

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

March 14, 2019 7:30 pm

The Max Again

109 Main Street, Wayne, Nebraska

AGENDA

Call to Order-Rod Gilliland, Vice President

Additions to the Agenda—if needed

Roll Call

Review of February 14, 2019 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Fair Superintendents
 - Beef—James Felt
 - Bucket Calf—Matt & Jennifer Munsell
 - Cat/Household Pet—JoAnn McKenzie
 - Dairy—Kevin Marotz
 - Dog—Joyce Wurdeman
 - Goat—Julie Addison
 - Horse—Desiree Irish
 - Poultry—Carly Anderson
 - Rabbits—Roger & Becky Wurdeman
 - Sheep—Pat O'Reilly
 - Swine—Mark Hansen
 - FFA—Toni Rasmussen
 - 4-H Programs—Amy Topp (move hog show to Saturday morning??)
 - Ag Hall-Delores Felt & Cindy Bargholz
- Claudia Racely—Horse Barn—June 1, 2019
- Merlin Felt-Beiermann Electric Corp. Sponsor
- Dave Jaeger-Dist. 3 Spring Meeting
- Merlin Felt—Chainsaw artist—booked or not?
- How to utilize Hynotist.
- Signage for "No Alcohol". What type, Who to Make, etc.
- Other

Meeting Adjourned

Next Regular Meeting April 11, 2019, 8:00 pm at the Fair Office

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2019-22	Regalia	4-H awards	\$1,518.39	3/11/19	5939
2019-23	The Wayne Herald	Meeting notice & Liquor License	\$137.70	3/11/19	5938
2019-24	American Broadband	Monthly Bill	\$61.95	3/11/19	5937
2019-25	City of Wayne	Monthly Bill	\$1,045.84	3/11/19	5936
2019-26	National 4-H Council	4-H award stickers	\$29.59	3/11/19	5935
2019-27	Godfather's Pizza	Balance of meals for 2018-not billed out.	\$420.80	3/11/19	5934
2019-28	Mandy Heithold	Reimbursement for items purchased for auction at convention	\$157.84	3/11/19	5933
2019-29	US Post Office	Balance needed for stamps	\$25.00	2/25/19	5932
2019-30	State of Nebraska	Biennial report fee	\$23.00	3/12/19	Online
2019-31	Microsoft	Annual renewal of MS365	\$74.89	3/11/19	Online
			\$3,495.00		

Wayne County Agricultural Society
Regular Monthly Directors Meeting Minutes
February 14, 2019
The Max Again
109 Main Street, Wayne, Nebraska

Call to Order by Vice President, Rod Gilliland

Minutes Recorded by Shelli Keiser for Diane Roeber, Secretary - Absence

Additions to Agenda

None

Roll Call

Members Present:

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

Minutes

Dave (Buck) Owens made a motion to approve the minutes. Merlin Felt seconded the motion. The motion carried.

Treasurer's Report

David Ley reported the checking balance is \$5,704.19, savings - \$23,891.82 & ATM - \$4,240.00 for a total of \$33,836.01. Doug Temme made a motion to approve the treasurers report. Todd Greunke seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$13,047.58. A detailed list was emailed to each Director. Jared Heithold made a motion to approve the vouchers. Doug Temme seconded the motion. The motion carried.

Old Business

None

New Business

- Abby Shademann – Wayne Chicken Show – requested for Friday, July 12, 2019 to use the portable stage and sawhorses. The Directors will bring the stage down town like in past years. All present Directors approved.
- Gretchen O'Reilly – Wayne Co. Expo Center, requested the building for Friday, May 15, 2020 for graduation. They want to set up on Wednesday, May 13, 2020. They will clean up and be out of the building Friday night so if some else would like to rent it for Saturday, May 16, 2020 they could. Because O'Reilly's allow the over flow of cars to be parked on their ground Doug Temme made a motion to allow them to use the Expo Center and wave a deposit & rental fee for them. Todd Greunke seconded the motion. The motion carried.
- Megan Pankoke – Wayne Co. Expo Center, requested the building for their wedding reception Saturday, May 23, 2020. They would like in the building Friday, May 22, 2020 and will clean up on Sunday. Cody Henderson made a motion to allow them to rent the building and Jim Fernau seconded the motion. The motion carried.
- 4-H Building discussion – Rod Gilliland brought a proposed budget from Otte Construction that was passed around to the Directors to review. Discussion on the building included the cost, paying of utilities, snow removal, maintenance of the interior & exterior of the building, usage from UNL Extension staff, 4-H & FFA meetings, workshops, a potential building coordinator to schedule outside usage of the facility. It was discussed how to obtain funds to build the building which included ideas such as potential donors, grants, UNL, the commissioners, a Capital Campaign drive. It was suggested to create a committee of people such as Fair Board Directors, Amy Topp@UNL Extension, Chris McGuire and others that would have experience or contacts to help with get the funds to build the building. Rod Gilliland and Matt Haschke are interested in being on a committee.
- Facebook & Website – Carly Anderson has agreed to maintain our Facebook page and Website. She will work with John Holtgrew on maintaining the Website. Email Carly approved items to be posted. Diane Roeber has her email address and we will have Diane send the Directors her email address. Such items to be posted will include events, ticket sales, and etc. Carly plans to do weekly/daily/& live feeds about the fair. Any other recommendations or suggestions should be discussed at future meetings.
- Table Topics – Todd Greunke talked about drone usage during the fair. There should only be approved usage of a drone at the fair. Currently Shawn from Copper Top – Winside, NE had been approved by the Wayne Co. Ag. Society to use his drone. He only uses it during approved times by event coordinators and times approved from the Wayne Co. Ag. Society.

Todd is going to contact Bobby Young, who did our pictures last year and see what rules/regulations he can share with us about drone permission and usage in a public area such as the fairgrounds.

- **Items from Convention**

The Board would like to make sure that Diane has received all the contracts, that they are signed and approved for the following:

1. Kevin Horner, Illusionist & Ventriloquist
2. Barnyard Pedal Pull
3. NE Bush Pullers
4. Lucas Oil
5. BB's Balloon Artist
6. Ed Wunder-A Hypnotic Change
7. Bungart Motor Sports - Sleds
8. Soundz Unlimited – Teen Dances
9. River City Carnival – Are we going to get 7 rides for older kids (Confirm)
10. L\$ Livestock/LJ Jenkins Bullriding Tour
11. CS Promotions – Cody Henderson talked about the classes and payouts

Discussion was brought up about moving some of these events into the Expo Center. Shelli will talk to Diane about times some of these events are planned. Also, talked about inside vendors and ideas that would benefit the vendors and the fair. Will discuss more at March meeting.

Other

Chain saw artist Gary Keenan. Merlin Felt passed around pictures of his carvings. Gary's fee is \$800.00/day for 3 days (\$2,400.00) plus we pay for his lodging. He will cut 4 carvings a day totaling 12 pieces to be auctioned off. With the approval of the board Merlin will contact Gary and let him know if we want to book him or not. Todd Greunke made a motion to book him as our wood carver for the 2019 fair. Doug Temme seconded the motion. The motion carried.

Meeting Adjourned

Motion was made by Andy Nelson to adjourn the meet and Todd Greunke seconded the motion. The motion carried.

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