

Wayne County Fair Association, Inc.
Board of Director's Meeting
February 7, 2008

President Frank Rochowiak called the February 7, 2008 meeting of the Wayne County Fair Association Board of Directors to order at 7:10 p.m. The Pledge of Allegiance was recited.

Tom Busenbark moved to accept the agenda with support by Leora Smith. Motion carried.

Roll Call - Directors Present:

Greg Barnett, Melissa Barnett, Tom Busenbark, Lee Hiveley, Dave Kucharczyk, Paula Mullins, Millie Pirlot, Paul Robakiewicz, Frank Rochowiak, Kim Salajan, Leora Smith, Mary Zellner

Directors Absent:

John Bizek (notified), Norm McFall (notified), George Salajan (notified), Michelle Smith (notified), Cindy St. Pierre, Steve St. Pierre, Cheryl Toms (notified), Diane Tubbs (notified), Darlene Wagner (notified)

A quorum was present.

Members and guests present by documentation:

Michelle Bazzell, Tiffney Tripp, Jeff Williams, Donna Keller, Laurie Rivetto, Linda Willman, Jennifer Cameron, Michelle Sidum, Changelle Sidum, Dannie Mullins, Kim Busenbark, Keith Bruder, Ginger Bruder, Jacquie Renier, Marilyn Thomas, Kristin LeDuc, Chris Foster, Kim Foster

People to be Heard:

- Donna Keller asked if the Michigan High School Rodeo could put on a show during the week of Fair.
- Tiffney Tripp asked if she could put together a Fair parade the Saturday before Fair. It was moved by Tom Busenbark with support by Millie Pirlot to give Tiffney Tripp authorization to organize a parade for the Saturday before Fair.
- Keith Bruder from the Belleville Rotary Club informed the Board that the Charles Kozad Foundation would like to help renovate the Kozad Building. The Grounds Committee will meet on Saturday at 11:00 a.m. to review the building and put together a proposal.

Secretary's Report:

All board of directors received the January meeting minutes to review prior to the February meeting. It was moved by Tom Busenbark with support by Mary Zellner to dispense with the reading of the minutes. Motion carried. It was moved by Tom Busenbark with support by Leora Smith to approve the January 2008 meeting minutes as corrected. Motion carried.

CORRECTIONS:

- ADD NEW MEMBERS FOR JANUARY
- REMOVE NORM MCFALL FROM THE LIST OF DIRECTORS PRESENT

Treasurers' Report:

The treasurers' report was distributed. The fiscal year Financial Statement was distributed. It was moved by Millie Pirlot with support by Dave Kucharczyk to accept the treasurers' report. Motion carried.

Correspondence:

- A letter was received thanking the Fair Board for allowing them to camp on the Fairgrounds.

President's Report

- Help is needed to run the Tack Sale concession stand on Sunday, March 2. Millie will check with Marie to see if she is available to help.
- The permit for the laundry room has been pulled.
- The Fair will be held the week of August 4.
- The Wild Game Dinner was a success. Thanks to everyone who helped.
- The Ham Dinner is this Saturday.

4H Report:

Laurie Rivetto presented the following report:

- 4H Newsletter is available
- The Animal Disease Workshop that was scheduled to be held in Saline was rescheduled to February 28 due to inclement weather.

Manager's Report:

- Bob & Dorothy Cavin will not be returning as Grounds Manager due to health issues.
- Mary shared the list of events scheduled for the month of February.
- Help is needed for:
 - February 12 – Lee will open and Barnetts will close
 - February 16 – Millie can help
 - February 23 – Paula will open
 - March 8 – Barnetts will handle

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

Advertising:

- Flyers and tickets for Ham dinner are available.
- Flyers for the Irish Dinner have been given to the Belleville Chamber of Commerce to be distributed.
- Currently working on the flyers for the Pancake Breakfast.
- Talking to the editor of the View to get publicity for the Fair

- Sign up sheets are available for the Ham Dinner. Pies are needed for the Pie Raffle.
- Need to purchase a new stove. The temperature of the old stove cannot be regulated. It was moved by Tom Busenbark with support from Paula Mullins to purchase a new stove for approximately \$1,028. Motion carried.
 - Upcoming dates:
 - Feb 9 – Ham dinner
 - March 15 – Irish Dinner
 - March 22 – Easter Breakfast 10am
 - April 19 – Spaghetti Dinner

Equine Committee:

Next meeting scheduled for February 24 at 2:00 p.m.

Grounds and Improvements Committee:

Five things to focus on:

- ✓ Laundry room
- ✓ List from the Insurance Company
- ✓ List of repairs from the Township Hall
- ✓ 50 amp service
- ✓ Maintenance Shop

Livestock Committee Meeting

- Livestock Committee Meetings are held the first Tuesday of the month at 7:00 p.m.

Organization and Membership Committee:

The following people applied for membership:

Wanda Rasch, Robert Rasch, Sonja Stachowski, Ed Stachowski, Angie Stahl, Joe Stachowski, Jenna Stachowski, Eric Stoneburner, Joan Stoneburner

It was moved by Tom Busenbark with support by Melissa Barnett to accept the list of nominees. Motion carried.

- We received an envelope with 24 membership applications with a check dated October 30. These applicants were not accepted into membership until the December meeting. The group approached Frank because they had sent in their membership prior to the November meeting and would like to be recognized as new members as of the November meeting. Kim Salajan was asked to look for the envelope the applications were sent in to verify the post mark and Jeff Williams was asked to look for the receipt. As of this meeting, Kim Salajan and Jeff Williams have been unable to find the needed documentation to change the membership month for the members in question.

Other Committees:

Contract Committee:

- Contract Committee met on Sunday, January 20 and started reviewing contracts and comparing them to other similar venues to see if our pricing is competitive.

Equipment Committee:

- It was moved by Dave Kucharczyk with support by Mary Zellner to purchase the light tower from Don Schulte for \$4,000 with the payment terms of \$1,000 down and the rest as we are able to pay. Motion carried.

Fair Book:

- All changes to the Fair Book are due tonight.

Fair Entry:

- It was moved by Melissa Barnett with support by Mary Zellner to purchase the upgrade needed for the Fair Entry software. Motion carried.

Strategic Planning:

- It was moved by Greg Barnett with support by Millie Pirlot to start having the business plan meetings again with Mike Score. Motion carried.

Volunteer Recognition:

- Thank you to everyone who helped with the Wild Game Dinner.

Miscellaneous Items:

- It was moved by Tom Busenbark with support by Leora Smith to purchase the updated 2008 posters from the State for \$60.00. Motion carried.
- It was moved by Greg Barnett with support by Dave Kucharczyk to give the Executive Board a business expense account for the purpose of entertainment, not to exceed \$250 per month. Motion carried. Millie Pirlot and Leora Smith voted against this motion.

Adjournment:

It was moved by Leora Smith with support by Paula Mullins to adjourn the meeting at 8:30 p.m.

Accepted: _____

President: _____

Secretary: _____