

**Wayne County Agricultural Society
Regular Monthly Directors Meeting Minutes
December 12, 2019 7:30 p.m.
Wayne County Fair Office**

Call to Order by David Jaeger, President

Members Present

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

Minutes

David Owens made a motion to approve the minutes presented for the meeting of November 14, 2019. Merlin Felt seconded the motion. The motion was approved.

Treasurer's Report

Treasurer reported checking account balance of \$6,863.83 and savings account balance of \$20,919.85 and ATM balance of \$3,220.00 for a total of \$32,003.68. Trever Hartmann made a motion to approve the treasurer's report. Jim Fernau seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$5,995.84. A detailed list was emailed to each Director. Jeff Farran made a motion to approve the vouchers. David Owens seconded the motion. The motion carried.

Old Business:

Finalize convention registration. Dennis Murray has the item for the live auction at convention and it will be picked up before we go.

New Business:

- Monica Carroll was present and verifying that she had the Expo Building for their reception on September 5, 2020. She also presented a check for the rent.
- Marketing plan for the concerts was reviewed and we are on track.
- Ticket sales timeline was reviewed and set. Season passes pre-sale was set at April 1, 2020 thru May 15, 2020 will be \$35; May 16, 2020 thru July 22, 2020 will be \$45. And fair time will be \$50.
- Sponsorship Ads—letter will be prepared along with the sponsorship sheets for 2020. They will be handed out at the February meeting. There will be a mention of the fundraisers for the 4-H building along with a spot on the sponsorship sheet, so they can indicate if they wish to donate. It was indicated that a separate saving would be set up to put any funds raised for the 4-H building would be deposited in.
- Visitor Bureau Grants for 2020 will be done in January.
- Kilroy Award and Fair Person of The Year need to be decided. Fair board members were reminded to be thinking of recipients for the 2020 fair.
- David Ley brought up the items that he discussed with Allan Wood regarding the update to the by-laws and Letters of Incorporation as a 501(c). These have not been updated in the past 20 years and it is something that can be done at a regular directors meeting. He also indicated that Allan Wood told him that members cannot skype into a meeting except in an emergency. This is against the state regulations.
- A fundraiser for Lori Nelson is being held to defray cost of her cancer treatments. Cody Henderson made a motion to donate four season passes for the silent auction. David Owens seconded the motion. The motion carried.
- Kevin Davis let us know that if we lock down our dates for the 2022 fair (our centennial) the tractor pull would bring in larger classes of tractors—Normally they come for \$16,000 and would reduce the price to \$8,000 if we book them now. We will check our dates at convention and let him know.
- Merlin Felt said the chainsaw artist is confirmed.
- Trever Hartmann indicated the ad for the tractor pull magazine will be \$150 again this year. It was agreed to go ahead and purchase the ad for our pull.

- At convention, the following board members will be turned in for their service years award:
 - Dave Jaeger—25 years
 - Kevin Davis—15 years
 - David Owens—15 years
 - Rod Gilliland—15 years

- Andy Nelsen made a motion to leave the meeting open through Fair Convention. Trever Hartmann seconded the motion. The motion carried.

Recess until January 25, 2020

Meeting was reopened at the Ramada Inn, Kearney Nebraska at the NAFM Convention.

The following contracts have been signed for the 2020 fair:

- Brandy's Balloons
- River City Carnival
- L4 Livestock—For an extra \$2,000, they will bring two more fighting bulls for the bull fighters. Doug Temme made a motion to accept the offer. Matt Haschke seconded the motion. The motion carried.
- Climbing wall was booked for \$850 for 4 hours plus a motel room. \$150/hour over the 4 hours.
- CS Promotion
- Nebraska Pedal Pull
- Sure Sound & Lighting
- Nebraska Bush Pullers

Mark Walker, an act we saw at convention could be booked for \$2250. He would do three 30 minute or two 45-minute shows per day plus a room. His act was tabled.

Beiermann Electric has used lights which we could purchase for \$130 each with new bulbs installed. It will be checked on what it would cost for installation.

Dave Owens made a motion to close off the fairgrounds and open it in the Spring due to the recent vandalism. No second was made on his motion. Motion died from the lack of a second.

A motion was made by Trever Hartmann to adjourn the meeting. Dave Jaeger seconded the motion. The motion carried.

