

# **Wayne County Agricultural Society**

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## **Board of Directors Regular Monthly Meeting**

**April 11, 2019 8:00 pm**

**Fair Office**

**301 Pheasant Run**

**Wayne, Nebraska**

### **AGENDA**

**Call to Order-Kevin Davis, President**

**Additions to the Agenda—if needed**

**Roll Call**

**Review of March 14, 2019 Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

- Schedules
- Fair photographer
- Confirm Kilroy & Fair Person of the Year.
- Bearcom Radios
- Shelli—Teresa Tiedtke-crafting class
- Leann Schrader--donation
- Other

**Meeting Adjourned**

**Next Regular Meeting May 9, 2019, 8:00 pm at the Fair Office**

**WAYNE COUNTY FAIR  
ACCOUNTS PAYABLE RECORD**

<b>Voucher #</b>	<b>Payable To</b>	<b>Reimbursement/Payment</b>	<b>Amount</b>	<b>Paid</b>	<b>Check #</b>
2019-32	Wayne County Treasurer	Liquor License	\$275.00	3/20/19	5940
2019-33	Nebraska.gov	Liquor License	\$165.73	3/20/19	debit card
2019-34	Dave Owens	Bal. due for parking campers	\$50.00	3/21/19	5941
2019-35	Lucas Munter	Bal. due for parking campers	\$50.00	3/21/19	5942
2019-36	City Of Wayne	Monthly billing	\$1,010.12		
2019-37	Leseberg Masonry	dig up & help fix waterline	\$600.00		
2019-38	US Cellular	Monthly billing	\$18.74		
2019-39	American Broadband	Monthly billing	\$60.95		
2019-40	Norfolk Daily News	Advertising	\$185.00		
2019-41	Kevin Davis	Reimbursement for Dist 3 meeting	\$261.00	4/8/19	5944
2019-42	Marathon Press	Fair passes	\$278.20	4/1/19	5943
2019-43	Fredrickson Oil	Secr. Expenses reimbursement	\$750.00		
2019-44					
2019-45					
			<b>\$2,954.74</b>		

**Wayne County Agricultural Society**  
**Regular Monthly Directors Meeting Minutes**  
**March 14, 2019, 7:30 p.m.**  
**The Max Again**

**Call to Order** by President, Kevin Davis

**Members Present**

P	Kevin Davis	P	Jeff Farran	P	Merlin Felt
P	Rod Gilliland	P	Trever Hartmann	P	Jared Heithold
P	Dave Jaeger 7:55 PM	P	Doug Temme	P	Shelli Keiser
P	Andy Nelsen	P	Dave Owens	P	Todd Greunke
P	Cody Henderson	P	Jim Fernau	P	Matt Haschke
P	David Ley, Treasurer	P	Diane Roeber, Secretary		

**Minutes**

Doug Temme made a motion to approve the minutes. Jeff Farran seconded the motion. The motion was approved.

**Treasurer's Report**

Balance of checking account on March 11, 2019, \$1,784.09, Savings \$23,901.04 and ATM-\$3,480.00. Andy Nelsen made a motion to approve the treasurers report. Trever Hartmann seconded the motion. The motion carried.

**Vouchers Paid**

Vouchers paid since last meeting totaled \$3,495.00. A detailed list was emailed to each Director. Doug Temme made a motion to approve the vouchers. Andy Nelsen seconded the motion to approve the voucher payments. The motion carried.

**Old Business:**

None

**Reports from the Superintendent:**

- **Beef:** Different wash rack for the beef—concrete pad and panels at the end of the barn. This would keep the cattle off the road. More electricity would be good but the present supply it is sufficient.
- **Bucket Calf:** Matt & Jennifer Munsell were not present. They requested the same type of shed they had last year for the bucket calves. And will check with Matt at Farm & Ranch.
- **Cat/Household pets:** Shelli Keiser reported that all was good and had no changes. Times to stay the same.
- **Dairy:** Kevin Marotz was not present. Doug reported that they will us sawdust provided by the dairy. They have added some trophies. Their judge has been booked.
- **Dog:** Joyce Wurdeman was not present. They do not have a judge as of now.
- **Goat:** Julie Addison reported that she has Marty Stewart booked as the judge. Everything is going good. Indicated that the Senior Showman would like to be included in the round robin event at the fair. Amy will check on adding them.
- **Horse:** Desiree Irish reported that the horse show got done in good time. They will hold their trail class on Wednesday night.
- **Poultry:** Carly Anderson indicated that the water fowl cages need to be replaced. If she can find the material and a volunteer to make them, the Ag Society will pay for the materials. Heather Frank indicated the Jesse could make them.
- **Rabbits:** Roger & Becky Wurdeman reported that all is good. Saturday morning works well for the show. Speaker system needs to be improved. The audience could not hear the presentations given by the showmen.
- **Sheep:** Pat O'Reilly was not present.
- **Swine:** Mark Hansen indicated that they could use a better speaker system. The showmen need to hear the announcer for the classes. Looking for gates to make a nice enclosed show arena. Possibly looking for donations as the beef barn did.
- **FFA:** Toni Rasmussen had no request or changes.
- **4-H:** Amy Topp thanked the Ag Society for their work and for looking into a new building. She indicated that it could be used all year long. Clubs could hold their meetings there. Classes and workshops could be held there, etc. The scale that the is used for weigh-in belong to the Felts. They are looking to sell it of \$1,000. Todd Greunke made a motion to purchase the scale. Jeff Farran second the motion. The motion

carried. Merlin Felt then made a comment that they would take \$500 cash and \$500 toward their corporate sponsorship.

- **Ag Hall:** Delores Felt thanked the Ag Society for getting new display cabinets for Ag Hall. Also for the replacement of part of the floor in the Ag Hall building.

**New Business:**

- Merlin Felt reported that the chainsaw artist has been booked. He will be coming in on Wednesday. He will need a motel room for 4 nights. He asked the board to find either white oak, white pine or walnut for his carvings.
- It was discussed how to utilize the hypnotist. It was agreed that he would perform on stage.
- It was discussed who would make the signs for the "No Alcohol except in designated area". We would have Jason Schultz make five or six signs to be hung up around the fair grounds.
- Bush Pullers presented an ad opportunity in their book. Kevin will check on the price and we will do the same as last year. Kevin also announced that we will be the only fair running two tracks.
- Dave Jaeger made a motion to put an ad in the Norfolk Daily news magazine for \$175. Andy Nelson seconded the motion. The motion carried.
- It was discussed how to get information to Carly Anderson to post on Facebook.
- Dave Jaeger made a motion to have a cornhole contest on Saturday afternoon after the pitch tournament. An entry fee of \$10/team would be charged, and the payout would be determined based on the entries. Andy Nelsen seconded the motion. The motion was discussed and approved.
- Corporate Sponsorships were discussed. Deadline for ads in fair book is April 15.
- BJ Young, who did our photos last year, would be willing to do drone video for us too.
- Dave Jaeger made a motion to adjourn the meeting. Trever Hartmann seconded the motion. The motion carried.

**Submitted by:**

**Diane L. Roeber, Secretary**