

Wayne County Fair Association, Inc.
Board of Director's Meeting
July 7, 2011

President Frank Rochowiak called the August 4, 2011, meeting of the Wayne County Fair Association Board of Directors to order at 7:13 p.m. The Pledge of Allegiance was recited.

It was moved by Mary Zellner with support by Melissa Barnett to accept the agenda. Motion carried.

Roll Call - Directors Present: Dru Allen, Melissa Barnett, Marlene Bacon, Miriam Corvino, Chris Foster, Kim Foster, Lee Hiveley, Norm McFall, Paula Mullins, Millie Pirlot, Sue Robakiewicz, Frank Rochowiak, Elizabeth St. Pierre, Cindy St. Pierre, Steve St. Pierre, Cheryl Toms, Tiffney Tripp, Mary Zellner.

Directors Absent:

Tom Busenbark(n), Ed Monette (n), Paul Robakiewicz(n).

A quorum was present.

Members and guests present by documentation:

Chris Cottrell, Daniel Jones, Dana Rudnicki, Holly Sauers, Dave Sauers, Jim Homey, Barney Czahowish.

Secretary's Report:

All Board of Directors received the June 2, 2011, meeting minutes to review prior to the July Board meeting. It was moved by Mary Zellner with support by Kim Foster to dispense with the reading of the minutes. Motion carried. It was moved by Mary Zellner with support by Dru Allen to approve the June 2, 2011, meeting minutes with any necessary corrections. Motion carried.

People to Be Heard:

Treasurers' Report:

- The Treasurer's Report was distributed and reviewed. It was moved by Kim Foster with support by Elizabeth St Pierre to accept the report. Motion passed.
- Discussion on checks that did not clear for entry's etc. All checks must be paid before Fair including \$35.00 bank fee. Motion Millie Pirlot 2nd Cindy St Pierre. Motion passed.
- Discussion about insulation in dining hall, we have to tear out the ceiling and replace with drywall and 1 furnace with air conditioner. Motion Sue Robakiewicz 2nd Kim Foster to allow Frank and Mary to take care of what ever has to be done so we can bet money back from the Soy Bean Assoc. and D.T.E for a rebate on lights. Motion passed.
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Correspondence: None

President's Report

Frank Rochowiak talked about Township scheduled a meeting with Dick Sloan about the Corn maze property and a portion of our southeast corner approximately 1 acre. A major hardware co. is interested in Farmer Jacks property to put in a business and it will require the corner of our property and the corn maze. Motion Sue Robakiewicz 2nd Cindy St Pierre to leave door to negotiations open. Motion passed.

The office air conditioner was taken care of.

We need help with water line from cow barn to cozad bldg. grass needs to be cut. Court workers coming on the weekend, need help. Chris Foster will pick up light tower on Monday and roads signs also need to be put up that day and banners, barns need to be sprayed.

August 19 thru 21 Mary needs help, large camping rally and dog show coming in.

Fair advertising on radio, 102.9 W 4.

Marlene Bacon will be meeting with the Belleville Art club to discuss a haunted barn for 1 weekend.

Arm bands will be given out at mandatory meetings. Lost arm bands will be replaced for a fee of \$5.00.

Fire extinguishers need a 3 foot clearance around them.

4H Report: 4-H none

Upcoming events: A list of all the upcoming events was distributed and reviewed.

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

Entertainment Committee:

Sunday Pizza party 8:00 p.m.

Saturday Ice Cream Social and Dance, Livestock pavilion after awards.

Help is needed to clean bathrooms.

Main gate, Ed Zellner needs help on Wednesday to help get cones out at 2:00 p.m.

Board meeting at dining hall at 7:00 a.m. every morning.

Advertising, Public Relations and Fund Raising Committee:

Budget and Finance: No report

By-Laws committee: No report

Equine Committee:

Livestock Committee:

Grounds and Improvement, and Equipment committee: No Report

Organization and Membership Committee:

Other Committees:

Carnival Contract: No report

Contract Employee: No report

Fair Book: No report

Fair Entry: No report

Youth Building: No report

Community Arts: No report

Grants: No report

Ribbons: No report

Volunteer Recognition: Everyone that helps

Next Meeting: September 1, 2011 at 7:00 P.M.

Adjournment:

It was moved by Mary Zellner with support by Cindy St Pierre to adjourn the meeting at 9:02 p.m. Motion carried.

Accepted: _____

President: _____

Secretary: _____