

Board of Directors Regular Monthly Meeting

**June 13, 2019, 8:00 p.m.
Wayne County Fair Office
Wayne, Nebraska**

AGENDA

Call to Order—Ard Gilliland, Vice President

Additions to the Agenda

Roll Call

Review of May 9, 2019 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

- Tom's Restaurant/FFA Library event
- Calf Sales—Barnes Auction
- Farm Bureau—coffee for 1 box pork & 1 box beef at Fair
- John Hutzinger—Website update
- Land grant Legacy—Offer to schedule
- Market Inn—Building
- Northby Feeding Salmons
- New Camping sites
- School Issues/Feeder 60
- Children Day parade float
- Pets, exhibits, etc.
- Work List—what needs to be done
- Other

Meeting Adjourned

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

**Work Nights: June 17 & 24
July 1, 8, 15, 22 & 29**