

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting
November 14, 2019 8:00 pm
Wayne County Fair Office
301 Pheasant Run Road, Wayne, Nebraska

AGENDA

Call to Order-Rod Gilliland, Vice President

Roll Call

Additions to the Agenda

Review of September 12, 2019 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Election of Officers

Old Business

New Business

- Abby Schademann—Wayne Chicken Show.
- Deb Allen—Harley's Graduation-May 15, 2020—4-H building.
- Parade of Lights—November 21—6:30 pm.
- Nic Kemnitz—Emergency Responder training
- Shelli Keiser—Donation of passes to Winside Museum Silent Auction.
- Shelli Keiser—Runza Food Truck.
- Livestock Committee meeting—November 19th, 7:30 p.m.
- Cruise & Assoc. (Formerly, Kathol & Assoc.)
- Letter for Corporate Sponsors.
- Convention Registration.
- Soup Supper.
- Other.

Meeting Adjourned

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2019-183	Beiermann	Lights/Trenching	\$5,788.56	9/18/19	6155
2019-240	Kerry Langemeier	Mowing (12 hrs)	\$180.00	9/18/19	6147
2019-241	Anderson Graphics	Road signs	\$770.00	9/18/19	6148
2019-242	Romeo Entertainment	Travel Reimbursement	\$110.00	9/18/19	6149
2019-243	US Postal Service	Box rent	\$64.00	9/18/19	6150
2019-244	Nebraska Department of Rev.	Waste & Recycling Fee	\$25.00	9/18/19	6151
2019-245	Grossenburg	Repairs	\$7.62	9/18/19	6152
2019-246	City of Wayne	Reimburse for bill to John's Welding for trailer damage	\$199.00	9/18/19	6153
2019-247	Main Street Checks	Premium checks for 4-H	\$107.28	9/19/19	6154
2019-248	Alpha Media	Radio Advertising	\$175.00	9/18/19	6156
2019-249	WJAG	Radio Advertising	\$2,500.00	9/18/19	6157
2019-250	Godfather's Pizza	Meals	\$203.75	9/18/19	6158
2019-251	Pac N Save	Clean up	\$356.34	9/18/19	6159
2019-252	The Wayne Herald	Meeting notices	\$17.04	9/18/19	6160
2019-253	American Broadband	Monthly Bill	\$60.95	9/18/19	6161
2019-254	City of Wayne	Fair bill	\$1,944.87	9/19/19	6162
2019-255	Klein Electric	Flood lights-parking lot & horsebarn	\$3,801.80	9/18/19	6163
2019-256	Boy Scouts	Clean up	\$300.00	9/18/19	6146
2019-257	Klein Electric	Camper Pedestals	\$9,695.00	9/18/19	6145
2019-258	Pepsi-Cola of Siouxland	Pop for BBQ	\$390.96	9/20/19	6164
2019-259	Major Refrigeration Co	Refrigerator repairs	\$313.51	9/20/19	6165
2019-260	Craig Flaming	Judge-Swine	\$107.70	9/20/19	6166
2019-261	Alan Dykshorn	Judge-Dairy	\$200.00	9/20/19	6167
2019-262	Shawnee Services	Refund State withholding	\$220.00	9/19/19	6168
2019-263	Nebr. SPF Swine	Scanning Mkt Lambs & Hogs	\$375.00	10/10/19	6169
2019-264	Cruise & Associates	Annual Budget	\$1,217.37	10/10/19	6170
2019-265	Lutt Oil & Service	Monthly Bill	\$84.48	10/10/19	6171
2019-266	Kerry Langemeier	Mowing & weedeating	\$325.00	10/10/19	6172
2019-267	US Cellular	Monthly Bill	\$27.40	10/10/19	6173
2019-268	The Wayne Herald	Budget Notice	\$90.00	10/10/19	6174
2019-269	The Diamond Center	Awards	\$254.70	10/10/19	6175
2019-270	City of Wayne	Monthly Bill	\$2,182.04	10/10/19	6176
2019-271	American Broadband	Monthly Bill	\$60.95	10/10/19	6177
2019-272	Fredrickson Oil	Reimburse Secr. Fee less woodcarving	\$350.00	10/10/19	6178
2019-273	Premium Account	4-H Premiums	\$5,707.50	10/10/19	6179
2019-274	Miller & Sons	Golf Carts less trade-in	\$10,486.00	10/10/19	6180
2019-275	Northeast Nebr. Circuit	Dues	\$25.00	10/21/19	6181
2019-276	iafe	Annual Dues	\$125.00	11/4/19	Debit Card
2019-277	Bomgaars	Antifreeze	\$85.77	11/6/19	6187
2019-278	Kristine Niemann	Cleaning for FFA Judging Contest	\$33.75	11/6/19	6186

2019-279	Cobblestone Hotel	Rooms for entertainment	\$3,337.10	11/6/19	6185
2019-280	Fischer Supply	Recharge extinguishers	\$136.00	11/6/19	6184
2019-281	US Cellular	Monthly Bill	\$59.84	11/6/19	6183
2019-282	Lutt Oil & Service	Monthly Bill	\$84.48	11/6/19	6182
2019-283	Bar Be Que Account	Balance need to pay thank you	\$100.00	11/6/19	6188
			\$46,897.20		

Wayne County Agricultural Society
Regular Monthly Directors Meeting Minutes
September 12, 2019 8:00 p.m.
Wayne County Fair Office

Call to Order by Kevin Davis, President

Members Present

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

Minutes

Doug Temme made a motion to approve the minutes. Rod Gilliland seconded the motion. The motion was approved.

