

**Wayne County Agricultural Society
Regular Monthly Directors Meeting Minutes
December 11, 2017 7:30 pm
Wayne County Fair Office**

Call to Order by David Orsag, President

Members Present

J. David Orsag	P	Bill Farnes	P	Shelia Felt
J. David Orsag	P	David Hesterman	A	David Hesterman
P Dave Orsag	P	Frank Orsag	P	Shelia Kiefer
P Andy Orsag	P	Chris (Bobby) Orsag	A	Todd Orsag
P Cady Orsag	P	Don Orsag	P	Neil Orsag
P Treasurer: David Lay				

Minutes

David Orsag made a motion to approve the minutes presented for the meeting of November 14, 2017. Sheila Felt seconded the motion. The motion was approved.

Treasurer's Report

Treasurer reported checking account balance of \$6,051.41 and savings account balance of \$26,514.82 and a 401k balance of \$1,128.00 for a total of \$33,694.23. David Hesterman made a motion to approve the treasurer's report. Don Orsag seconded the motion. The motion carried.

Members Paid

Members paid dues for meeting ended \$1,001.00. A check for it was awarded to each Director. Bill Farnes made a motion to approve the members. David Orsag seconded the motion. The motion carried.

Old Business

Timeline concerns for registration. David Orsag has the form for the live auction of construction and it will be pulled up before we go.

New Business

- Minutes Council was present and working for the bid for the Expo Building for their reception on September 1, 2018. The bid is currently a check for 2m 000.
- Marketing plan for the auctions was reviewed and then set on track.
- Talent sales deadline was reviewed and set. Talent prices are set to set on April 1, 2018 then May 15, 2018 will be 50%, May 16, 2018 then July 23, 2018 will be 60%. And for time will be 100.
- Sponsorship July - later will be prepared along with the sponsorship about the 2018. They will be handed out at the February meeting. There will be a meeting of the board for the 4-10 building along with a sign on the sponsorship about, as they can indicate if they will or donate. It was indicated that a separate writing would be set up to put any funds raised for the 4-10 building would be deposited in.
- Visitor Bureau funds for 2017 will be done in January.
- Money Award and Fair Person of the Year award to be decided. Past board members were considered to be the history of recipients for the 2018 fair.
- David Lay brought up the items that he discussed with Alan Wood regarding the update to the by-laws and Letter of Incorporation (LOI). These have not been updated in the past 20 years and it is something that can be done at a regular directors meeting. He also indicated that Alan Wood said that the members cannot bring into a meeting except in an emergency. This is against the state regulations.
- A by-law for the 4-10 building is being bid to allow cost of the water treatment. Cady Orsag made a motion to amend that amount given for the bid motion. David Orsag seconded the motion. The motion carried.
- Kevin Orsag let us know that if we had some new bids for the 2017 fair (now cancelled) the board will report trying to target classes of auction - normally they come for \$14,000 and would allow the public to \$2,000 if we have them now. We will check our bids at our meeting and let him know.
- Sheila Felt said the chairman order is concluded.
- David Hesterman indicated the set for the tractor pull magazine will be \$1.00 again this year. It was agreed to go ahead and purchase the set for our pull.