

# **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 Report**-David Ley, Treasurer

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

- Monica Carroll—Expo Building-September 5, 2020-Wedding reception.
- Wednesday Night Concert—update?
- Wayne Chicken Show Parade Entry.
- Donation for Memorial for Lester Menke for Horse Barn area-\$200.
- Reminder on May 19, St. Mary's will be borrowing the saw horses. 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 3, 10, 17 & 24  
July 1, 8, 15, 22 & 29**

## WAYNE COUNTY FAIR ACCOUNTS PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2019-44	Nebraska Bush Pullers	Advertising	\$500.00	5/1/19	5960
2019-45	Monica Ebmeier	Speech Judge	\$20.00	4/10/19	5945
2019-46	BearCom Rental	Security Deposit	\$500.00	5/1/19	5958
2019-47	BearCom Rental	Radio Rental	\$531.00	5/1/19	5959
2019-48	US Cellular	Monthly Bill	\$50.73	5/1/19	5957
2019-49	Wayne Legion Baseball Assoc.	Advertising	\$100.00	5/1/19	5956
2019-50	US Postal Service	3 rolls stamps	\$150.00	5/1/	5955
2019-51	Office Depot	Toner Cartridges for Printer	\$269.20	4/27/19	Debit Card
2019-52	Dave Owens	Balance of parking campers	\$200.00	5/1/19	5953
2019-53	State Nebraska Bank & Trust	Premium Account checks	\$55.45	4/29/19	Automatic
			<b>\$2,376.38</b>		

**Wayne County Agricultural Society**  
**Regular Monthly Directors Meeting Minutes**  
**April 11, 2019, 8:00 p.m.**  
**301 Pheasant Run, Wayne, NE 68787**

**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	P	Doug Temme, 8:10 pm	P	Shelli Keiser
P	Andy Nelsen	P	Dave Owens	P	Todd Greunke
P	Cody Henderson	P	Jim Fernau	P	Matt Haschke, 8:10 pm
P	David Ley, Treasurer	P	Diane Roeber, Secretary		

**Minutes**

Andy Nelsen made a motion to approve the minutes with one correction—Rod Gilliland called the meeting to order in March. Todd Greunke seconded the motion. The motion was approved.

**Treasurer's Report**

Balance of checking account on April 10, 2019, \$19,004.81, Savings \$28,685.83 and ATM-\$2,810.00, for a total of \$50,500.64. Trever Hartmann made a motion to approve the treasurers report. Jared Heithold seconded the motion. The motion carried.

**Vouchers Paid**

Vouchers paid since last meeting totaled \$2,954.74. A detailed list was emailed to each Director. Dave Jaeger made a motion to approve the vouchers. Merlin Felt seconded the motion to approve the voucher payments. The motion carried.

**Old Business:**

None

**New Business:**

- The schedule needs to be updated for the fair book. A committee will meet Monday night, April 15 at 6:30 pm to review the schedule.
- Fair Photographer-BJ Young will be contacted to do the photography again this year. Kevin Davis and Todd Greunke will also visit with him to get a quote for drone pictures.
- Doug Temme made a nomination for Kilroy recipient Dwight Anderson. Todd Greunke seconded the motion. Dave Jaeger made a nomination for Kilroy recipient of Rich & Connie Behmer. Jeff Farran Second the motion. The Kilroy award was voted on and Dwight Anderson will be the recipient. Trever Hartman made a nomination for Fair Person of the Year. Andy Nelsen second the nomination. Dave Jaeger made a motion for nominations to cease. Rod Gilliland seconded the motion. The Fair Person of the Year was decided. To be announced at the fair.
- Bearcom Radios sent a quote for the rental of radios in the amount of \$531. Todd Greunke made a motion to accept the bid. Jim Fernau seconded the motion. The motion carried.
- Shelli Keiser informed the members that Teresa Tiedtke will be hosting a crafting class in the Expo Building during the fair. More details to come. Scott Taylor will also be hosing three nights of tastings in the Expo Building-Wine, Beer and Whiskey. He will also have his gelatos for sale. BB's (balloon artist) will also be set up in the Expo Building.
- Shelli Keiser informed the members that Leann Schrader will make a donation of the use of her backdrops and other decoration for the Expo Building.
- Amy Topp sent an email inquiring if the bed for livestock would be the same as last year. It will be the same. The initial bedding will be furnished by the Agricultural Society. Any further bedding will the at the expense of the showman.
- A list of protentional sources of funds for the 4-H building was given to the committee chairman, Rod Gilliland.
- John Williams would like to try mowing again this year. It was discussed and it was decided that he could mow as much as he is able, and the Kerry Langmeier will be used as a back-up.
- The concrete and hole next to the fair office need to be completed. Cody will visit with Corey Leseberg regarding the matter.

- The District 3 meeting speaker was an insurance agent out of Stanton. After listening to his presentation, it was decided to check with State National Insurance Agency, Northeast Nebraska Insurance Agency and Jason Poehlmann from Stanton for quotes and compare to our current carrier.
- Diane Roeber received a phone call and email from Robert Miknis with the USDA office. They are working with Clean Harbor to remove dead livestock from farms affected by the flooding. They would like a place to stage their equipment. They asked if the fairgrounds would be available to store skid-loaders, trucks, etc. for a period of 7-10 days. Merlin Felt made a motion to allow them the use of the fairgrounds as long as there were no dead livestock on the grounds. Doug Temme seconded the motion. The motion carried.
- Merlin Felt said he was contacted from the Outback Band regarding a concert on Wednesday night of the fair. The matter was discussed and tabled.
- Jared Heithold would like the use of the stage on August 17, 2019 for a concert to benefit Alzheimer's. The matter was discussed and approved.
- Trever Hartman indicated that they would be changing the camping letter that goes out to indicated they would be renting the space.
- Andy Nelsen brought up the subject of the shed for the bucket calves. He indicated the Collin Brokaw could make a 30' x 12' steel building with hinged back window for ventilation, for approximately \$4,000. Dave Owens made a motion to accept the bid. Todd Greunke seconded the motion. The motion carried.
- Dave Owens made a motion to adjourn the meeting. Todd Greunke seconded the motion. The motion carried.

**Submitted by:**

**Diane L. Roeber, Secretary**