

Wayne County Fair Association, Inc.
Board of Directors Meeting
January 3, 2013

President Frank Rochowiak called the January 3, 2013, meeting of the Wayne County Fair Association Board of Directors to order at 7:05 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: Marlene Bacon, Melissa Barnett, Tom Busenbark, Kim Foster, Ed Monette, Paula Mullins, Millie Pirlot, Frank Rochowiak, Dana Rudnicki, Cindy St.Pierre, Theresa Spencer, Mary Zellner.

Directors Absent: Dru Allen, Brandy Busenbark(n), Chris Foster(n), Paul Robakiewicz, Sue Robakiewicz, Elizabeth St. Pierre, Steve St. Pierre(n), Cheryl Toms (n), Tiffany Tripp (n).

A quorum was present.

Members and guests present by documentation: Jim Budd, Gene Spencer.

Secretary's Report:

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

Corrections: None

People to Be Heard: None.

Treasurer's Report:

Mary Zellner went over all the accounts.

Mary Zellner also informed us that the Menard issue is dead, they are having a hard time over the retention pond, Dick Sloan asked for a 6 month extension.

Frank Rochowiak gave Mary Zellner a check for \$5,085.00 from the soy beans sold that he harvested from the corn maize field. Fairgrounds purchased the seed and the fertilizer.

Frank Rochowiak also gave Mary Zellner a check from Farm Bureau for \$500.00 to be used in the Livestock area.

- Motion Tom Busenbark support by Kim Foster to accept the Treasurer's Report subject to audit. Motion accepted.

Correspondence: None.

President's Report:

Frank Rochowiak talked about meeting with Tony and Peggy Anderson from the carnival company and the info is on the pink treasurers sheet on the % we will make and the youth prices. They will also pay us \$500.00 for 2 extra days they stay over for the UAW picnic. The \$500.00 is for camping.

Motion by Paula Mullins support by Melissa Barnett approve the carnival contract and to select the \$10.00 on Friday and Saturday for exhibitors. Motion passed.

Upcoming events: Events for December were reviewed.

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

Entertainment Committee:**Advertising, Public Relations and Fund Raising Committee:****Budget and finance:**

Wild Game Dinner, we need help and prizes. Thank you in advance for all the donations and help with the dinner.

We may be able to get another Soy Bean grant.

By-Laws:

Equine committee: No report

Livestock Committee:

Dana Rudnicki going to Archery meeting, same set up as last year. Practice will be in May and June with the Tournament in July.

Grounds, Improvement, and Equipment Committee:

Need to purchase more salt: 35 - 80lb. bags and 10 - 15 lb. bags of calcium chloride delivered for \$418.15. Motion Millie Pirlot support Cindy St. Pierre to purchase what we need before the Wild Game Dinner. Motion passed.

Health, Safety, and Security Committee: No report.

Organization and Membership Committee: No report

Main gates: No report

Other Committees:

Youth Building/Community Arts: No report

Carnival Contract: See above.

Contract Employee: No report.

Fair Book: Fair book has been downloaded on office computer. Changes are almost all in the computer.

Fair Entry: Marlene Bacon called a meeting on February 2, 2013 at 1:00 o'clock.

Grants:

Ribbons: No report.

Volunteer Recognition: Everyone that helps.

Next Meeting: February 7, 2013 at 7:00 P.M.

Adjournment:

It was moved by Mary Zellner with support by Cindy St. Pierre to adjourn the meeting at 8:50 p.m. Motion carried.

Accepted: _____

President: _____

Secretary: _____