

Board of Directors Regular Monthly Meeting

July 13, 2015, 8:00pm.
Wayne County Fair Office
Wayne, Nebraska

AGENDA

Call to Order/Dev Gilhead, Vice President

Additions to the Agenda

Roll Call

Review of June 13, 2015 Regular Meeting Minutes

Review/Approval of Treasurer's Report/Devil Log, Treasurer

Review/Approval of Yearbook/Paid

Old Business

New Business

- Preliminary Budget Request 16.
- 2015 Minutes Request
- Audit Review
- Insurance—Christmas?
- Rate Insurance?
- Security Calls from Alan Wood & Amy Miller
- LeRoux Building
- St. Mary's Food Stand—3 year lease starting 2016 for \$100/year
- Membership offers for Diamond Run, \$100 or 175 + hotel
- Items to be reviewed:
 - Golf Cart—rental & drive
 - Car Parks—Monday-Thursday
 - Gates??
- Other
- Review of meeting until July 16, 2015

Meeting will reconvene on July 16, 2015.

Next Regular Meeting August 6, 2015, 8:00pm at the Fair Office—if needed.