

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 14, 2020 8:00 pm

Fair Office

301 Pheasant Run

Wayne, Nebraska

AGENDA

Call to Order-Dave Jaeger, President

Additions to the Agenda

Roll Call

Review of March 12, 2020 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Mr. Cantrell—Wayne High Power Drive
- Megan Pancoke requests a backup date of August 1, 2020 for their wedding. *From cancelled April meeting.*
- Gretchen O'Reilly—request a backup date of August 2, 2020 for their graduation. *From cancelled April meeting.*
- Michel Stolzer & Jacob Daum—July 17, 2021-would like to have their wedding reception in the Expo Building. Depends on when our fair dates for 2021 fall.
- Adam Hanzlik—June 26, 2021-would like to have their wedding reception in the Expo Building.
- Jim Granquist—Golf carts-*from cancelled April meeting.*
- 2020 Fair—to be or not to be—that is the question.
- Schedules
- Confirm Kilroy & Fair Person of the Year.
- Bearcom Radios
- Other

Meeting Adjourned

Next Regular Meeting June 11, 2020, 8:00 pm at the Fair Office

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

March 12, 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	A	Jeff Farran	P	Merlin Felt
P	Rod Gilliland	P	Trever Hartmann	P	Jared Heithold
P	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

Andy Nelson made a motion to approve the minutes with the correction of the place held. Matt Haschke second the motion. The motion carried.

Treasurer's Report

Treasurer reported checking account balance of \$6,485.06 and savings account balance of \$18,319.93 and ATM balance of \$2,820.00 for a total of \$27,711.77. Todd Greunke made a motion to approve the treasurer's report. Trever Hartmann seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$11,279.54. A detailed list was emailed to each Director. Jared Heithold made a motion to approve the vouchers. Matt Haschke seconded the motion. The motion carried.

Old Business

None

New Business

Superintendents:

Dairy-Kevin Marotz-not present

Poultry-Carly Anderson-Requested a different mic for presentations-clip on or stand.

Rabbits-Roger & Becky Wurdeman—requested a place to dump bedding. Type of bedding they get is sufficient.

Cat/Household Pet-Shelli Keiser-Hold show in Expo Center and everything is working good.

Beef-James Felt-Need new bedding this year and water pressure in wash house is not good.

Sheep-Pat O'Reilly—not present

Goats-Julie Additon—not present

Dog—Jennifer Munsell—not present

Bucket Calf-Matt & Jennifer Munsell-not present

Swine-Kelly Meyer-New net on west side of barn. Do like the sheep barn with grommets to help hold down & so it can be taken down each year. Big lights above the wash rack would be nice. Put on switch so they do not have to on all the time. Same bedding as last year.

Horse-Desi Irish—all good. Everything went smooth last year. Will keep train on Wednesday night.

Open Class Beef—Layne Sievers—No changes

Open Class Ag Hall-Delores Felt—Would like to have the open class section of the fair book on the internet.

FFA-Toni Rasmussen—All good, no changes.

4-H-Amy Topp-Gave out a list of enrollments in each livestock category.

- Josh Widner was present and requested the use of the Expo Building on August 8, 2020 for a wedding reception. Doug Temme made a motion to allow the use of the building. Matt Haschke seconded the motion. The motion was voted with all present voting in favor. The motion carried.
- Bethany Kneifl & Stockton Schroeder—They thanked us for the opportunity to allow them to help up park cars at the fair. Last year their horses were boarded at Matt Haschke place. This year they requested on site boarding and a couple of radios to communicate better. It was discussed that portable panels could be brought in and set up behind the cow/calf barn.
- Nic Kemnitz-Vigilant Guard Exercise—Chief Bergmann sent a letter for the board to sign off on regarding the use of the fair grounds for their training exercise. The helicopters being used weigh about 20,000 lbs. and with 3 wheels will leave divots in the landing area. They will be used for surveillance, VIPs, etc. on different days. We will need out ID cards to be allowed access to the fair grounds during this week. They May need the PA system for debriefing every morning in the grandstand. Doug Temme made a motion to sign the letter as stated. Todd Greunke seconded the motion. The motion was voted with all present voting in favor. The motion carried.
- Fair Manager—A discussion was held regarding having a fair manager. A number of the area fairs have manager and it would not be a paid position. This item was table until the April meeting.
- Other Entertainment—A discuss was held regarding the addition of Kevin Horner again this year to the entertainment lineup. Todd Greunke made a motion to call him and set up if the dates are available. Rod Gilliland seconded the motion. The motion was voted with all present voting in favor. The motion carried.
- Todd Greunke presented an idea for a window cling for give to the corporate sponsors in their packet to help them show they have supported the fair. The cost is \$3.75 per cling. Merlin Felt made a motion to purchase the clings. Cody Henderson seconded the motion. The motion was voted with all present voting in favor. The motion carried.
- Jim Granquist was present regarding the golf cart shuttles at the fair. He has not received any negative feedback in the years that he has been doing this for us. He asked if it would be okay to have benches by the sidewalk for a stop for those that want a ride. He is willing to ask a couple of businesses if they would be willing to donate the materials needed to build the benches. Indicated it would be nice to have one by the Leland Herman building and one by the office. He will get back to us at the April meeting.
- Wayne Chicken show is holding a scavenger hunt and would like permission to place a sign at the entrance of the fair grounds. The matter was discussed and approved to allow the Chicken show committee to put up a temporary sign.
- Two minor high school boys made an appearance and indicated that they were at the fairgrounds and parked by the tree line and got stuck. They apologized for the damage done and offered to repair the damage and replace the grass. The board accepted their apology and offer to make restitution.

- David Ley indicated that through is discussion with the fair attorney, our by-laws Section 6 are okay as written, everything is valid-just not enforceable.
- The chute we use for roping is getting sold. We either need to purchase a new one or find another one to use during the fair. Andy Nelsen said he may have an option or two he will investigate. A new chute is about \$1,500.
- BBQ-Jeff Nelsen is going to talk with Rod Doffin and Matt Behmer about running the BBQ this year.
- April 5 will be the District 3 meeting. It will be held at the Delta Hotel in South Sioux City. 4:30-5:30 Fairgrounds tour, 5:30-6:30 Social hour and 6:30 meal with speaker. \$15 per person.
- We received a quote for 12 solar power cameras with installation at \$5,300. This will be tabled to the April meeting.
- The storage unit was hit by a car and moved about a foot. When weather permits, it will have to be put back in place. Reported that the car was totaled.
- Trever Hartmann made a motion to adjourn the meeting. Matt Haschke seconded the motion. The motion was voted with all present voting in favor. The meeting was adjourned.

Submitted by Diane Roeber, Secretary

Next Regular Meeting April 9, 2020, 7:30 pm the Fair Office, 301 Pheasant Run, Wayne, Nebraska.