

**Wayne County Fair Association, Inc.**  
**Board of Directors Meeting**  
**December 6, 2012**

President Frank Rochowiak called the December 6, 2012, 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 Mary Zellner with support by Tom Busenbark to accept the agenda. Motion carried.

**Roll Call - Directors Present:** Dru Allen, Marlene Bacon, Melissa Barnett, Tom Busenbark, Kim Foster, Paula Mullins, Millie Pirlot, Frank Rochowiak, Dana Rudnicki, Tiffney Tripp, Mary Zellner.

**Directors Absent:** Brandy Busenbark(n), Chris Foster(n), Ed Monette (n), Paul Robakiewicz(n), Sue Robakiewicz(n), Cindy St Pierre(n), Elizabeth St. Pierre(n), Steve St. Pierre(n), Theresa Spencer (n), Cheryl Toms(n).

A quorum was present.

**Members and guests present by documentation:** Kim Busenbark, Linda Willman, Rod Schalte, Sherrill Schalte and Katelynn Tripp.

**Secretary's Report:**

All Board of Directors received the November 1, 2012, meeting minutes to review prior to the December board meeting. It was moved by Tom Busenbark with support by Paula Mullins to dispense with the reading of the minutes. Motion carried. It was moved by Tom Busenbark with support by Kim Foster to approve the November 6, 2012, meeting minutes with any corrections. Motion carried.

**Corrections:** None

**People to Be Heard:**

Rod Schalte gave a report on the water line repair, it should be done by January 11<sup>th</sup> 2013.

**Treasurer's Report:**

- Motion Tom Busenbark support by Melissa Barnett to accept the Treasurer's Report subject to audit. Motion accepted.
- Mary Zellner reported that the bankruptcy suit is dead. Our attorney says that there is no money anywhere and that we are just wasting our time. We lost \$7,250.00.
- Mary Zellner updated the progress of the Menard's land sale. She filled out papers for rezoning .62 acres.
- Martech/Blue Ribbon entry bill is \$269.00.
- Mary Zellner asked for \$2,000.00 start up for Wild Game Dinner.
- Digital Rez bill is \$594.00.

It was moved by Tom Busenbark with support by Millie Pirlot to pay the Blue Ribbon bill, authorize \$2,000.00 start-up for Wild Game Dinner and pay the Digital Rez bill. Motion carried.

**Correspondence:** Greg Boyer sent a request for support for his Special Olympics fundraiser. It was moved by Tom Busenbark with support by Marlene Bacon to authorize \$100.00 for the Special Olympics fundraiser per the request of Greg Boyer. Motion carried.

**President's Report:** Entertainment committee looking for an event that will bring people in on Thursday evening. Should we bring the jousters in and charge? Tom Busenbark looking into a mini horse pull. Frank Rochowiak checking out an antique Tractor pull. The next meeting is January 3<sup>rd</sup> at 6:00 p.m.

**Upcoming events:** Events for December were reviewed.

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

**Entertainment Committee:** Next meeting January 3<sup>rd</sup> at 6:00 p.m. with Fair Planning.

**Advertising, Public Relations and Fund Raising Committee:** Wild Game Dinner is Jan. 19. Ticket counts due January 3<sup>rd</sup>. We are looking for a variety of wild game meat for the dinner. Help will be needed with set up and preparation. We are also looking for donations of wild game of any kind. Please everyone help with prizes, we need each director to bring 10 prizes and desserts. Thank you so much for all you do.

**Budget and finance:** Mary Zellner presented the tentative budget for 2013. It was moved by Tom Busenbark with support by Dru Allen to approve the tentative budget. Motion carried.

**By-Laws:** Copies of the new by-laws were distributed to all Board of Directors.

**Equine committee:** Delete Horse and Pony Protégé from Fairbook. No meeting in December.

**Livestock Committee:** Motion by Millie Pirlot with support by Melissa Barnett to approve the 4H livestock recommendations for 2013 fair book. Motion carried. It was moved by Millie Pirlot with support by Kim Foster to send the rabbit/cavy/pocket pet fees back to the superintendent /committee for reconsideration. Motion carried.

**Grounds, Improvement, and Equipment Committee:** Water line problems were discussed.

**Health, Safety, and Security Committee:** No report.

**Organization and Membership Committee:** No report

**Main gates:** No report

**Other Committees:**

**Youth Building/Community Arts:** Dru Allen reported that she and Cheryl Toms had gone through the youth division section of the fairbook deleting overlapping sections. Anyone wanting to look at the changes please let her know.

**Carnival Contract:** Meeting with Peggy and Tony Anderson Dec. 15<sup>th</sup>.

**Contract Employee:** No report.

**Fair Book:** Discussed fair book changes and timelines for getting the book completed and printed.

**Fair Entry:** Marlene Bacon wants a meeting in January. No date set.

**Grants:** We applied for a grant from the State of Michigan which could pay for our water repairs.

**Ribbons:** No report.

**Volunteer Recognition:** Everyone that helps.

**Next Meeting:** January 3, 2013 at 7:00 P.M.

**Adjournment:**

It was moved by Millie Pirlot with support by Marlene Bacon to adjourn the meeting at 8:50 p.m. Motion carried.

Accepted: \_\_\_\_\_

President: \_\_\_\_\_

Secretary: \_\_\_\_\_