

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

President Frank Rochowiak called the March 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 Tom Busenbark with support by Mary Zellner to accept the agenda. Motion carried.

Roll Call - Directors Present: Dru Allen, Melissa Barnett, Tom Busenbark, Kim Foster, Millie Pirlot, Frank Rochowiak, Dana Rudnicki, Theresa Spencer, Cindy St. Pierre, Steve St. Pierre, Cheryl Toms, Tiffney Tripp, Mary Zellner.

Directors Absent: Marlene Bacon(n), Brandy Busenbark(n), Chris Foster(n), Ed Monette(n), Paula Mullins(n), Paul Robakiewicz, Sue Robakiewicz, Elizabeth St. Pierre,

A quorum was present.

Members and guests present by documentation:

Secretary's Report:

All Board of Directors received the February 7, 2013, meeting minutes to review prior to the January board 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 Tom Busenbark with support by Kim Foster to approve the February 7, 2013 meeting minutes with any corrections. Motion carried.

Corrections: Equine Committee: 13 Classes; Livestock Committee: \$4.00 per head; Youth Building/Community Arts; Community Arts needs new boards to hang exhibits.

People to Be Heard: None.

Treasurer's Report:

- It was moved by Kim Foster with support by Tom Busenbark to accept the Treasurer's report subject to audit. Motion carried.
- Mary Zellner went over all the accounts.

Correspondence: None.

President's Report:

- Motion by Millie Pirlot with support by Dru Allen to hire a wood carver for fair @ \$900.00 per day for 2 days. Motion carried.
- Vendor spaces: Currently \$25.00 outside; \$35.00 inside.
- Tractor Peddle pull on Kid's Day. Seek donations.
- Looking for ice cream vendor. Cindy St, Pierre will check with Blue Sky.

Upcoming events: Events for March, 2013, were reviewed.

Standing Committees:

Entertainment Committee:

Fund raiser: Irish Dinner – March 16 @ 6:00 p.m. Ticket prices will be \$10.00 Adults, \$7.00 children 12 years of age and under. 1 small 50/50 raffle will be held. Charge for drinks.

Menu: Corned beef, cabbage, red skin potatoes, baby carrots, onions, rye bread, salad, 1 roaster of stew. Door prizes: Give out if any are brought in by Board members. (Norm McFall has 12 prizes.) Desserts are needed.

Steak Dinner: April 20th – Price - \$12.00. We needed a large grill. Menu: 10 – 12 oz steak, potato, salad, bread, vegetable and dessert. Charge for Drinks. Hold 1 small 50/50 raffle. Give door prizes if any brought in. It was moved by Cindy St. Pierre with support by Millie Pirlot to get the steaks. Motion carried.

Fair: It was moved by Tom Busenbark with support by Kim Foster to have 1 50/50 raffle in the Grandstands each night of fair during the entertainment event, must be present to win. Motion carried.

Advertising, Public Relations and Fund Raising Committee:

Budget and finance:

It was moved by Cindy St. Pierre with support by Kim Foster to charge \$95.00 for camping during fair. Co-Superintendents pay \$75.00; Superintendents pay \$50.00; Board of Directors pay nothing. Each camper will receive 2 hanging tags for cars for camping. Additional tags will cost \$10.00. Each camper will get 5 exhibitor tickets to get in the gate. Additional tickets will be available in a packet of 5 tickets for \$10.00 until Tuesday. 1 exhibitor ticket per car will be needed to get in the gate. Everyone coming in the gate must have a lanyard with approved I.D., a ticket, a hang tag or a stamped hand.

Employee Compensation: It was moved by Millie Pirlot with support by Cindy St. Pierre to raise employee compensation by \$.25/per hr/ per employee for all 3 employees. Motion carried.

By-Laws: No report

Equine committee: No Report

Grounds, Improvement, and Equipment Committee: None

Livestock Committee:

- It was moved by Mary Zellner with support by Millie Pirlot to roll back entry fees to 2012 rates for the 2013 fair year. Motion carried.
- Motion by Mary Zellner with support by Kim Foster that all pigs brought to fair must be vaccinated for H2N3V. Motion carried.
- Laser Tag will displace Auction and Llama show. Solution?
- Pork Quality Assurance Class (PQA) Monday, April 22, @ 7:00 p.m. in the Dining Hall.
- Motion by Dana Rudnicki with support by Kim Foster that 2 \$25.00 gift cards be purchased for the presenters. Motion carried.
- Motion by Dana Rudnicki with support by Kim Foster to hold a rabbit and poultry clinic on April 21, 2013 from 1 – 4:00 p.m. Motion carried.

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: Signed

Contract Employee: No report.

Fair Book: No report

Fair Entry: No Report

Grants: Soybean Grant applied for this year. WCFA was tied for 21st out of 60 applicants for the Grounds Improvement from MDARD. Did not get the grant.

Ribbons: No report.

Volunteer Recognition: Everyone that helps.

Next Meeting: April 4, 2013 at 7:00 P.M.

Adjournment:

It was moved by Cindy St. Pierre with support by Mary Zellner to adjourn the meeting at 8:40 p.m. Motion carried.

Accepted: _____

President: _____

Secretary: _____