

Wayne County Fair Association, Inc.
Board of Directors Meeting
April 4, 2013

President Frank Rochowiak called the April 4, 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 Millie Pirlot to accept the agenda. Motion carried.

Roll Call - Directors Present: Dru Allen, Marlene Bacon, Melissa Barnett, Tom Busenbark, Chris Foster, Kim Foster, Paula Mullins, Millie Pirlot, Sue Robakiewicz, Frank Rochowiak, Dana Rudnicki, Theresa Spencer, Cheryl Toms, Tiffney Tripp.

Directors Absent: Brandy Busenbark(n), Ed Monette(n), Paul Robakiewicz (n), Cindy St.Pierre (n), Elizabeth St.Pierre (n), Steve St. Pierre (n), Mary Zellner (n).

A quorum was present.

Members and guests present by documentation:

Linda Willman, Richard Spencer.

Secretary's Report:

All Board of Directors received the March 7, 2013 meeting minutes to review prior to the April board meeting. It was moved by Tom Busenbark with support by Kim Foster to dispense with the reading of the minutes. Motion carried. It was moved by Tom Busenbark with support by Kim Foster to approve the March 7, 2013 meeting minutes with any corrections. Motion carried.

People to Be Heard:

Connie Yody spoke about Home maker competition and the Winner going to State Fair if there is one.

Web site needs to be updated.

Treasurer's Report:

Motion Millie Pirlot with support by Tom Busenbark that we look over the Treasurer's report and Mary Zellner will answer questions at the May meeting. Motion passed.

Correspondence: None.

President's Report:

Frank Rochowiak spoke about the Fair planning meeting,

2 recommendations: 1. Tuesday night Ray's Garage band \$2.00 admission to play from 7:00 to 10:30, cost \$600.00. They play 60's, 70's, 80's music.

2. Beatles tribute on Wednesday. Grand stands from 3:00 to 6:00 p.m. Admission \$5.00 per person and cost of \$850.00

Jousting, hopefully. Motion Millie Pirlot with support by Dru Allen to accept Fair planning recommendation. Motion passed.

We went over the vendor's contract. Motion Dru Allen support by Kim Foster. Motion passed.

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

May 1, 2013 Project Red. Farm Bureau for food. Time 10:00 a.m. to 2:00 p.m.

Standing Committees:

Entertainment Committee:

Tom Busenbark motion with support by Millie Pirlot to get Don Schalte for the track at Fair for the week, cost of \$2,500.00 to \$3,00.00. Motion passed.

Advertising, Public Relations and Fund Raising Committee:

Steak Dinner April 20.

Livestock reported that they made \$4,000.00 at the poker tournament. Dana Rudnicki said she can do a May poker tournament, with help in May. Motion Tom Busenbark with support by Millie Pirlot to go for the 4 days in May to raise the money. Motion passed.

Budget and finance:

By-Laws: No report

Equine committee: Melissa reported that they are getting quotes to re build the entry booth, also setting up dates to work the rings twice a month.

Grounds, Improvement, and Equipment Committee:

We had a major water leak. It was repaired by Don Schalte, cost \$350.00

Livestock Committee: None

Health, Safety, and Security Committee: No report.

Organization and Membership Committee:

Rod and Sherrill Schalte were approved for membership.

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 for \$5,000.00 was awarded to WCFA.

Ribbons: No report.

Volunteer Recognition: Everyone that helps.

Next Meeting: May2, 2013 at 7:00 P.M.

Fair Planning meeting at 6:00 p.m. prior to the regular meeting.

Adjournment:

Motion Kim Foster support by Melissa Barnett to adjourn at 8:10 p.m. Motion carried.

Accepted: _____

President: _____

Secretary: _____