

Location:

Wayne County Fair Board of Directors Meeting
Palmyra Community Center, Stafford St.
Palmyra, New York
November,13,2019

BOARD OF DIRECTORS MINUTES

The meeting was called to order at 6:39pm by Pam Ferranti.

Present were:

Bill Petty, Wendy Miller, , Laurie McFaul Fry, Linda Valley, Paul Bender, Pam Ferranti, Craig Wert, Mark Read, Kevin Evans

Staff Present:

Kelsey Hamilton-Secretary

Not Present:

Mike Gladstone, Matt Shaw, Sarah Hamilton, Mike Gladstone, Tammy Hutter-Treasure

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

AGENDA NOTE:

AGENDA ITEM 1: Secretary's Meeting Minutes:

Review of meeting Minutes

Motion to approve October Secretary's Minutes by Wendy Miller 2nd by Linda Valley. Approved.

AGENDA ITEM 2: Spaghetti dinner:

Went wonderfully.

Mr. Ferranti will be donating all the sauce for next year.

1402\$ tickets at door

190 presale ticket

560\$ baskets

370\$ placemats –could be more

Net: 2272\$

Earl Fox donates many things throughout the year. And has been a huge supporter.

Homemade all 40 pies this year lead by Barb Hamilton, Jim Miller, & Ian! Thank

you to the Dutch Reform Church for the donation of using their commercial kitchen.

Overall we have hit 6000\$ between the Barn Dance & Spaghetti dinner.

AGENDA ITEM 2: Commentary from the Board:

Some individuals that feel there are some individuals on the board are not pulling their weight or share and they are not doing enough. Pam wants us to be reminded that we all have a talent and we all bring something to the table.

Pam would like the comments to stop, and we should talk about it as a board if you do not feel like something is not going well.

Keep it out of the GQ public, let's keep it between us please.

AGENDA ITEM 3: Storage:

There were not enough people there this year. We only had 6 people that showed up to help out.

Thank you for all of your help this year

'Gene has received a Gift card of thank you for coming to help with storage. - Thank you, Wendy.

Est. Above 35K for storage this year.

We need to do a Volunteer recruitment for this for the spring. This is a very big deal.

Online Volunteer Sign up online that gives the volunteers more power of what they get to do.

AGENDA ITEM 4: 2020 Entertainment:

Need to chedule something for the wine Tasting
Big Eye Fish contact needs to be revised before we sign
Back Porch is Filled

AGENDA ITEM 5: Stockholders Meeting

December 11th @ 6pm to get the letters out. Before Meeting.

Letter: Pam sent it out

Tammy: has labels

Laurie: 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

AGENDA ITEM 6: Fair Convention 2020:

Jan 17-20th Showcase 18 & 19th

AGENDA ITEM 7: Camping Electric:

Looking to add 16 more 50amp. Change all 30 Amps to 50s. Will cost about \$2500. We will make an approval for this later when Tammy is here.

Linda Gave them until the 1st of January to give us a down payment.

Will not start the work until April 2020.

AGENDA ITEM 8: Social Media Page:

Keep on updating the Pages and add Events.

Agenda Item 9: Snow Removal:

Bill will get Kevin a Key so he can help with storage removal.

**AGENDA ITEM 10: Starting the meetings at 6:30pm
Can we vote on this and see if it is possible?**

Motion to approve changing meeting time from 7pm to 6:30pm by Mark Read 2nd by Paul Bender. Approved.

AGENDA ITEM 11: Niki Davey Wedding:

There are 5 Weekends in October in 2020.

The Davey Wedding: 2021:

-Originally was a 50 person party in Floral Hall but then she changed her

wedding to a full wedding.

-We told her she could not have it the 9th, but she could have it the 2nd of October?

-Columbus Day weekend 9th 2021- Would Linda do the Barn Dance this weekend? – Linda Would rather not.

-Winter Storage would be the 16th & 23rd 2021

- She has sent on offer contract we have not signed it yet.

- We will vote on this wedding. We have previously voted that we will not do October weddings this wedding happened in the midst of that voting. Since there are 5 weekends in October of 2021.

