

Wayne County Fair Association, Inc.
Board of Director's Meeting
October 1, 2009

President Frank Rochowiak called the October 1, 2009 meeting of the Wayne County Fair Association Board of Directors to order at 7:00p.m. The Pledge of Allegiance was recited.

It was moved by Mary Zellner with support by Tom Busenbark to accept the agenda.
Motion carried.

Roll Call- Directors Present:

Greg Barnett, Melissa Barnett, Tom Busenbark, Chris Foster, David Kucharczyk, Sarah Kucharczyk, Ed Monette, Paula Mullins, Millie Pirlot, Frank Rochowiak, Paul Robakiewicz, George Salajan, Cindy St. Pierre, Elizabeth St. Pierre, Steve St. Pierre, Cheryl Toms, Tiffney Tripp, Carol Vandawalker, Mary Zellner.

Directors Absent:

Lee Hiveley, Kim Salajan (notified)

Members and guests present by documentation:

Holly Sauers, Dave Sauers, Norm McFall, Laurie Rivetto, Marlene Bacon, Chris St. Pierre, Drusilla Allen, Katelynn Tripp, Kim Foster

Secretary's Report:

- All board of directors received the September meeting minutes to review prior to the October meeting.
- It was moved by Tom Busenbark with support by Cindy St. Pierre to dispense with the reading of the minutes. Motion carried.
- It was moved by Tom Busenbark with support by Mary Zellner to approve the September 2009 meeting minutes with the following corrections: CINDY ST. PIERRE, STEVE ST. PIERRE, ELIZABETH ST. PIERRE AND CHERYL TOMS WERE ABSENT FROM THE SEPTEMBER, 2009 MEETING.

Treasurer's Report:

- The treasurer's report was distributed and reviewed. It was moved by Tom Busnebark with support by Paula Mullins to accept the treasurer's report. Motion carried.

Correspondence:

- Van Buren Public Schools sent a letter asking us to participate in a coat drive.

President's Report:

- Need help with Spooktacular...set up, advertisement and etc.
- Need to get Wild game & Corned Beef dinner tickets printed.
- Want to replace 30 tables in Dining Hall.
- Will need motion to pay all Spooktacular bills (\$500 cap), water lines blown out & 2 water leaks need to be fixed, and for the Harvest Time field trips.
- Do we want to have the Flea Market in 2010?
- Storage move in dates are November 7th & 8th ...help is needed.
- Court workers will be on the grounds October 10th & 11th and much help is needed to supervise them.
- It was moved by Tom Busenbark with support by David Kucharczyk to not have the Flea Market in 2010. Motion carried.
- It was moved by Tom Busenbark with support by Cindy St. Pierre to approve the payment of the Spooktacular, Water Repair, and Harvest bills.

4H Report:

- Laurie Rivetto distributed copies of the monthly newsletter.

People to be heard:

- Jim Haney presented a bid for security for the 2010 fair. He will provide his service Tuesday thru Saturday for \$325.00 for 5 days. It was moved by Millie Pirlot with support by Paul Robakiewicz to accept Jim Haney's proposal to provide security for the 2010 fair. Motion carried.

David Sauers, Sr. talked about different grants. Currently 4 grant requests are out waiting for replies. David also informed the Board that on November 12 an Alternate Energy Fair will be held here at the fairgrounds.

Manager's Report:

- A list of upcoming events was reviewed.

Standing Committees:

Advertising & Public Relations

- Meeting October 4th @ 1:30pm to organize Wild Game Dinner.

Spooktakular

- Applefest Parade...line up @ Lower Huron Metro Park @ 11:30am.

Equine

- Meeting October 4th @ 2:30pm.
- Accident report was turned in via email regarding incident @ show on September 27th.

Health, Safety, and Security

Concern raised regarding the divots left by the haul in horses from the Spur and MIHA shows.

- Mary Zellner gave report on a woman from the Irish Setter Club who tripped between the Community Arts & Cozad Bldg. Sandy (our insurance contact for Liberty Mutual) assured Mary she was taking care of it.

Livestock Committee

- Meeting October 6 @ 7pm

Main Gate & Parking

- Ed Zellner has the list of names of people that worked the gate during fair, but has not had time to get it typed.

Organization & Membership

- November is the election meeting.
- 8 positions on the board are available and 9 people are running.
- It was moved by George Salajan with support by David Kucharczyk for Kim Salajan to use the same notification letter as last year, but change the possession time of the absentee ballots to 7pm on November 5, 2009. It was moved by Sarah Kucharczyk with support by Millie Pirlot to cover the expense of postage & paper. Motion carried.
- Cheryl Toms questioned electronic voting (email) due to fact Stephanie lives in Japan, it was stated that we would leave that decision up to Kim Salajan.

Other Committee's

Youth building

- Norm McFall built craft display boards and had them on display for the board to see.

Contract

- Meeting October 10 @ 1:30pm.

Equipment

- Carleton Farm Supply has loaned the Fair a mower that he would sell us for \$8500.00. It would sell new for \$12,000.00.
- Keith is currently looking @ pieces of equipment on the grounds that are not used.
- It was moved by Millie Pirlot with support by Paula Mullins to authorize Mary Zellner to look into trading unused equipment minus the finisher deck and to include the Country Clipper. Motion carried.
- It was moved by Mary Zellner with support by Millie Pirlot to get the shaft fixed on the finisher deck. Motion carried.

Fair book

- 2010 changes are due December 1, 2009.

Fair Entry

- Much thanks to Kevin Cardwell for retrieving the lost fair entry information.
- It was moved by Mary Zellner with support by Millie Pirlot to get Kevin Cardwell a \$100 gift card.

Volunteer Recognition

- Special thanks to all who help at the grounds.

Adjournment: It was moved by Mary Zellner with support by David Kucharczyk to adjourn the meeting @ 8:30pm. Motion carried.

Respectfully submitted

Sarah Kucharczyk/Mary Zellner