

Wayne County Fair Association
Board of Director's Meeting Minutes
April 4, 2024

President Rod Schalte called April 4, 2024, meeting of the Wayne County Fair Association Board of Directors to order at 7:05p.m.

Acceptance of Agenda: Motion Paul Robakiewicz with support by Kim Foster to accept the agenda with corrections. Motion carried.

Roll Call – Directors Present: Melissa Barnett, Jim Budd, Kim Foster, Paula Mullins, Paul Robakiewicz, Frank Rochowiak, Dana Rudnicki, Deb Schalte, Rod Schalte, Sherill Schalte, Cody Stryk, Kendra Stryk.

Directors Absent: Linda Willman (N), Brandy Wise (N), Sue Robakiewicz (N).

A Quorum was present.

Members and guests present by documentation: Ashleigh Apel, Steve Cloutier.

Secretary's Report: Motion by Deb Schalte with support by Jim Budd to dispense with the reading of the minutes. Motion carried.

Motion by Kim Foster with support by Cody Stryk to approve the minutes with any corrections. Motion carried.

People to be heard: None

Treasurers Report: Motion by Kim Foster with support by Jim Budd to approve the treasurer's report subject to audit. Motion carried.

Correspondence: None

President's Report:

Fair Planning: Motion by Jim Budd support by Paul Robakiewicz to hire Joseph and the Velozians for Thursday night on the stage 7pm-9pm cost \$600.00 Motion carried

Motion by Deb Schalte with support by Paula Mullins to have Wayne County has Talent on stage Tuesday night with the following conditions: \$20.00 entry fee, Prize money payouts 1st – 3rd place as follows, \$150.00 -\$75.00- \$25.00 for 3 age categories. If sponsors contribute additional prize money it will be divided among all 9 winners. In the event of inclement weather we can reschedule for Wednesday or Friday time to be determined.

Crazy Craig is tabled to May with further explanation of pricing.

4-H Report: Exploration Days recruitment Registration closing 4-19-24. Cost 220.00 and scholarships are available to help with cost.

Detroit Tiger 4-H day 4-28-24.

Up Coming Events: see attached sheet

Standing Committees:

Entertainment: covered under fair planning

Advertising, Public Relations, Fund Raising: Nothing new.

Budget and Finance: Nothing new.

By-Law Committee: Nothing new.

Equine Committee: Nothing new.

Grounds and Improvements, Equipment Committee

Health, Safety and Security Committee: Nothing new.

Livestock Committee: Motion by Paul Robakiewicz with support of Melissa LaForest to purchase 6 pallets of sawdust from Masserants. Motion carried. Mandatory meeting May 9th 7pm.

Main Gate and Parking: Nothing new

Organization and Membership Committee: Nothing new

Other Committees:

Youth Building: Still searching for a new superintendent.

Community Arts: Nothing new

Carnival Contract: Nothing new

Contract – Employees: Nothing new

Fair Book: Nothing new.

Fair Entry: Nothing new.

Grants: Nothing new

Ribbons: Nothing new.

Old Business:

A. WCFA History Committee: Frank brought in the start of the book for board members to see. Years 1965-1972 not finding much information. If anyone has anything during that period to contribute please forward it to Frank.

New Business: Paul asked if the DH rentals could be extended after 11pm. For additional fees. With the staffing and in keeping with the township curfews Deb thought it wasn't feasible for the one family that wanted it extended and also we would have to give other rental customers the same option. Archery dates are set May 22nd, June 19th, and Tournament July 17th. Adult classes for 21 and over have been added. Washtenaw Sportsman Club all dates with a 6:30 start time.

Volunteer Recognition: Thank you to anyone who came and helped with the Corned beef dinner and all the desserts.

NEXT MEETING: May 2, 2024 @7:00pm. No Pre-Meetings in May.

Adjournment: Motion to adjourn by Jim Budd with support by Kim Foster. Motion carried. Meeting adjourned at 8:18pm.

Accepted: _____

President: _____

Secretary: _____