

Wayne County Fair Association
Board of Director's Meeting Minutes
March 7, 2024

President Rod Schalte called March 7, 2024 meeting of the Wayne County Fair Association Board of Directors to order at 7:04p.m.

Acceptance of Agenda: Motion by Deb Schalte 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, Sue Robakiewicz, Frank Rochowiak, Deb Schalte, Rod Schalte, Sherill Schalte, Cody Stryk, Kendra Stryk, and Linda Willman.

Directors Absent: Dana Rudnicki (N), Brandy Wise

A Quorum was present.

Members and guests present by documentation: Jennie Jerome, Wendy Jerome

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

Motion by Deb Schalte with support by Kim Foster to approve the minutes with any corrections. Motion carried.

People to be heard: None

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

Correspondence: None

President's Report: We have the Irish Dinner coming up next weekend.

Fair Planning: Still trying to find something for Tuesday night and Thursday night for Fair. Contracts sent out to Cirque Amongus and Pedal Pushers.

4-H Report: None

Up Coming Events:

March 1	4-H Tack Sale set up	5:30pm	Dining Hall
March 2	Tack Sale (open8am)	11am-3pm	Dining Hall
March 4	CDRC Republican Group	6:30pm	Dining Hall
March 5	4-H Livestock Development Mtg	7pm	Abbott Building
March 7	Fair Board Meeting	7pm	Dining Hall
March 16	Corned Beef Dinner	6pm	Dining Hall
March 19	WCFA Equine Meeting	6pm	Abbott Building

March 20	WCHP Meeting	7pm	Abbott Building
March 21	Farm Bureau Mtg (set up 4:30)	5pm	Dining Hall
March 21	4-H Livestock Auction Mtg	7pm	Zoom
March 28	SW Democratic Club	6pm	Dining Hall

Standing Committees:

Entertainment: Nothing new

Advertising, Public Relations, Fund Raising: Irish Dinner, looking to see how many are interested on attending. Ad in the Independent three weeks in a row. Last year we bought 200lbs. We sold some after the dinner and ten froze about 5lbs. Sell leftover corned beef for \$8 per pound. We will ask 4-H clubs to donate desserts. Have all licenses. Help needed to cook. Will begin cooking corned beef on Thursday.

Budget and Finance: Nothing new.

By-Law Committee: Nothing new.

Equine Committee: 4-H Tack sale was okay. Foot traffic was down.

Grounds and Improvements, Equipment: We have our sheep pens and run in pens for swine.

Health, Safety and Security Committee: Question about doing AED training.

Livestock Committee: Nothing new. Zoom meeting on the 21st. Getting things ready for Mandatory Meeting on May 9th at 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: Changes have gone in. Will be sent out to superintendents. Waiting on new cover.

Fair Entry: Working on it. Waiting for tagging to complete.

Grants: Nothing new

Ribbons: Counted. Waiting on final counts from Superintendents.

Old Business:

A. WCFA History Committee: Meetings on Wednesdays @10am. Thinking of compiling all notes and sending them to Belleville Museum to keep.

New Business: Need to change the dates on the sign out front. Maybe a wooden sign that could be painted each year. Maybe an LED light.

NTPA Tractor Pull, measured our track and it is large enough. Not for this year but maybe next year.

Getting ready to send out letters for storage contracts. We need to look at prices compared to surrounding places. We are the lowest price around. Motion by Linda Willman with support by Kendra Stryk, to increase storage to \$200.00 per season, Motorcycles to \$85.00 per season and an additional \$1.00 per foot. Motion carried.

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

NEXT MEETING: April 4, 2024 @7:00pm. Storage will be coming out on April 5th and 6th. No Pre-Meetings in April.

Adjournment: Motion to adjourn by Linda Willman with support by Cody Stryk. Motion carried. Meeting adjourned at 8:02pm.

Accepted: _____

President: _____

Secretary: _____