

**Wayne County Fair Association, Inc.**  
**Board of Directors Meeting**  
**May 1, 2013**

President Frank Rochowiak called the May 1, 2013, meeting of the Wayne County Fair Association Board of Directors to order at 7:20 p.m. The Pledge of Allegiance was recited.

It was moved by Tom Busenbark with support by Melissa Barnett 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, Cheryl Toms, and Mary Zellner.

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

**A quorum was present.**

**Members and guests present by documentation:**

Norm McFall, Cindy Yody, Kim Busenbark

**Secretary's Report:**

All Board of Directors received the April 4, 2013, meeting minutes to review prior to the May 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 April 4, 2013 meeting minutes with any corrections. Motion carried.

CORRECTION: Steve St. Pierre was absent at the April 4, 2013 Board Meeting.

**People to Be Heard:**

**Treasurer's Report:**

It was moved by Tom Busenbark with support by Melissa Barnett that the Treasurer's Report be accepted subject to audit. Motion carried.

Mary talked about Propane Services wanting to help the fairgrounds become a propane filling station. They will install and deliver a 1,000 Gallon pumping unit. They will secure the license for us. Bulk propane is \$1.97 a gallon. Motion Melissa Barnett support Kim Foster to become a propane filling station. Motion passed.

**Correspondence:** None.

**President's Report:**

Frank also talked about large finger signs to direct people to different areas of the fairgrounds. Project Red was a huge success again, about 1,500 3<sup>rd</sup> graders participated. A big thank you to everyone who participated.

Miracle of life will be at the fair. Baby Goats, Donkey, Chicks, Cow, Pigs will be here.

**Upcoming events:** Events for May, 2013, were reviewed.

May 18<sup>th</sup> and 19<sup>th</sup> court workers 8:00 a.m. to 1:00 p.m. need help to supervise.

### **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:**

Motion Tom Busenbark with support Millie Pirlot to get maps done for Fair grounds for campers. \$1,000.00 for 1500 to 2,000. Motion passed.

#### **Budget and finance:**

**By-Laws:** No report

**Equine committee:** Melissa reported that they are trying to get Tribute feed to supply back no's for Fair. In return we would hang their banner.

Equine would like to do a taco bar fund raiser in October. They would appreciate a donation of a basket to auction off at the event. Discussion on 1 basket per each 5 kids in the club

Motion Kim Foster support Dana Rudnicki to have a 50/50 raffle for Fair Equine committee at the Taco Bar with dinner at 6:00 p.m. and the drawing at 8:00 p.m. Motion passed. Melissa will get Mary the information for the raffle ticket so she can get the license.

#### **Grounds, Improvement, and Equipment Committee:**

Need to put tiles in Pit area approximately 800 ft. of pipe to lay with 4 T's will cost approximately \$960.00 materials and \$2,000.00 to lay pipe. Motion Dana Rudnicki support Kim Foster to buy the pipe and T's and pay labor at a later date. Motion passed.

#### **Livestock Committee:**

Livestock rabbit and poultry clinic was a huge success. The new superintendant Pam Jones was great! Swine PQA class a success. Swine Superintendent ould like to re-visit H2NK2 swine vaccine issue.

Motion Dana Rudnicki support Kim Foster to NOT require H2NK2 vaccine.

There will be an E Coli clinic in Lansing April 18th. Motion Mary Zellner support Millie Pirlot that we pay the cost, \$100.00 each, for 2 people to attend the clinic. Dana Rudnicki and Dru Allen offered to go. Motion passed.

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

#### **Organization and Membership Committee:**

**Main gates:** No report

**Other Committees:**

**Youth Building/Community Arts:** Homemaker guidelines were discussed. Need to measure the Community Arts to know what materials are needed for fixing it up.

**Carnival Contract:** Signed

**Contract Employee:** No report.

**Fair Book:** Done

**Fair Entry:** No Report

**Grants:** No Report

**Ribbons:** No report.

**Volunteer Recognition:** Everyone that helps.

**Next Meeting:** June 6, 2013 at 7:00 P.M.

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

**Adjournment:**

Motion Tom Busenbark support by Mary Zellner to adjourn at 9:10 p.m.

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

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

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