

Wayne County Fair Association, Inc.
Board of Director's Meeting
September 3, 2009

President Frank Rochowiak called the September 3, 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, Tom Busenbark, Chris Foster, Lee Hiveley, Ed Monette, Paula Mullins, Millie Pirlot, Frank Rochowiak, Paul Robakiewicz, George Salajan, Kim Salajan, Cindy St. Pierre, Elizabeth St. Pierre, Steve St. Pierre, Cheryl Toms, Tiffney Tripp, Carol Vandawalker, Mary Zellner

Directors Absent:

Dave Kucharczyk (notified), Sarah Kucharczyk (notified), Steve St. Pierre, Cindy St. Pierre, Elizabeth St. Pierre

A quorum was present.

Members and guests present by documentation:

Michele Monette, Jim Haney, Jacquilin O'Kelley, Drusilla Allen, Norm McFall

Secretary's Report:

- All board of directors received the August meeting minutes to review prior to the September meeting.
- It was moved by Mary Zellner with support by Tom Busenbark to dispense with the reading of the minutes. Motion carried.
- It was moved by Mary Zellner with support by Tom Busenbark to approve the August 2009 meeting minutes. Motion carried.

Treasurer's Report:

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

Correspondence:

- Information was received regarding the AppleFest Parade and PumpkinFest Parade of Lights.
- A thank you note was received from the nursing home where food was donated.
- A thank you note was received from Mary Zellner's family for the flowers sent to her sister's funeral.

President's Report

- Thanks for all the help to get ready for the fair and for all of the help during the week of fair.
- We are continuing to receive numerous compliments from many people regarding the improvements made to the fair grounds.
- Court workers will be on the fair grounds September 12 & 13 and much help is needed to supervise them.

4H Report:

None

People to be Heard:

- Jacquilin O'Kelley requested more entry classes for disabled children be offered during the week of fair.
- Jim Haney gave a report regarding security during the week of fair and issues that he encountered.

Manager's Report:

- A list of upcoming events was reviewed.
- It was moved by Kim Salajan with support by Millie Pirlot to have camping start on April 15 instead of April 1 because of so many issues with freezing water last year. Motion carried.
- It was moved by Tom Busenbark with support by Millie Pirlot to have storage brought in November 7 & 8 and have storage removed on April 10. Motion carried.

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

Entertainment/Fair Committee:

- Currently working on lining up entertainment for next year.
- Currently working on putting the financial report together for the 2009 fair to determine what entertainment was most profitable.

Spooktacular Committee:

- Spooktacular Committee will meet every Monday at 6:30 p.m.
- There will be a meeting with all kids who will be working Spooktacular on September 26 at 6:00 p.m.
- Spooktacular flyers are available to distribute
- 40,000 discount coupons are being printed.

Equine Committee:

- Horse arena needs to have sand added. Melissa Barnett and Chris Foster will be in charge of these improvements.
- Barn 2 needs to be fixed. Cheryl Nixon will pay for the materials and Ed Monette will do the repairs.
- The next Equine Committee meeting will be held on September 18.

Grounds and Improvements Committee:

- A certified licensed builder, Chris Bennett, is currently camping at the fair grounds and has been helping out by putting windows in the Community Arts Building. It was moved by Mary Zellner with support by Millie Pirlot to purchase new siding and additional windows to finish the Community Arts Building. Motion carried.
- It was moved by Mary Zellner with support by Tom Busenbark to draw up a contract to allow Chris Bennett to live in the Manager's trailer this winter free of charge with the WCFA paying the utilities. This offer is contingent upon a background check. Motion carried.
- It was moved by Mary Zellner with support by Chris Foster to finish the repairs/doors on the south end of Barn 1. Motion carried.
- It was moved by Millie Pirlot with support by Lee Hively to get rid of the showcases from the Youth Building and Community Arts Building and start using tables which are easier to move and store. The only showcase that will be kept is the refrigerated one. The showcases will be sold in an auction. Motion carried.

Main Gate and Parking Committee:

- 59 people worked the main gate during the week of fair. Currently working on compiling a list of who helped. Each family was supposed to work 2 hours at the main gate during the week of fair.

Organization and Membership Committee:

- A nominating committee was appointed and will consist of Kim Salajan, Millie Pirlot, and Norm McFall.

Other Committees:

Carnival Contract:

- Carnival has agreed to return next year for the same week.

Fair Book:

- All fair book changes must be submitted by December 1.

Fair Entry:

- All judging results were entered during the week of fair allowing for premiums to be calculated and checks printed the last day of fair. Many checks were distributed to exhibitors the last day of fair and the rest have been mailed.
- Premium checks must be cashed within 60 days of being issued of they will not be valid.
- The fair entry computer has crashed and we are in the process of trying to recover the data. It was moved by Greg Barnett with support by Millie Pirlot to purchase a new fair entry computer. Motion carried.

Strategic Planning:

- On hold until after Spooktacular.

Grants:

- Several grants are being worked on.

Ribbons:

- All remaining ribbons and trophies have been counted and logged.

Volunteer Recognition:

- Special thanks to everyone who helped out preparing for the fair and during the week of fair.

Adjournment:

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

Accepted: _____

President: _____

Secretary: _____