

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 14, 2019 7:30 pm

The Max Again

109 Main Street, Wayne, Nebraska

AGENDA

Call to Order-Rod Gilliland, Vice President

Additions to Agenda

Roll Call

Review of December 13, 2018 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Abby Shademann—Wayne Chicken Show
- Gretchen O'Reilly—Wayne Expo building, May 15, 2020
- Megan Pankoke-Wayne Expo building, May 23, 2020
- 4-H building discussion
- Facebook and website
- Table topics from conference
- Items from Convention
 - Contracts:
 - Kevin Horner, illusionist & ventriloquist
 - Barnyard Pedal Pull
 - Nebraska Bush Pullers
 - Lucas Oil Contract
 - BB's Balloon artist
 - Ed Wunder-A Hypnotic Change
 - Bungart Motor Sports
 - Soundz Unlimited—Teen Dances
 - River City Carnival
 - L4 Livestock/LJ Jenkins Bullriding Tour
 - CS Promotions
- Other

Meeting Adjourned

Next Regular Meeting (Superintendent's meeting) March 14, 2019, 7:30 pm at The Max Again.

**Wayne County Agricultural Society
Regular Monthly Directors Meeting Minutes
December 13, 2018 7:30 p.m.
Wayne County Fair Office**

Call to Order by President, Kevin Davis

Members Present

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

Additions to the Agenda

None

Minutes

Doug Temme made a motion to approve the minutes. Andy Nelsen seconded the motion. The motion carried.

Treasurer's Report

David Ley reported the checking balance is \$5,592.48, savings-\$18,196.00 & ATM-\$5,000.00 for a total of \$28,788.48. Dave Jaeger made a motion to approve the treasurers report. Cody Henderson seconded the motion. The motion carried

Vouchers Paid

Vouchers paid since last meeting totaled \$9,162.42. A detailed list was emailed to each Director. Dave Jaeger made a motion to approve the vouchers. Andy Nelsen seconded the motion. The motion carried.

Old Business:

Convention—Everyone needs to have their registration to Diane Roeber by December 24th so that we can get registered under the early-bird discount. Kevin will check to see if the bus is available to take.

New Business:

- Darrin Greunke from Sharp Shooters 4-H Club would like to reschedule their Tri-Athlon for either June 8 or June 22, 2019. They would like to use the 4-H Building and Leland Herman Building. Jeff Farran made a motion to approve the request. Cody Henderson seconded the motion. The motion carried.
- Darrell Mundil with Winside Sons of the American Legion asked Diane Roeber to request the use of the Wayne Expo Building on July 13 & 14 for their gun show. They would like in Thursday or Friday before to set up tables. Todd Greunke made a motion to allow them the use of the building. Cody Henderson seconded the motion. The motion carried.
- Amy Topp through an email to Diane Roeber requested the use of the fairgrounds for the annual Tractor Safety classes on June 20 & 21, 2019. The request was approved.
- Bulwark Security submitted their quote for this year's fair. Their quote is the same as last year. If they do the beer garden, it will be extra.
- The ticket sale dates for season passes will be as follows:
 - April 1-15, 2019-\$35
 - April 15-July 24-\$45
 - Fair-\$50 and \$15 per day
- Two applications will be put in to the Wayne County Visitors Bureau in the amount of \$3,000 each.
- Board members were asked to begin thinking about this year Kilroy and Fair Person of the Year awards.
- District 3 will be hosting the hospitality room at the Nebraska Fair Convention. We will need to provide at least ten door prizes, treats and volunteers to work.
- Kevin Davis mentioned that the Mini-rod pickups will not at the pull this year. There will be Diesel pickups.

- Members were asked for act ideas to visit at Convention. Kevin Horner and Dirk Christensen were two that were mentioned. Merlin is waiting to hear back from a chainsaw artist.

Other:

- Todd brought up that the café in Winside was selling off their kitchen appliances and cabinets. Todd indicated that for \$2,600 we could get a cooler, commercial sink and base & upper cabinets. Jim Fernau made a motion to purchase the items. Rod Gilliland seconded the motion. The motion was voted and passed unanimously.

The meeting will be held open through the Nebraska Fair Convention to be held January 18-21, 2019.

A number of vendors were visited with the following contracts for 2019 fair:

- Kevin Horner-Vaudille Entertainment—Saturday and Sunday, 12 pm to 8 pm-2 shows per day
- BB's—Balloon artist
- Lucas Oil & Nebraska Bush Pullers
- L4 Livestock/LJ Jenkins Bullriding Tour
- CS Promotions
- Barnyard Pedal Pull
- Ed Wunder-hypnotist
- Soundz Unlimited-Teen dance
- River City Carnival

Cody Henderson made a motion to adjourn the meeting. Todd Greunke seconded the motion. The motion carried.

Submitted by:

Diane L. Roeber, Secretary