

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

June 11, 2020 7:30 pm

Fair Office

301 Pheasant Run

Wayne, Nebraska

AGENDA

Call to Order-Dave Jaeger, President

Additions to the Agenda

Roll Call

Review of May 14, 2020 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Abby Shademann—September 12, Chicken Days (Shriners will have Expo Building)
- Nebraska 4-H Shooting Leaders Training—Darin Greunke—Looking for place to hold-cost? Would possibly use Expo Building, 4-H Building and shooting range. No time frame set.
- Damage to storage unit
- Update from 4-H superintendent meeting on June 5th.
 - o 4-H/FFA & Open Class show schedules
- Julie Rother, DHHS
- Discussion on fair proceedings.
- Items for fair (if we decide to hold one)
 - o Major entertainment
 - L4 Livestock
 - Lucas Oil/Nebraska Bush Pullers
 - CS Promotions (Derby)
 - o Minor Attractions
 - BB Balloons
 - NRG Band
 - Carvings by Keenan
 - Lazer Tag
 - o Restrooms—logistics to keep sanitized.
 - o Camping
 - o Ag Hall & Open Class

- Food Vendors
- Ordering tents
- Bingo-contact Fehringer's
- Corn Pit-contact Karissa Hays
- Machinery Vendors/Sponsors
- Awards
 - Kilroy
 - Fair Person of the Year
- Pitch Tournament
- Cornhole Tournament
- Fair book
- Admission
- Mask/temperature/sanitation, etc.
- 4-H and St. Mary's Food Stand
- Beer garden
- Radios
- Frickenstein—Retired-New company Port-A-Johns bought them out.

- Other

Meeting Adjourned

Next Regular Meeting July 9, 2020, 8:00 pm at the Fair Office

Monday Work Nights

June 15	July 6
June 22	July 13
June 29	July 20—Pre-cleanup
	July 27—Post-cleanup

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 14, 2020 7:30 pm

301 Pheasant Run, Wayne, NE 68787

Call to Order by Dave Jager, President

Roll Call

P	Kevin Davis	P	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	P	Cutter Haberman, Jr. Member	P	Brady Henderson, Jr. Member

Minutes

Doug Temme made a motion to approve the minutes of the previous meeting. Todd Greunke seconded the motion. The motion was voted unanimously and carried.

Treasurer's Report

Treasurer reported checking account balance of \$42,243.08 and savings account balance of \$27,937.68 and ATM balance of \$1,680.00 for a total of \$71,320.76. Rod Gilliland made a motion to approve the treasurer's report. Trever Hartmann seconded the motion. The motion was voted unanimously and carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$4,916.52. A detailed list was emailed to each Director. Doug Temme made a motion to approve the vouchers. Matt Haschke seconded the motion. The motion was voted unanimously and carried.

Old Business

None

New Business

- Mr. Cantrell-Wayne High Power Drive was not present, but Brady Henderson reported that they would not be doing a booth at the fair this year.
- Due to COVID-19, Megan Pancoke has postponed their wedding until August 1, 2020 and would like to use the Expo Building on Friday, July 31, and August 1. It was discussed and okayed for her to change the date to use the building as nothing else was scheduled.
- Due to COVID-19, Wayne High School graduation was postponed. Gretchen O'Reilly called and wished to change the date for the use of the Expo Building to August 2, 2020. It was discussed and okayed for her to change the date to use the building as nothing else was scheduled.
- Michele Stolzer and Jacob Daum requested the use of the Expo building on July 17, 2021 for their wedding reception. They were initially told it depends on when the fair dates were for 2021. It was discussed and okayed to use the building as nothing else was scheduled. (After the meeting, Michele was called, and they found a different venue for their reception.)
- Adam Hanzlik was present and requested the use of the Expo building on June 25 & 26 for their wedding reception. Jeff Farran made a motion to allow them the use of the building. Merlin Felt seconded the motion. The motion was voted unanimously and carried.

