

# **Board of Directors Regular Monthly Meeting**

**May 9, 2019, 8:00 p.m.  
Wayne County Fair Office  
Wayne, Nebraska**

## **AGENDA**

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

**Additions to the Agenda**

**Roll Call**

**Review of April 11, 2019 Regular Meeting Minutes**

**Review/Approval of Treasurer's Reports**—David Loy, Treasurer

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

- **Stucco Cantile—Cage Building**—September 1, 2019—Wedding reception
- **Wednesday Night Concert**—update!
- **Wayne Chicken Show**—Final Entry
- **Donation for Memorial for Lester**—Money for Home Barn area \$200
- **Reminders on May 18, St. Mary's** will be borrowing the new furnace. Someone will need to open the building.
- **Work List**—what needs to be done.
- **Other**

**Meeting Adjourned**

**Next Regular Meeting** June 13, 2019, 8:00 pm at the Fair Office

**Work Nights:** June 5, 18, 17 & 24  
July 3, 8, 15, 22 & 29