

**Wayne County Fair Association, Inc.**  
**Board of Directors Meeting**  
**February 7, 2013**

President Frank Rochowiak called the February 7, 2013, meeting of the Wayne County Fair Association Board of Directors to order at 7:00 p.m. The Pledge of Allegiance was recited.

It was moved by Mary Zellner with support by Dru Allen to accept the agenda. Motion carried.

**Roll Call - Directors Present:** Dru Allen, Melissa Barnett, Tom Busenbark, Paula Mullins, Millie Pirlot, Paul Robakiewicz, Sue Robakiewicz, Frank Rochowiak, Dana Rudnicki, Theresa Spencer, Cheryl Toms, Tiffney Tripp, Mary Zellner.

**Directors Absent:** Marlene Bacon, Brandy Busenbark(n), Chris Foster, Kim Foster, Ed Monette(n), Elizabeth St. Pierre, Steve St. Pierre, Cindy St.Pierre,

**A quorum was present.**

**Members and guests present by documentation:** Richard Spencer.

**Secretary's Report:**

All Board of Directors received the January 3, 2013, meeting minutes to review prior to the January board meeting. It was moved by Mary Zellner with support by Dru Allen to dispense with the reading of the minutes. Motion carried. It was moved by Mary Zellner with support by Tom Busenbark to approve the January 3, 2013 meeting minutes with any corrections. Motion carried.

**Corrections:** None

**People to Be Heard:** None.

**Treasurer's Report:**

- It was moved by Tom Busenbark with support by Cheryl Toms to accept the Treasurer's report subject to audit. Motion carried.
- Mary Zellner went over all the accounts.
- Motion Millie Pirlot with support from Paul Robakiewicz that the board acknowledge reviewing the financial statement/audit at the regular board meeting February 7, 2013. Motion passed.
- There was discussion about the bill from Barnett Roofing Co. Motion Millie Pirlot support by Paul Robakiewicz that Mary Zellner contact Barnett Roofing and try to reach a happy medium. Motion passed. Melissa Barnett abstained from voting.
- Motion Millie Pirlot with support from Dru Allen that Mary Zellner obtain an equity line of credit for \$25,000.00 in the event of an emergency. Motion passed.

**Correspondence:** None.

**President's Report:**

- Frank Rochowiak talked about meeting with the SJO Moto Cross group. They would come back on Thursday for \$4,000.00 and 20% of the gate. Motion Tom Busenbark with support from Cheryl Toms to have them for the 2013 fair. Motion passed.
- Discussion Tuesday night having a tractor pull for the track event. It is too expensive.

- Motion Melissa Barnett support from Dru Allen to have a mini horse pull on Tuesday of fair for \$800.00. Motion passed.
- Motion Dru Allen support by Melissa Barnett to have jousting 3 days of fair. Motion passed.
- Laser Tag is available @ \$2,000.00 per day 4 days for \$8,000.00. We have to collect the money at the door @ \$5.00 per person and we get 100% of the money collected. Motion Millie Pirlot support by Mary Zellner to have Laser Tag come to Fair for 4 days at \$2,000.00 per day. Motion passed. 1 day. We need to advertise this as much as possible.
- Vendor applications: food vendors pay \$200.00 and electric for Fair. When we have vendors we have had to bring in equipment to accommodate them. We appreciate donations. Motion Tom Busenbark support by Paula Mullins to have food vendors at \$200.00 plus electrical for fair. Motion passed.

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

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

**Entertainment Committee:**

Fund raiser, Wild Game dinner was a huge success! Mary Zellner reviewed the figures.

Ford Restorers are looking for another place to hold their event.

Irish dinner: Motion Mary Zellner support by Tom Busenbark to get tickets printed: \$10.00 adults, \$7.00 for children. Motion passed.

**Advertising, Public Relations and Fund Raising Committee:**

**Budget and finance:**

Mexican rodeo wants to come back Saturday May 4, 2013.

1. We should be handling all the alcohol sales and give them a donation.
2. They will need to clean up and deposit trash in dumpsters and pick up all empty cans.
3. They have to get their own liquor license.
4. Noise Ordinance is a concern.

Budget and finance meeting will be February 9, at 2:00 p.m. following the fund raiser meeting.

**By-Laws:** No report

**Equine committee:**

- Fair book changes approved, increase stall fee to \$30.00. Motion Melissa Barnett support Dana Rudnicki to raise the stall fee to \$30.00 and add a Team Versatility class which will allow some youth to enter 12 classes. Motion passed.

**Livestock Committee:**

- Livestock would like to put information on web site, send changes to Jen Cameron through the Fair Office. Motion Dana Rudnicki support by Mary Zellner to have the rabbit entry fees raised to \$6.00 per head. Rabbits may use water bottles or bowls. Motion passed.
- Livestock would like to do a fund raiser allocating money to build a new goat barn. They want to do a Poker tournament in Westland on Wayne Rd. on March 8 and 9, March 22<sup>nd</sup> and 23<sup>rd</sup> and March 29<sup>th</sup> and 30<sup>th</sup>. Times are 11:00a.m. – 6:00 p.m. on Fridays and 9:00 p.m. until 2:00 a.m. on Saturdays. Poker tournaments and cash games estimated amounts to earn \$1,100.00 to \$1,400.00. Cost for license is \$50.00 per day for the license. There must be a fair board member at the event at all times. We have to give \$300.00 start up. Motion Dana Rudnicki support by Mary Zellner to allow the Livestock Committee to do this fundraiser. Motion passed.

**Grounds, Improvement, and Equipment Committee:** A battery was purchased for the Ford tractor.

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

**Organization and Membership Committee:**

2 new members: Deb Tanton and Deborah Royal. Motion Mary Zellner support by Tom Busenbark to approve the new members. Motion passed.

**Main gates:** No report

**Other Committees:**

**Youth Building/Community Arts:**

Community Arts: non perishables due 1 week before Fair and perishables weekend before Fair. Dru Allen needs new ways to hang exhibits.

**Carnival Contract:**

**Contract Employee:** No report.

**Fair Book:**

Motion Tom Busenbark support by Sue Robakiewicz to put the book on line and office print hard copies at the cost of \$5.00 each. Motion passed. 1 nay  
Fair book downloaded on office computer, going good.

**Fair Entry:**

There was discussion regarding removing the Danish system of judging from livestock area. Motion Millie Pirlot support by Melissa Barnett to no longer judge anything by the Danish system beginning with the 2014 fair. Motion passed.

**Grants:**

We need to apply for the soy bean grant again this year.

**Ribbons:** No report.

**Volunteer Recognition:** Everyone that helps.

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

**Adjournment:**

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

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

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

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