

Wayne County Fair Association, Inc.
Board of Director's Meeting
March 5, 2009

President Frank Rochowiak called the March 5, 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 Mary Zellner to accept the agenda. Motion carried.

Roll Call - Directors Present:

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

Directors Absent:

Dave Kucharczyk (absent), Paula Mullins (notified), Michelle Smith (notified), Diana Tubbs (notified)

A quorum was present.

Members and guests present by documentation:

Laurie Rivetto, Linda Willman, Brian Engel, Dave Sauers, Holly Sauers, Chris Cottrell, Tiffney Tripp, Michelle Monette, Ed Monette, Kim Busenbark, Kathleen Law, Sue Robakiewicz, Rosanne Mayville

Secretary's Report:

All board of directors received the February meeting minutes to review prior to the March 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 Tom Busenbark with support by George Salajan to approve the February 2009 meeting minutes. Motion carried.

Treasurers' Report:

- The treasurers' report was distributed and reviewed. It was moved by George Salajan with support by Tom Busenbark to accept the treasurers' report. Motion carried.

Correspondence:

- None

President's Report

- Farm Bureau gave a presentation on Board of Directors 101.
- Business Plan meeting with Mike Score on Monday, March 9 at 6:00 p.m.
- Farm Bureau Tractor Safety class on March 6.
- Irish Dinner fund raiser on March 14.
- Insurance meeting March 16 at 6:00 p.m.

4H Report:

- 4H Newsletter available on line
- Exploration Days information is available

People to be Heard:

- Kathleen Law addressed the Board regarding an Energy Fair at the Fairgrounds. A meeting will be held on March 14 at 5:30 p.m. for further discussion.
- Chris Cottrel asked the Board to approve the Jail House for this year's fair with 70% of the proceeds going to their 4H group's adopt a family program, 20% going to the Fairgrounds, and 10% to fix up the jail. The Jail House needs to be set up where it is protected from the weather but also where it is visible during the week of Fair. The directors will take this request under advisement.
- Tiffney Tripp asked the Board to place an advertisement in the Little Miss Sunburst pageant. This request needs to be taken to the Advertising Committee.

Manager's Report:

- A list of upcoming events was reviewed.

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

Entertainment Committee:

- All contracts have been signed for the week of Fair. The three nights of entertainment during the fair will be:
 - Thursday, August 6 - Night of Destruction
 - Friday, August 7 - Sonny Hall
 - Saturday, August 8 - Supercross
- The next Fair Event meeting will be held on March 17 at 5:00 p.m.

Advertising and Public Relations Committee:

- Flyers and tickets are available for the Irish Dinner.
- Will be passing out \$2 coupons in the neighborhood.
- An ad has been placed in the Independent

Fundraising:

- Everybody needs to bring a dessert to the Irish Dinner
- Help is needed Friday night at 6:30 p.m. for set up
- Help is needed Saturday morning at 9:00 a.m. to peel and cut vegetables.
- Reviewed a summary of the Wild Game dinner and Roast Beef dinner.

Spooktacular:

- Meeting will be held on March 15 at 1:30 p.m.

Budget and Finance Committee:

- The next meeting will be held on March 24 at 6:00 p.m.

Equine Committee:

- The next meeting will be held on March 15 at 12:30 p.m.

Grounds and Improvements Committee:

- The next meeting will be held on March 15 at 2:00 p.m.

Health, Safety, and Security Committee:

- The next meeting will be held on March 17 at 6:00 p.m.

Livestock Committee Meeting

- Upcoming dates include:
 - May 2 – Goat, sheep, and pig tagging
 - May 5 – Protégé signup

Organization and Membership Committee:

- The Organization and Membership Committee met on March 3 to discuss Board of Directors that are not meeting the “active” status according to the By-Laws. The Committee has no actions to recommend at this time.

Other Committees:**Youth Building:**

- Need to determine where the youth exhibits will be set up during Fair.
- Laurie Rivetto is working on recruiting volunteers to help in the building.

Carnival Contract Committee:

- Carnival contract has been signed and will run Wednesday – Saturday the week of Fair.

Contract:

- Storage is scheduled to move out on April 4 & 5. It was recommended to change the date to April 18 & 19. It was moved by Kim Salajan with support by Tom Busenbark to change the storage move out dates to April 18 & 19. Motion carried.

Equipment

- Need to get started on the preventative maintenance for the equipment.

Fair Book:

- Draft copies of the Fair Book will be sent out for review and approval.
- Target date for getting the Fair Book printed is April 1

Fair Entry:

- All fair entries are due by June 1.
- It was moved by Millie Pirlot with support by Tom Busenbark to pay to have the entry forms printed. Motion carried.
- The fair entry computer has been returned but without all of the software.
- The Michigan Department of Ag is requiring that the age of all youth exhibitors be determined by the January 1 date. It was moved by Kim Salajan with support by George Salajan to change the Livestock youth exhibitor’s age requirements to 19 years old as of January 1. Motion carried.

Strategic Planning:

- Meeting is scheduled for Monday, March 9 at 6:00 p.m.

Volunteer Recognition:

- Dave Varga for volunteering his time and working on the fair grounds.

Adjournment:

It was moved by Kim Salajan with support by Mary Zellner to adjourn the meeting at 9:30 p.m. Motion carried.

Accepted: _____

President: _____

Secretary: _____