

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

President Rod Schalte called January 4, 2024 meeting of the Wayne County Fair Association Board of Directors to order at 7:00 p.m.

Acceptance of Agenda: Motion by Jim Budd with support by Deb Schalte to accept the agenda with corrections. Motion carried.

Roll Call – Directors Present: Jim Budd, Kim Foster, Melissa Barnett, Paul Robakiewicz, Dana Rudnicki, Deb Schalte, Rod Schalte, Sherill Schalte, Cody Stryk, Kendra Stryk, and Linda Willman.

Directors Absent: Paula Mullins (N), Sue Robakiewicz (N), Frank Rochowiak, and Brandy Wise (N).

A Quorum was present.

Members and guests present by documentation: Ashleigh Apel, Donna Budd, Jenna Budd, Caoilainn James, Meg James, Jennie Jerome, and Wendy Jerome.

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 Paul Robakiewicz to approve the minutes with any corrections. Motion carried.

People to be heard: None

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

Correspondence: None

President's Report: For everyone going to Convention, meet in parking lot at 9:30am.

Fair Planning: Nothing

4-H Report: Rabbit and Cavy State Show at MSU will take place Jan. 27th. Would like to ask for the Abbott building on January 27th for a Livestock Skill-a-thon practice session at 10am. Linda Willman will be running practice sessions to get 4-Hers ready for the 2024 competition.

Up Coming Events:

Jan. 2	4-H Livestock Developmental	7pm	Abbott Building
Jan. 4	Fair Planning Meeting	6pm	Dining Hall
	Grounds and Improvement	6:30pm	Dining Hall
	Board Meeting	7pm	Dining Hall
Jan. 6	Westside Members Pigeon Club	1-3pm	Dining Hall
Jan. 8	CDRC Republican Group	6:30pm	Dining Hall
Jan. 16	WCFA Equine Meeting	6pm	Abbott Building
	WCHP Meeting	7pm	Abbott Building
Jan. 17	Farm Bureau Meeting set up	4:30pm	Dining Hall
	Farm Bureau Meeting	5pm	Dining Hall
Jan. 18	WCFA Livestock Auction Meeting	7pm	Zoom
Jan. 20	Fair Book & Fair Entry Meeting	10am	Abbott Building
	50 th Wedding Anniversary/Alcohol	2-11pm	Dining Hall

Standing Committees:**Entertainment:** Nothing new

Advertising, Public Relations, Fund Raising: Set budget for the Irish Dinner. Motion by Dana Rudnicki with support by Kim Foster to allow for a budget of \$3,500.00 for the Irish Dinner. Motion carried.

Budget and Finance: None**By-Law Committee:** None**Equine Committee:** No meeting in December so nothing new to report.

Grounds and Improvements, Equipment: Discussion about purchase of livestock stalls for \$3,945. Motion by Deb Schalte with support by Jim Budd to purchase livestock stalls for \$3,945. Motion carried.
Motion by Deb Schalte with support by Linda Willman to get Abbott building window replaced. Motion carried.

Health, Safety and Security Committee: No report**Livestock Committee:** Livestock Auction zoom meeting on Jan 18th at 7pm.**Main Gate and Parking:** No report

Organization and Membership Committee: Motion by Linda Willman with support by Kim Foster to accept the membership of Meg James. Motion carried

Other Committees:**Youth Building:** None**Community Arts:** None

Carnival Contract: Taken care of

Contract – Employees: No report

Fair Book: Meeting on Jan. 20 at 10am in the Abbott Building

Fair Entry: Meeting with Fair Book committee on Jan. 20 at 10am in the Abbot Building.

Grants: Discussion of optional new projects.

Ribbons: Counted and digital list. Need to know whose area needs what ribbons and how many so we can compare to the list.

Old Business: None

A. WCFA History Committee: Meetings on Wednesdays.

New Business: None

Volunteer Recognition: Thank you to anyone who has come up and helped with any events and such.

NEXT MEETING: February 1, 2024 @7:00pm. Pre-Meetings, Fair Planning, Fundraising, and Grounds and Improvement starting at 6pm.

Adjournment: Motion to adjourn by Deb Schalte with support by Jim Budd. Motion carried. Meeting adjourned at 7:31 pm.

Accepted: _____

President: _____

Secretary: _____