

**Location:**

Wayne County Fair Board of Directors Meeting  
Palmyra Community Center, Stafford St.  
Palmyra, New York  
**December,11,2019**

BOARD OF DIRECTORS MINUTES

*The meeting was called to order at 6:45pm by Pam Ferranti.*

**Present were:**

Bill Petty, , Laurie McFaul Fry, Linda Valley, Paul Bender, Pam Ferranti, Craig Wert, , Kevin Evans, Mike Gladstone, Sarah Hamilton

**Staff Present:**

Kelsey Hamilton-Secretary, Tammy Hutter- Treasure

**Not Present:**

Matt Shaw, Mark Read, Wendy Miller,

*A quorum was present, and due notice had been published.*

**AGENDA NOTE:**

**AGENDA ITEM 1: Treasure's Report:**

Review of October Report: (See Attached Sheet )  
*Motion to approve October Report by Bill Petty 2<sup>nd</sup> by Mike Gladstone .*  
*Approved.*

Review of November Report: (See Attached Sheet)  
*Motion to approve October Report by Bill Petty 2<sup>nd</sup> by Mike Gladstone .*  
*Approved.*

**AGENDA ITEM 2: Secretary's Meeting Minutes:**

Review of Meeting Minutes

*Motion to approve November Secretary's Minutes by craig wert 2<sup>nd</sup> by Kevin Evans. Approved.*

### **AGENDA ITEM 3: Website, Directors Page:**

- Nick is working on making it user friendly for all to use
- pam will send out directions and such when it is set up
- This will be a place for forms, minutes, ect. Will exist.

### **AGENDA ITEM 4: 2020 Entertainment:**

- Waiting on signed contracts before we can post it to our schedule
- We cannot post it unless both parties have signed contracts
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### **AGENDA ITEM 5: Stockholders Meeting**

*January Meeting: will start at 6:30, and for the remainder of 2020.*

*Stockholders meeting: will start at 7:30 it is in the Bi-laws*

*Which will also include the election of officers.*

Laurie: Waiting on pam to send: Needs to be in the papers 2 weeks before the event. In the Times. & Messenger Post. Official Notice to the Public.

We should also include it in social media: Can post once it is in the local paper

Kelsey should attach it and add to minutes and sign in sheet at January Stockholders meeting.

### **AGENDA ITEM 5: Fair Book:**

**Changes out by February 1<sup>st</sup> with money increases done by January Meeting Will be sent out by December 20th to Supers.**

**Create this process:**

**Pre-sale books: Send out post card & Social Media**

**For fair 2020:** have a buy next years book right here today.

When you register, Do you want a 2020 Fair book?

Would you like a free email copy? With a yes or no

**Round Table:**

**Linda: Camping:**

Camping 2020:

Received a Thank you from the Mormon Group, we should receive a deposit by the 1<sup>st</sup>. Which should be roughly 6000\$ The total is just under 30K for the 10 Missionary couples that will be staying through October 2020.

**Amusements:**

Working on a few new Amusement companies and will hear back soon hopefully.

Options working on:

Ontario Amusements

One from Ohio

**Bill : Storage:**

Put another boat in today

**Blacktop Repair:**

Working on that through out the grounds.

**Craig: Talent Show winners with AGT Tickets**

-Enjoyed the tickets they received

-it turned out to be a great opportunity

-Craig Forwarded Emails with all the information

**Paul: Demo & Figure 8:**

We got contacted no contracts yet

**Kevin: Snow Removal & the Village:**

-Sent an email to the village and got back a good email

- Spring Town Volunteers: yes, we are still seeking more to help out. Kevin is going to contact the HS to get Teens involved.

-Farm house Fabulous Fest: They will pay rent no partnership; facilities use.

**Sarah: Farmhouse Fab. Event/**

-Call Liz about the pageant

-Farm house Fabulous:

Make them pay facilities price first year no profit shares let's see what the first year brings then how successful it is we will consider collaborating.

Nikki Davey Wedding:

- Her vendors could not change to the September Date so her wedding will take place the 9<sup>th</sup> because of Vendors. This is 2021

-Volunteers: Tammy will get you Fair email info.

**Mike: Fair Book Changes**

- Sheep & Swine Premium increase request to be brought to table in January
- it has been about 10 years since their last increase

**Laurie: Pass**

**Kelsey: Pass**

**Tammy: 132<sup>nd</sup> Annual Convention:**

Who can go:

- Linda: just convention & no dinner
- Pam: Convention
- Bill: Fri-Sun, Buffet & banquet dinner: Chicken
- Craig: Breakfast, Saturday & Sunday
- Paul: Breakfast, Saturday
- Kevin:
- Sarah: Going, she is thinking,
- Mike: Negative
- Laurie: Will Follow up
- Kelsey: Yes with Sarah
- Pam: Saturday Morning for opening ceremonies

Brochure is in email and on website.

Sarah will make Gift basket.

Seeking a replacement for the Wheel of death @ the convention.

**Christmas Party: Paul will coordinate:**

Paul will throw out dates and we will go from there

**Paul Bender treats in January!**

Motion to adjourn meeting at 7:50pm by Craig Wert 2<sup>nd</sup> by Mike Galdstone.

