**Wayne County Agricultural Society**

**Annual Budget Meeting Minutes**

**September 12, 2019 8:00 pm**

**Wayne County Fair Office**

**Call to Order** by President, Kevin Davis at 8:00 p.m.

**Members Present**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| P | Kevin Davis | A | Jeff Farren | A | Merlin Felt |
| P | Rod Gilliland | A | Trever Hartmann | P | Jared Heithold |
| A | Dave Jaeger | P | Doug Temme | P | Shelli Keiser |
| P | Andy Nelsen | P | Dave (Buck) Owens | P | Todd Greunke |
| A | Cody Henderson | P | Jim Fernau | P | Matt Haschke |
| P | Treasurer: David Ley |  |  |  |  |

* The Budget was approved for $90,000.00 to be received from Wayne County for the 2019-2020 year. Discussion was held on why the budget was cut back.
* Kevin Davis and Rod Gilliland took to the Commissioner what it cost to run the fair. They were surprised at the amount.
* Discussion was held on where to go from here with the 4-H building. Roll call was taken asking for a vote if the board members were still in favor of continuing in a different route. All members present voted unanimously to continue with the project.
* Jim Fernau and Jeff Farran will work on our 501c status which we believe we already are.
* Rod Gilliland made a motion to adjourn the budget meeting. Matt Haschke seconded the motion. The motion was voted and approved.

**Meeting Adjourned at 8:30 pm.**

**Submitted by:**

**Diane L. Roeber, Secretary**