

Location:

Wayne County Fair Board of Directors Meeting
Palmyra Community Center, Stafford St.
Palmyra, New York
January,08,2020

STOCKHOLDERS MEETING 2020

The meeting was called to order at 7:30pm by Pam Ferranti.

Present were:

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

Staff Present:

Kelsey Hamilton-Secretary, Tammy Hutter- Treasure, Don Fox-

Not Present:

Mark Read

Stockholders Present:

Mary Ann Smith-Williams, Tammy J. Hutter, Wendy Miller, Donald Fox, Mike Gladstone, Linda Valley, Pamela Ferranti, Sarah Hamilton

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 January 2019 Stockholders Secretary's Minutes by Wendy Miller 2nd by Tammy Hutter. Approved.

AGENDA ITEM 2: Legal Notice:

Laurie to read: It was in the WCF Times, Page C7.
Kelsey Kept for records.

AGENDA ITEM 3: Review of Fair 2019:

Went very well this year.

AGENDA ITEM 4: Stockholders:

Tammy Found 16 more shares of stock this year.
Financially this year (2019) we had a higher net income.

Questions:

Don Fox: Are the shares found being turned over to those involved in fair?

Tammy Responds: A lot want to keep them in the family, the oldest we have found was one that the stockholder passed away in 1991.

They are all over, California, North Carolina, Arizona.

People have been willing to come and meet Tammy and work with her to transfer the stock.

Issues with:

Leroy Family
Paul Rubery
Linda West
Nancy Hakk
Dina Morlell
Mark Honcox
Agnus MCclouth Griffren
Lee Lanon
Linda Miller
Vivian sebeste
Maryland Richards
Leon Smith -Tydusville NJ
Charles Knapp-Cyprus Way in Naples
Dwane Meyer
Linda Jean smith

Don Fox: Value of the letter shows that there is vlue in the stock and helps us out.

Maryann Smith-Williams: Meeting for the stockholders, can we do something during the fair week for a shareholder that would entice them to come in during fair that might help us find people and help move sticks around better.

Pam: Would like to set something up for 202 Fair. A meet & Greet for the Stockholders.

Tammy: Last year we sent out an email blast to all that have emails, to help us with identifying stock and this past year 2 people came in. We will do the same this year.

AGENDA ITEM 5: File the DDA:

Don Fox: Records are difficult to obtain due to how old it is long before the non-for-profit

law and it was filed under the membership law. WE want to file a dba to be sure we are complying

It came back today, and they rejected it, due to the name of the fair on the letter being: The union Agriculture society at Palmyra but the actual name is "Union agricultural society at Palmyra"

But we are changing the name to: "Union Agricultural Society DBA Wayne County" -- This is for the financial records.

AGENDA ITEM 6: Elections of officers:

MaryAnn Smith Williams:

Total of 87 Shares submitted:

Pam Ferranti-87

Bill Petty -87

Mark Read -87

Kevin Evans -86

Everyone Signed and Checked all boxes. That is out of 350 Original shares.

AGENDA ITEM 6: Electronic submission:

Can we put in for next year to have an electronic vote. We will put it next year in the proxy to add this for 2022. Would allow an electronic process to submit.

We hope to push the voting numbers over 100 out of out 354 shareholders.

There are 46 shares that are authorized but unissued that the fair has. Out of the 400 Shares.

Motion to adjourn meeting at 8:14pm by Don Fox t 2nd by Maryann Smith-Williams.