- We should also note that Canal Town days is Moving their Dates in 2021 to the last weekend of September.

Go to a vote on:

We tell her she cannot have the 2nd due to the Fair's barn dance we offer her the 9th & the last weekend of September or available dates of September. As well of inform her of Canal Town Days Date Change And Compromise.

- Motion to Allow Davey to have her wedding on the 9th of October in 2021 or offer any open September Dates by Bill Petty 2nd by Laurie McFaul-Fry Approved. In-favor 6 votes, obtained 2 votes. No 1 vote.

For the Future:

-Can we put no October weddings in the Wedding/ Event Contracts?

-We should put the dates on the contract before we send them.

AGENDA ITEM 13: Round table

Item 2: Sarah: Storage 2020 Removal?

April 18th & 19th

Farmhouse Fabulous: Wants to do s show in Floral Hall: Wants to make it a Fundraiser for the fair?

Collaborative event: vendors food & Music all vendors would supply cert of liability & insurance

Ask for our assistance

We would receive the Gate tickets @ 5-10\$ and be responsible for the entrance fees, Parking maintaining bathrooms

They are willing to organize it bring in the vendors.
Date in mind? Want to do it April 25th & 26th?

We can push it out a year if we need to work on logistics.

We would need a different date.

Pam says this should not happen he weekend offer storage, pick a different date and we will begin to consider it.

This is a good opportunity, but we need to remember there is staff needed for this and time. It would be a two day event, 9-5 all day.

They need to present more to us before we can move forward with it.

Item 3: Kevin:

Had General Questions about the board and events.

Item 4: Kelsey:

Looking for a Mullet Contest Committee—Linda to ask Advisory Board.

Flagpole Fire Department Help anyone? – Ladder Truck-Palmyra or Newark-
John Pieters Need Idea of height and length of bucket to go out.

List of super's email: Take each department send their book and have till Feb 1st to fix what's there

Book Changes Due February 1st Go through director 'or Super for Finaicail change Copy in Wendy, Linda, Mike & Pam

Item 5: Craig:

-Fly ball is coming back next year & camp

-Rabbit show in May

Item 5: Mark:

- Someone has stolen the Receiver for the tractor out of the shop.
- We need to get to the bottom of this.
- Would like to see the expenditures of each year in each department-
Tammy can you bring this to us next meeting? Thank you 😊
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Item 6: Wendy:

The Fair was Gifted with Antiques and farm Equipment – Things maybe we can place in the barns and display in certain areas.
This would be more of a permanent display.

Item 7: Linda: Pass

Item 8: Laurie: Pass

Item 9: Bill:

- Need to see Matt about the weed Eaters- We may need to buy more in future.
- We got approval for the Prisoners to weed eat and run mower.
- Can create a form for equipment?

Item 10: Paul:

- We now have a book and copy of all the policies
- We are proposing to change the bi laws to say that we can have a email sent out about the stockholders meeting.
- Will have to be a motion at the stockholders meeting

-the three juveniles:

- Motion to let Paul of behalf of the Fair go to Small Claims Court with Lily Tenny Parents for the unpaid share which is \$78.06 by Wendy Miller 2nd by Mark Read Approved.

-What is the punishment for them for not completing their hours?

- Motion to Ban the Three Juveniles until the Age of 21 from the fair grounds and if they come on the fairgrounds it is a trespass. by Wendy Miller 2nd by Paul Bender. Approved.

-Nathan Briar Who Broke our sign:

- The Entertainment Alley Sign Matt Fixed & Replaced it.*
- Paul will send another note to see if he can*
- Motion to got to small claims court for the money Matt spent to fix the sign because he has notr responded to the letter recently sent to him. by Bill Petty 2nd by Linda Valley. Approved.*

-Director Only Site: on Website: Pam will send passwords and access to it. 2020 Contracts and electronic files will go on there.

Craig Wert treats in December!

Motion to adjourn meeting at 8:51pm by Laurie McFaul-Fry 2nd by Kevin Evans

