibly getting a country singer.

### **Advertising and Public Relations Committee:**

We still don't have our license for the Raffle for the Wild Game Dinner. Fundraising meeting Dec. 4 at 7:00 pm.

### **Budget and Finance:**

Meeting Dec. 6<sup>th</sup>. At 7:00 P.M. Abbott bldg.

### **By-Laws committee: No report.**

### **Equine Committee:**

**Motion** by Mary Zellner 2<sup>nd</sup> by Paula Mullins to accept changes for Equine with no stall registrations after July 15<sup>th</sup> 2011. Motion Passed.

**Grounds and Improvement, and Equipment committee**

Tom Busenbark said we need a pallet of salt. **Motion** by Kim Foster 2<sup>nd</sup>. by Chris Foster to purchase a pallet of bagged salt. Motion Passed.

**Motion** by Millie Pirlot 2<sup>nd</sup>. by Chris Foster to purchase upgrade to the Blue Ribbon program. Passed.

**Organization and Membership Committee:**

**Motion** Mary Zellner 2<sup>nd</sup> Kim Foster to accept the membership applications of Marion Morris, Patrick and Mary Kaluzny. Passed

**Other Committees:**

**Carnival Contract:**

Cheryl Toms mentioned about running fair through Sunday? No decision was made.

**Fair Book:**

- All changes for 2011 fair book need to be in by December meeting 2010.
- All changes that have been passed need to be sent to Jennifer Cameron. Thanks.

**Community Arts:**

Dru Allen talked about not doing the Good Fellow dolls this next year as we don't have enough participation.

**Ribbons:**

- All the ribbons are counted.

**Grants:**

We are in the Pepsi Refresh Challenge. Please go on and vote for us everyday. Thanks everyone.

**Volunteer Recognition;**

Everyone that has stepped up and helped this year.

**Next Meeting:** January 6<sup>th</sup> 2011, 7:00 P.M.

**Adjournment:**

It was moved by Mary Zellner with support by Sue Robakiewicz to adjourn the meeting at 8:35 p.m. Motion carried.

Accepted: \_\_\_\_\_

President: \_\_\_\_\_

Secretary: \_\_\_\_\_