

# Wayne County Agricultural Society

## Board of Directors Regular Monthly Meeting

February 16, 2019 7:00 pm

The Max Agate

100 Main Street, Wayne, Nebraska

### AGENDA

Call to Order Rod Gilland, Vice President

Additions to Agenda

Roll Call

Review of December 13, 2018 Regular Meeting Minutes

Review/Approval of Treasurer's Report-Cavid Ley, Treasurer

Review/Approval of Vouchers Paid

Old Business

New Business

- Abby Studemann—Wayne Chicken Show
- Christine O'Reilly—Wayne Expo building, May 11, 2019
- Megan Parkoke-Wayne Expo building, May 23, 2019
- 4-H building discussion
- Facebook and website
- Trello topics from conference
- Items from Convention
  - Contracts
  - Brian Palmer, Richard & Kristin Boyd
  - Bernard Pedel Pull
  - Nebraska Bush Pullers
  - Lease W/ Contract
  - BE's Bulletin article
  - Ed Winder & Agnetta's Change
  - Support Motor Sports
  - Sound's Entertainment—Team Dinner
  - West City Council
  - LA Livestock/Li Jenkins Building Tour
  - CE Presentations
- Other

Meeting Adjourned

Next Regular Meeting (Superintendent's meeting) March 14, 2019, 7:00 pm at The Max Agate.