- Jim Granquist was present and brought with him the benches that were made for golf cart stops. He approached various entities to see if they were willing to help with this project. Sand Creek Post and Beam graciously accepted the project and they built all three benches and donated them to the fair. They will still need to be stained and sealed. A plaque will be ordered for the benches to give Sand Creek Post and Beam the recognition for their gracious donation.
- Ethan Sebade is looking to do an Eagle Scout project. He will be contacted to see if he would like to pour the concrete and build two roof structures for the new shuttle stops. Kevin Davis made a motion to allow him to do the project if he is interested. Jared Heithold seconded the motion. The motion was voted unanimously and carried.
- The matter of the 2020 Fair was discussed. Amy Topp was present via phone call to be included on this discussion. UNL-Extension rules the 4-H portion of the fair. Even if we hold a fair, the 4-Her may not be able to participate full Face-to-Face exhibits. Currently, they are discussing a Virtual Presentation, Part Virtual & Part Face-to-Face or full Face-to-Face. No definite time frame has been determined but as of this date they are saying six weeks from the start of the first county fair in Nebraska a decision may be made. Nothing has been done with the fair book as of this date other than the Open Class and 4-H sections have been sent to the paper. A discussion was held regarding the concert for the fair. After much debate, Doug Temme made a motion to cancel the concert for this year with the rebook the same bands for next year and if possible, add in Blackhawk to the mix. Matt Haschke seconded the motion. The motion was voted unanimously and carried. A task force is being put together of Department of Agriculture, Department of Health & Human Services, NAFM, and others to discuss guidelines for holding fairs and livestock shows in the state of Nebraska. They will meet in May 19. It was decided to table this discussion and leave our meeting open until after May 19 to hear their decisions.
- Schedules for the fair were tabled.
- Kilroy & Fair Person of the Year were tabled
- Cody Henderson still has not had a response from BearCom Radios. Neither has Shelli Keiser. Cody will try to call them again and see if they respond.
- A discussion was held regarding the sidewalk in front of the grandstand. This is still a project that did not get completed last year and should be addressed this summer.
- A discussion was held regarding adding more electrical hookups for the bunkhouses for the carnival workers. They will have bigger bunkhouses and more carnival rides this year. It was discussed that all new hookups should be 50 amp.
- A discussion was held regarding the repairs needed to the privacy fence in the southwest corner of the fairgrounds.
- Trever Hartman indicated that a traveling nurse will be camping at the fairgrounds for about five weeks as she works in this area on COVID-19. Also, the foreman for the walking trail will be camping at the fairgrounds for about two months. He indicated they were to drop their checks off at the office.
- Jeff Farren indicated that Cedar County Fair will be holding a Road Rally to raise funds for their new beef barn.
- Jared Heithold indicated that he was contacted he was contacted regarding holding an outdoor movie at the fairgrounds. It was agreed that they could use the fairgrounds, but they would have to do all the planning. First time would be rent free due to COVID-19, after that they would be charged.
- Rod Gilliland and Dave Owens have currently been keeping up with the mowing. The fairgrounds will need to be sprayed for weeds.
- The discussion of a Fair Manager was once again addressed. Dave Jager indicated once again that a lot of fairs have managers to help with contract negotiations, etc. This would not

be a paid position. Todd Greunke made a motion to have Kevin Davis act as our Fair Manager since he handles a lot of the contact work already. Trever Hartman seconded the motion. The motion was voted unanimously with Kevin Davis abstaining from the vote and the motion carried.

- The Emergency Management training has been moved to the week of September 18, 2020.
- Trever Hartmann made a motion to recess our meeting until May 28 to further discuss the guidelines presented by the task force. Matt Haschke seconded the motion. The motion was voted unanimously and carried. The meeting was recessed until May 28, 2020.

The meeting of the Wayne County Agricultural Society for reconvened on May 28 at 8:04 pm.

Roll Call

P	Kevin Davis, via Zoom	P	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
A	David Ley, Treasurer	P	Cutter Haberman, Jr. Member	A	Brady Henderson, Jr. Member

- Kevin Davis has visited with most of our major attractions for the fair.
 - The Tractor Pull said they will hold our date until July 1.
 - As of this date, carnivals are not allowed, so will wait until new guidelines come out in the middle of June.
 - L4 Livestock is still planning on coming if we hold the fair.
- Cody Henderson visited with CS Promotions and they have only had one fair cancel their Demo Derby, so they are still planning on coming if we hold the fair.
- Merlin Felt visited with NRG Bank and they have not had any cancellation either and still plan on coming. The chainsaw artist is also still planning to come.
- A discussion was held regarding the BBQ for this year. With the guidelines regarding food vendors and social distancing, Doug Temme made a motion to cancel the BBQ for this year. Todd Greunke seconded the motion. The motion was voted unanimously and carried.
- Also, with the guidelines for social distancing regarding commercial vendors, Jared Heithold made a motion to not have commercial vendors present this year. Jeff Farran seconded the motion. The motion was voted unanimously and carried.
- Trever Hartmann reported back regarding the outlets for campers by the midway area. Tim Sutton indicated that another transformer could be installed. We would be responsible for digging the trench from the bathroom to the pole. Trever will get bids on the trenching and laying the conduit for the wiring and report back at the next meeting.
- The county has indicated that they are willing to spray around the buildings and along the fence lines for us.
- Work nights will begin on June 1 and continue each Monday evening until fair time.
- Julie Rother with Department of Health and Human Services will be invited to the June 11th meeting to get her input on some of our ideas for the fair.
- A press release will be issued postponing our concert for Saturday night until July 31, 2021. It will also state that we will work with the UNL-Extension Wayne County office to set up 4-H/FFA and open class livestock and static exhibits.
- Amy Topp was on the phone during our meeting and we discuss various options of holding shows and cutting out certain classes of shows. She will visit further with the 4-H council and her various contacts regarding guidelines.
- Since there will not be commercial exhibitors this year, it was discussed that the Expo Building could be used to house the 4-H/FFA static exhibits to better control the flow of traffic for social distancing regulations.

- Merlin Felt indicated that Matt Haschke would be putting up the alfalfa in the parking lot this year.
- Jeff Farran made a motion to adjourn the meeting. Andy Nelsen seconded the motion. The motion was voted unanimously and carried

Submitted by Diane Roeber, Secretary

Next Regular Meeting June 11, 2020, 7:30 pm the Fair Office, 301 Pheasant Run, Wayne, Nebraska.