

# Board of Directors Regular Monthly Meeting

September 12, 2019, 7:00pm.

Wayne County Fair Office

Wayne, Nebraska

## AGENDA

Call to Order-Kevia Davis, President

Additions to the Agenda

Roll Call

Review of July 12, 2019 Regular Meeting Minutes

Review/Approval of Treasurer's Report-Darrell Loy, Treasurer

Review/Approval of Teachers' Pay

Old Business

New Business

- Contributor Status – use of fair grounds Saturday, July 13, 2020-Children Show-workload.
- Concessions are already here already can we change them per month.
- Fair board members-both on number of hours they bring, there is a waiting list for average.
- Difficulties at the high school again this year?
- Estimates on the big building—insurance has increased 30% in a couple of days.

Break at 8 pm for budget meeting.

Next Regular Meeting and Budget Meeting November 6, 2019, 7:00 pm at the Fair Office  
Annual Meeting with Auction Meeting November 8, 2019, 8:00 pm at the Fair Office