Treasurer's Report

Treasurer reported checking account balance of 21,997.80 and savings account balance of \$7,353.32 and ATM balance of \$5,700.00 for a total of \$35,051.12. Andy Nelsen made a motion to approve the treasurer's report. Doug Temme seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$53,795.78. A detailed list was emailed to each Director. Todd Greunke made a motion to approve the vouchers. Rod Gilliland seconded the motion. The motion carried.

Old Business:

None

New Business:

- Melissa Urbanec and Mark Schopke from the Cornhusker Shrine Club were present and requested the use of the Wayne Expo Building and the fairgrounds for July 11, 2020. The City of Wayne has requested a Temple Movement for the parade on Saturday. They would like to use the building from approximately 10:00 am to 4:00 pm. Dave Owens made a motion to allow them the use of the Expo Building and fair grounds at no charge. Matt Haschke seconded the motion. The motion carried.
- Dave Owens mentioned that some campers have already been parked. Two since right after the fair. It was questioned if the gates to the buildings need to be locked after the fair to prevent this in the future. Jared Heithold made a motion to request an extra \$100 charge for early parking. Dave Owens seconded the motion. The motion carried.
- Since there is a waiting list for camper parking, it was asked that fair board members be limited to one item. Rod Gilliland made a motion to limit the board members to one item. Doug Temme seconded the motion. The motion carried.
- Dave Owens made a motion to allow the Wayne High School the use of our Defibrillator again this year. Jim Fernau seconded the motion. The motion carried.
- Rod Gilliland is working the estimate for the repairs to the hog building and will visit with Tate at Otte Construction regarding labor. When he has this information, he will present to the insurance company.
- Kevin Davis has visited with Beiermann Electric and we do owe for the trenching for the trap shoot wiring.

8:05 PM Recess for Budget Meeting.

Meeting reconvened at 8:30 PM

- FFA will need help on the 24th getting panels set up. They will be using the Expo Building to feed the students.
- The shades need to be rolled up and moved. Andy Nelsen and Doug Temme will get a couple more to help.
- At the end of the month, the water needs to be shut off and the lines drained.
- There has been some interest in camping for a month at a time. It was discussed that \$450 per month would be a fair price.

- Dave Ley will call Allen Wood regarding a change to the by-laws. Can board members that are out of town be allowed to Skype into a meeting?
- Dave Jaeger talked with Romeo and the bands we requested would like until the 19th to let us know if our date will work.
- Andy Nelsen made a motion to adjourn the meeting. Shelli Keiser seconded the motion. The motion carried.

Submitted by:

Diane L. Roeber, Secretary

**Wayne County Agricultural Society
Annual Budget Meeting Minutes
September 12, 2019 8:00 pm
Wayne County Fair Office**

Call to Order by President, Kevin Davis at 8:00 p.m.

Members Present

P	Kevin Davis	A	Jeff Farren	A	Merlin Felt
P	Rod Gilliland	A	Trever Hartmann	P	Jared Heithold
A	Dave Jaeger	P	Doug Temme	P	Shelli Keiser
P	Andy Nelsen	P	Dave (Buck) Owens	P	Todd Greunke
A	Cody Henderson	P	Jim Fernau	P	Matt Haschke
P	Treasurer: David Ley				

- The Budget was approved for \$90,000.00 to be received from Wayne County for the 2019-2020 year. Discussion was held on why the budget was cut back.
- Kevin Davis and Rod Gilliland took to the Commissioner what it cost to run the fair. They were surprised at the amount.
- Discussion was held on where to go from here with the 4-H building. Roll call was taken asking for a vote if the board members were still in favor of continuing in a different route. All members present voted unanimously to continue with the project.
- Jim Fernau and Jeff Farran will work on our 501c status which we believe we already are.
- Rod Gilliland made a motion to adjourn the budget meeting. Matt Haschke seconded the motion. The motion was voted and approved.

Meeting Adjourned at 8:30 pm.

Submitted by:

Diane L. Roeber, Secretary

Wayne County Agricultural Society

Annual Meeting
November 8, 2018, 7:30 pm
Wayne County Fair Office
301 Pheasant Run Road, Wayne, Nebraska

AGENDA

Call to Order-Rod Gilliland, Vice President

Check-in of Wayne County Residents

Review/Approval of Annual Financial Report-David Ley, Treasurer

- Motion for approval

Nomination of Fair Board Members/Election of Fair Board Members

Election Nominations: Members with term ending this year:

Trever Hartmann, Dave Jaeger, Kevin Davis, Rod Gilliland, Todd Greunke

Other Nominations

Nominations of Junior Board Members/election of Junior Board Members

Meeting Adjourned