

Wayne County Fair Association, Inc.
Board of Director's Meeting
January 8, 2009

President Frank Rochowiak called the January 8, 2009 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 George Salajan to accept the agenda. Motion carried.

Roll Call - Directors Present:

Greg Barnett, Melissa Barnett, Tom Busenbark, Chris Foster, Lee Hiveley, Sarah Kucharczyk, Dave Kucharczyk, Paula Mullins, Millie Pirlot, Frank Rochowiak, George Salajan, Elizabeth St. Pierre, Cindy St. Pierre, Steve St. Pierre, Carole Vandawalker, Mary Zellner

Directors Absent:

John Bizek (notified), Paul Robakiewicz (notified), Kim Salajan (notified), Michelle Smith (absent), Diane Tubbs (notified),

A quorum was present.

Members and guests present by documentation:

Roxanne Mayville, Michelle Sidun, Tiffney Tripp, Michele Monette, Ed Monette, Dave Sauers, Holly Sauers, Tiffany Tripp

People to Be Heard: David Sauers requested a \$50.00 Budget to develop a Bio Fuels Demonstration. Moved by Mary Zellner with support by Paula Mullins that \$50.00 be allocated for the development of a Bio-fuels demonstration. Motion carried.

The Energy Environmental Fair has been moved to May.

Secretary's Report:

All board of directors received the December meeting minutes to review prior to the January meeting. It was moved by Tom Busenbark 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 December 2009 meeting minutes as corrected. Motion carried.

CORRECTIONS:

PHONE VOTE WAS CONDUCTED IN NOVEMBER TO PUT UP THE PATIO WALLS.

Treasurers' Report:

- The treasurers' report was distributed. It was moved by Tom Busenbark with support by Greg Barnett to approve the treasurer's report subject to audit. Motion carried.

The treasurer present the following items for consideration::

Authorization for electrical work in the kitchen:	\$1,000.00
Authorization for installation of parking lot lights	\$1,500.00
Authorization to purchase salt spreader	\$ 150.00
Authorization to purchase and install MS 2007	\$ 475.00 (not to exceed)
Authorization to purchase electronic beam	\$ 100.00 (not to exceed)
Authorization to pay all bills for Roast Beef and Irish Dinner	

Moved by Chris Foster with support by David Kucharczyk to approve all expenditures. Motion carried.

Correspondence:

- A letter was received from Risk Management indicating that we are in compliance.

President's Report

- New procedure for meetings will start next month. A short presentation on relevant subjects will be presented at the beginning of the meeting.
- Consideration of a City wide Garage Sale
- Consideration of 2 auctions – 1 spring, 1 fall.
- David Varge, Ford Motor Club, gen bank member, has volunteered to work at the fairgrounds.
- Sale of Jacob's property is off. No money.

4-H

- Everyone was reminded that if you are working with youth under the auspices of 4-H you MUST fill out a volunteer and criminal background application. Both are due by January 31, 2009.

Manager's Report:

- A list of upcoming events was presented.
- Requested permission to put an Ad in the Independent and Saddle Up Magazine. Moved by Melissa Barnett with support by Carole Vandawalker that the Board authorize the placing of Ads in the Independent (1x 3) at a cost of \$887.00 per year and a 60 word ad in Saddle Up for \$18.00 for 6 months. Motion carried.

Old Business:

- Small Claims cases - 2 people to small claims court; 1 resolved.
- Legal concerns - Have heard nothing
- Entry computer returned to office - The computer and all software has not been returned to the office.

New Business:

- None

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

- Meeting February 27th at 5:00 p.m.

Advertising/Fund Raising:

- Meeting January 20th at 5:00 p.m.
- Wild Game dinner this Saturday. We need everyone's help to make this a success.

Budget and Finance:

- Report of the last meeting was present. Budget for 2009 will be ready for next meeting. Next meeting of Committee will be January 27th at 3:00 p.m.

Equine Committee:

- Michelle Sidun resigned as chair. Melissa Barnett elected new chair. Moved by Greg Barnett with support by Carole Vandawalker that the following recommendation of the equine committee be adopted: 2 riders may use the same horse as long as they are not in the same age or class discipline. Motion carried.

Health, Safety, and Security Committee:

- Need to identify a Health, Safety, and Security committee chairperson.

Livestock Committee:

- Will be sponsoring a Tractor Safety Class for 14-16 year old youth, but anyone can attend. 12 lessons with a hands-on test at the end. Only cost will be the cost of the books. Perhaps 4-H will help pay for them with their reimbursement program.
- There will be a lamb workshop at the end of February at Tom and Kim Busenbark’s farm.
- Mandatory Livestock Auction Workshop Tuesday, February 3 at 6:00 p.m. for all youth planning on participating in the livestock and small animal auction.

Other Committees:

Youth Building:

- David Sauers requested \$210.00 to build more shelves for the youth building. Moved by Tom Busenbark with support by Chris Foster to authorize \$210.00 for purchasing materials to build additional shelving for the youth building. Motion carried

Carnival Contract:

- Frank Rochowiak and Tom Busenbark will be attending the MAFE convention. Moved by Millie Pirlot with support by Paula Mullins that the Executive Board be authorized to sign a contact with a carnival. Motion carried.

Fair Book:

- Jennifer Cameron was elected Chairperson. Michelle Smith did not show up so we do not have the disk with the fair book on it.
- Jennifer reviewed her timelines. Everyone needs to get their changes for the 2009 fairbook to her.

Fair Entry:

- Judging sheets from Equine were given to Mary Zellner tonight. Michelle Smith was not present to pick them up.
- Classes for learning the entry system have not been scheduled.

Strategic Planning:

- Meeting February 5th at 5:00 p.m.

Volunteer Recognition:

- Thank you to Lee Hively and Norm McFall for all of the help.

Next Meeting:

- The next Board meeting will be Thursday, February 5, at 7:00 p.m.

Adjournment:

It was moved by Mary Zellner with support by Tom Barnett to adjourn the meeting at 8:45 p.m. Motion carried.

Accepted: _____

President: _____

Secretary: _____