Submitted by:

Diane L. Roeber, Secretary

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 13, 2020 7:30 pm

The Max Again

109 Main Street, Wayne, Nebraska

AGENDA

Call to Order-Rod Gilliland, Vice President

Additions to Agenda

Roll Call

Review of December 12, 2019 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Abby Shademann—Wayne Chicken Show
- Toni Rasmussen—August 22, 2020—Future of Ag Banquet
- Amy Topp—Saturday, June 6, 2020—Leland Herman Building—Goat Clinic 10-Noon
- Amy Topp—Registered Volunteer Screening.
- Brent Sherman—Demo Derby
- Facebook and website—Open Class on Website.
- Table topics from conference
- Items from Conference:
 - Contracts:
 - Barnyard Pedal Pull—Contract signed
 - Nebraska Bush Pullers—Not sure if Trever got this one done
 - Lucas Oil Contract—Kevin has contract signed & sanction fee has been mailed.
 - BB's Balloon artist—Contract signed, 10% down payment paid
 - Bungart Motor Sports—Finalized in December
 - River City Carnival—all rides and 18%
 - L4 Livestock/LJ Jenkins Bullriding Tour—adding 2 more bulls & fighters for \$2,000 extra
 - CS Promotions—Contract signed & \$200 down payment sent
 - New act—Rock wall for youth, contract?
 - Met with Jayme Meyer (Romeo Entertainment) to get ideas for next year's concert and gave her our price range.
 - Items from Fair Board members discussion Sunday morning at conference:
 - Elections: Fair board members are elected in an open public meeting. It is against the state statutes to put in by-laws that members are required to attend a certain number of meetings. Alan Wood said that

if that is included in the by-laws, it should be removed. You may have a discussion with that member, but as an elected official, they cannot be asked to leave.

- Minutes: All motions that are presented and seconded must have a roll call vote. He did state that it makes more work for the secretary, but a vote of "all in favor" and "all opposed" is not acceptable by state statutes.
 - Sales Tax: Ag Society's must pay taxes on all items they "sell"-gate tickets and beer garden proceeds.
 - Contracts: Make sure Form 13 is getting completed for each vendor or person we have a contract with. Example: plumbers, electricians, suppliers, vendors, etc.
 - General Discussion:
- Other

Meeting Adjourned

Next Regular Meeting (Superintendent's meeting) March 12, 2020, 7:30 pm at The Max Again.

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2019-296	Rod Gilliland	Parking campers & boats	\$710.00	12/12/19	6201
2019-297	David Owens	Parking campers & boats	\$710.00	12/12/19	6202
2019-298	NAFM	Convention registration	\$877.00	12/27/19	Debit card
2019-299	Godfather's	Pizza parade of lights	\$58.97	1/2/20	6203
2019-300	iafe	Annual dues	\$110.00	1/2/20	6204
2019-301	US Cellular	Monthly bill	\$35.36	1/2/20	6205
2020-1	NAFM	Convention registration	\$83.00	1/7/20	Debit card
2020-2	Nebraska Dept. of Rev.	Sales & Use Tax	\$6,413.46	1/11/20	Debit card
2020-3	Wayne Area Econ. Dev.	Chamber Dues	\$100.00	1/27/20	6206
2020-4	Fredrickson Oil	Reimbursement for Secr. Exp	\$750.00	1/27/20	6207
2020-5	Gill Hauling	Invoice #981000	\$55.00	1/27/20	6208
2020-6	The 4th Jug	Band meal	\$457.26	1/27/20	6209
2020-7	City of Wayne	Monthly bill	\$1,068.20	1/27/20	6210
2020-8	American Broadband	Monthly bill	\$60.95	1/27/20	6211
2020-9	Pac-N-Save	Monthly bill	\$14.49	1/27/20	6212
2020-10	Nebraska Dept. of Rev.	Nebr. Withholding	\$1,079.50	1/27/20	6213
2020-11	Lucas Oil PPL	Sanction fee	\$1,000.00	1/27/20	6214
2020-12	US Postal Service	Stamps	\$330.00	1/27/20	6215
2020-13	CS Promotions	Down Payment	\$200.00	1/27/20	6216
2020-14	Ramada Inn	Rooms for convention	\$728.00	1/28/20	Debit card
			\$14,841.19		