

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

March 12, 2020 7:30 pm

The Max Again

109 Main Street, Wayne, Nebraska

AGENDA

Call to Order-Dave Jaeger, President

Additions to Agenda

Roll Call

Review of February 13, 2020 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

Superintendents:

- Dairy: Kevin Marotz
- Poultry: Carly Anderson
- Rabbits: Roger & Becky Wurdeman
- Cat/Household Pet: JoAnn McKenzie
- Beef: James Felt
- Sheep: Pat O'Reilly
- Goat: Julie Addison
- Dog: Jennifer Munsell
- Bucket Calf: Matt & Jennifer Munsell
- Swine: Kelly Meyer
- Horse: Desi Irish
- Open Class: Cindy Bargholz & Delores Felt
- FFA: Toni Rasmussen
- 4-H: Amy Topp

- Cathy Davidson and Josh Widner—Expo Building, August 8, 2020 for wedding reception.
- Bethany Kneifl-parking cars-tabled from February meeting.
- Nic Kemnitz-Vigilant Guard Exercise
- Fair Manager?
- Other

Meeting Adjourned

Next Regular Meeting April 9, 2020, 8:00 pm at The Fair Office.

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2020-15	Regalia	4-H Ribbons	\$559.95	2/14/20	6224
2020-16	Econo Lodge Inn & Suites	Convention Rooms	\$2,158.80	2/14/20	6223
2020-17	The Wayne Herald	Meeting Notice	\$8.18	2/14/20	6221
2020-18	Cruise & Associates	W-2's	\$189.49	2/14/20	6222
2020-19	American Broadband	Monthly bill	\$61.95	2/14/20	6220
2020-20	City of Wayne	Monthly bill	\$1,191.79	2/14/20	6219
2020-21	CS Promotions	Points Systems payment	\$250.00	2/14/20	6218
2020-22	Christensen Insurance	Directors & Officers Insurance	\$744.00	2/14/20	6217
2020-23	State Nebraska Bank	Debit Card of Dave Jaeger	\$10.00	1/8/20	POS
2020-24	State Nebraska Bank	ATM Cash	\$3,000.00	2/22/20	6225
2020-25	Nebraska Liquor Control Commission	Liquor License	\$145.00		
2020-26	Wayne Greenhouse	Plant for Janet Anderson funeral	\$53.50		
2020-27	American Broadband	Monthly bill	\$60.95		
2020-28	Otte Construction	Repairs to hog building	\$1,880.00		
2020-29	The Wayne Herald	Liquor License & meeting notice	\$22.50		
2020-30	Copy Write	Label maker tape	\$21.78		
2020-31	Regalia	4-H Rosettes	\$640.69		
2020-32	Bluehost	Web host	\$236.83	2/3/20	Auto.
2020-33	The 4th Jug	Meals for radion meetings	\$44.13	2/27/20	Debit Card
			\$11,279.54		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 13, 2020 7:30 pm

The Max Again

109 Main Street, Wayne, Nebraska

Call to Order by Rod Gilliland, Vice President

Roll Call

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

Minutes

Jeff Farran made a motion to approve the minutes with the correction of the balance reported for checking and savings balances: Checking \$7,863.83 and Savings \$10,919.85. Matt Haschke seconded the motion. The motion carried.

Treasurer's Report

Treasurer reported checking account balance of \$2,598.17 and savings account balance of \$24,053.60 and ATM balance of \$1,360.00 for a total of \$28,011.77. Andy Nelsen made a motion to approve the treasurer's report. Cody Henderson seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$14,841.19. A detailed list was emailed to each Director. Doug Temme made a motion to approve the vouchers. Jeff Farran seconded the motion. The motion carried.

Old Business

None

New Business

- Abby Shademann—Wayne Chicken Show—was not present.
- Toni Rasmussen, Faith Junck and Megan Spahr were present and requested the use of the Expo Center on August 22, 2020 for the Future of Ag Banquet. They also requested the use of the Expo Center, 4-H building, Leland Herman Memorial Arena and the hog barn on September 22, 2020 for the District Dairy Evaluation. Doug Temme made a motion to allow them the use of the buildings on both dates. Jim Fernau seconded the motion. The motion carried.
- Diane Roeber reported that Amy Topp requested the use of the Leland Herman Building on Saturday, June 6, 2020 for a Goat Clinic 10-Noon. The request was granted.
- Amy Topp also requested that all board members complete the form for the Registered Volunteer Screening.
- Brent Sherman addressed the meeting regarding changes to the Demo Derby. They suggested adding a Team Challenge in which a Bone Stock team of two cars would compete. They would pay an entry fee of \$150 with no refund. Must be pre-registered by June 30th.

There would be a blind draw to see which teams would compete against each other. Purse would be from entry fees and \$4,000 from the fair. Merlin Felt made a motion to approve the purse of \$18,000 and adding the team challenge. Jeff Farran seconded the motion. The motion carried.

- It has been requested that the Open Class portion of the fair book be posted on the Website.
- Table topics from conference:
 - Nic Kemnitz, our Emergency Management Co-Ordinator, gave a very good session at the convention regarding how our fair handles emergencies and how we prepare before the fair. As a result, it was mentioned that we should hold an emergency meeting for just the board members, in addition to the annual meeting with fire, rescue and police departments.
 - Andy Nelsen reported that he sat in on a table topic meeting regarding bedding. It was the general consensus that one bale of bedding be provided, or they bring their own.
- Items from Conference:
 - Contracts that were completed:
 - Barnyard Pedal Pull—Contract signed
 - Nebraska Bush Pullers--Trevor got this one done
 - Lucas Oil Contract—Kevin has the 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 the youth, contract will be emailed.
 - Met with Jayme Meyer (Romeo Entertainment) to get ideas for the next year's concert and gave her our price range.
 - Items from Fair Board members discussion Sunday morning at the conference with Nebraska Association of Fair managers Attorney Allan Wood:
 - 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.
- Winside Legion requested the use of the Expo Building for the weekend of Chicken Show 2021 for their gun show.
- Todd Greunke received a quote from a Lazer Tag of \$3500 for three days for 8 hours per day. Doug Temme made a motion to sign a contract if they are available for our dates. Andy Nelsen seconded the motion. The motion carries
- Brandy Henderson indicated that the Power Drive would like a booth to help get the word out about the high school Power Drive team and recruit sponsor. Shelli Keiser informed him what the fee would be.

- Merlin Felt indicated the NRG Band which we heard at convention would do two nights entertainment for \$2,250. They would do the teen dance and the beer garden. Andy Nelsen made a motion to accept their bid. Jeff Farran seconded the motion. Roll call vote was taken with 11 yes votes and 4 absent members. The motion carried.
- Jeff Farran will get a quote from security to do gate at the beer garden for three nights.
- Shelli Keiser reported that Sara Bailey will be stepping down as BBQ superintendent. She is willing to work with whoever takes over. Jeff Farran has someone in mind and will ask if they are interested.
- Todd Greunke mentioned getting a window cling for our corporate sponsors. Possibly for next year. A design logo will be designed.
- A minor male was present at the meeting and informed the board that he ran into the fence at the fairgrounds. He apologized and said that he will pay for the repairs. The board thanked him for his honesty and accepted his offer for repairs.

The meeting was adjourned.

Submitted by Diane Roeber, Secretary

Next Regular Meeting (Superintendent's meeting) March 12, 2020, 7:30 pm the Fair Office, 301 Pheasant Run, Wayne, Nebraska.