

Board of Directors Regular Monthly Meeting

**July 11, 2019, 8:00 p.m.
Wayne County Fair Office
Wayne, Nebraska**

AGENDA

Call to Order-Rod Gilliland, Vice President

Additions to the Agenda

Roll Call

Review of June 13, 2019 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Preliminary Budget Request 1%
- 2019 Allocation Request
- Audit Waiver
- Insurance—Christensen?
- Rain Insurance?
- Security-Info from Allan Wood & Amy Miller
- Leftover Building
- St. Mary's Food Stand—5 year lease was up 2018 fair-\$300/year
- Merchandise sellers for Diamond Rio, \$100 or \$75 + t-shirt
- Items to be reviewed:
 - Golf Carts—rental & drivers
 - Car Parkers—Rotary-Thursday
 - Gators??
- Other
- Recess of meeting until July 30, 2018

Meeting will reconvene on July 15, 2019.

Next Regular Meeting August 8, 2019, 8:00 pm at the Fair Office—if needed.

Wayne Country Agricultural Society
Regular Monthly Directors Meeting Minutes
June 13, 2019, 8:00 p.m.
301 Pheasant Run, Wayne, NE 68787

Call to Order by Vice President, Rod Gilliland

Members Present

A	Kevin Davis	A	Jeff Farran	P	Merlin Felt
P	Rod Gilliland	A	Trever Hartmann	P	Jared Heithold
P	Dave Jaeger	P	Doug Temme	P	Shelli Keiser
P	Andy Nelsen	P	Dave Owens	P	Todd Greunke
P	Cody Henderson	P	Jim Fernau	A	Matt Haschke
A	David Ley, Treasurer	P	Diane Roeber, Secretary		

Minutes

Doug Temme made a motion to approve the minutes and Todd Greunke seconded the motion. The motion carried.

Treasurer's Report

Balance of checking account on June 7, 2019, \$9,035.73, Savings \$142,310.32 and ATM-\$1,010.00, for a total of \$152,356.05. Merlin Felt made a motion to approve the treasurers report. Jared Heithold seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$4,330.21. A detailed list was emailed to each Director. Dave Jaeger made a motion to approve the vouchers. Andy Nelsen seconded the motion to approve voucher payments. The motion carried.

Old Business

None

New Business

- Faith Junck and Emily Eilers were present from the Wayne FFA Chapter requesting a space on Friday from 1-3 pm to set up a booth for an FFA Literacy event. They have partnered with Farm Bureau to present information regarding the FFA program. Doug Temme made a motion to let them set up their information booth. Cody Hederson seconded the motion. The motion carried.
- Jared Heithold presented for Carl Johnson. They have a wedding on July 20th and would like to use the sawhorses at the farm. Dave Jaeger made a motion to grant their request. Merlin Felt seconded the motion. The motion carried.
- Chris with Farm Bureau requested a place to sell raffle tickets. They are working with the Wayne Schools to supplement beef into the school lunch program. They want to sell raffle tickets for a box of pork and a box of beef to help raise money for the program. Andy Nelsen made a motion to let them set up for the raffle. Todd Greunke seconded the motion. The motion carried.

- John Holtgrew was present to give an update on the website. Any new information should be sent in.
- Land-grant Legacy will be on the TV and also run on the website.
- Merlin Felt brought up the idea of combining a new grandstand with the new 4-H building. Item was tabled.
- Nordby Fencing submitted a bid for the 424' 2 rail Ranch rail fence for \$4300 for the west. 425' 5' tall chain link fence with walk-in gate for \$5,425 or 425' 6' for \$5,930 to replace the fence on the east side. Dave Jaeger made a motion to accept the bid for the 6' fence. Todd Greunke seconded the motion. The motion carried.
- Biermann Electric submitted a bid for installation of new camping sites for \$11,100. Klein Electric submitted a bid for \$9,500. The lower of the bids were accepted.
- There was a water leak in the schoolhouse when the water was turned on. The floor was covered with water. Rod will check out the floor to see if repairs are needed.
- A committee was assigned to get ideas for the Chicken Show float.
- Any member that needs new shirts for this year, please contact Diane Roeber to get them ordered.
- Shelli Keiser put together a work list of things that need to be done before the fair.
- MPM farms made a donation for Jack Beeson memorial. Merlin will visit with Beverly about how to use the funds.
- Hangtime submitted a bid for \$2,500 to do the photography with a drone. Todd Greunke made a motion to take the drone out of the bid and do the stills for \$1,800. Cody Henderson seconded the motion. The motion carried.
- Todd Greunke will ask Coppertop to do the drone work again this year.
- Beiermann Electric submitted a bid of \$7,900 to replace the lights in the Leland Herman Arena with 30 LED lights. This item was tabled and they will visit with Mike Beiermann about a bid for fewer lights.
- Paulette with FEMA requested a booth space. She will be told that the booth rent is \$65/table and the entry fee.
- It was approved to put an ad at Majestic Theater for \$75/month.
- We will be getting 1-4 golf carts. Brian Frevert and Jim Granquist have volunteered to drive the carts.
- Jeff Farran indicated that Sarah Sellin needs to be paid \$425 for the buckles for the team roping.
- Anna Kruger will be contacted about face painting again this year.

Dave Jaeger made a motion to adjourn the meeting. Dave Owens seconded the motion. Motion carried.

Submitted by:

Diane L. Roeber, Secretary