

Board of Directors Regular Monthly Meeting

August 8, 2019, 8:00 p.m.
Wayne County Fair Office
Wayne, Nebraska

AGENDA

Call to Order-Keris Davis, President

Additions to the Agenda

Roll Call

Review of July 11, 2019 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Items from the 2019 Fair— for review

- Longtime fair pictures done
- Open Class Prizes
- Meat Hoarder—building
- Ernie's Vendors—Closing
- 2019 September 14—donor judging contest in Lobster Harvest Area.

Adjourn

Next Regular Meeting and Budget Meeting September 12, 2019 at 7:00 pm at the Fair Office.