

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting
November 12, 2020 8:00 pm
Wayne County Fair Office
301 Pheasant Run Road, Wayne, Nebraska

AGENDA

Call to Order-Dave Jaeger President

Roll Call

Additions to the Agenda

Review of September 10, 2020 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Election of Officers

Old Business

New Business

- Kayleen Roberts September 18, 2021
- Derby Recap
- Chainsaw artist.
- Livestock Committee meeting—November 16th, 7:30 p.m.
- Letter for Corporate Sponsors.
- Convention Registration.
- Soup Supper.
- Other.

Meeting Adjourned

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2020-130	Kristine Niemann	Clean bathrooms	\$240.00	9/11/20	6328
2020-131	Cruise & Assoc.	Prepare budget	\$950.00	9/11/20	6329
2020-132	Lutt Oil & Service	Gas	\$98.87	9/11/20	6330
2020-133	The Wayne Herald	Budget & Meeting notices	\$17.04	9/11/20	6331
2020-134	Midwest Sound & Lighting	Speaker cable	\$857.86	9/11/20	6332
2020-135	Pac N Save	Picnic	\$199.46	9/11/20	6333
2020-136	Quality Foods	Picnic	\$41.16	9/11/20	6334
2020-137	American Broadband	Monthly Bill	\$60.95	9/11/20	6335
2020-138	US Postal Service	Annual Box rent	\$64.00	9/11/20	6336
2020-139	City of Wayne	Monthly Bill	\$1,598.71	9/11/20	6337
2020-140	Gerhold Concrete	Concrete for grandstand sidewalk	\$1,825.23	9/11/20	6338
2020-141	Grossenburg Imp.	Mower blades	\$125.89	9/11/20	6339
2020-142	Carhart Lumber Co.	Rebar	\$455.00	9/11/20	6340
2020-143	Vel's Bakery	Doughnuts	\$37.50	9/11/20	6341
2020-144	The 4th Jug	Picnic	\$501.04	9/11/20	6342
2020-145	Nordby Fencing	Repairs	\$345.00	9/11/20	6343
2020-146	Godfathers Pizza	Meals	\$51.33	9/23/20	6352
2020-147	US Cellular	Monthly Bill	\$29.31	9/23/20	6350
2020-148	Lutt Oil & Service	Gas	\$46.56	9/23/20	6349
2020-149	Bomgaars	Supplies	\$103.12	9/23/20	6348
2020-150	Gerhold Concrete-Void	Concrete for Roost		9/23/20	6347
2020-151	Floor Maintenance & Paper	Black Garbage Bags	\$178.44	9/23/20	6346
2020-152	Diane Roeber	Tickets, Face Mask & Chicken Day Entry	\$74.21	9/23/20	6345
2020-153	State Nebraska Bank	Starter Cash for Derby	\$12,300.00	9/23/20	6344
2020-154	Godfathers Pizza	Meals	\$53.47	9/23/20	6351
2020-155	Godfathers Pizza	Meals	\$121.92	9/23/20	6353
2020-156	State Nebraska Bank	Mad Dog-Checks deposited	\$3,700.00	9/25/20	6354
2020-157	Eagle Distributing	Beer for Derby	\$3,401.90	6/25/20	6355
2020-158	CS Promotions	Officials	\$2,500.00	6/28/20	6356
2020-159	Christensen Insurance	Derby Insurance	\$332.50	9/29/20	6357
2020-160	S & S Bleachers	Bleachers for derby	\$2,250.00	10/1/20	6358
2020-161	State Nebraska Bank	ATM funds	\$5,000.00	10/1/20	6359
2020-162	Wayne Radio Works	Derby Advertising	\$200.00	10/13/20	6360
2020-163	Lutt Oil & Service	Gas	\$29.95	10/13/20	6361
2020-164	The Wayne Herald	Budget Notice	\$90.00	10/13/20	6362
2020-165	Waste Connnections	Dumpster pickup	\$55.00	10/13/20	6363
2020-166	Wayne Auto Parts	Parts for tele-handler	\$769.32	10/13/20	6364
2020-167	Radio Stations WJAG_KEXL_KQKX	Derby Advertising	\$200.00	10/13/20	6365
2020-168	Pac N Save	Meals	\$86.50	10/13/20	6366
2020-169	City of Wayne	Monthly Bill	\$1,381.63	10/13/20	6367
2020-170	American Broadband	Monthly Bill	\$62.95	10/13/20	6368
2020-171	Pollard Pumping	Porta-pots & wash station-derby	\$1,125.00	10/13/20	6369

2020-172	Carhart Lumber Co.	Lath for Derby	\$28.89	10/13/20	6370
2020-173	Bulwark Protection	Security for Derby	\$432.00	10/13/20	6371
2020-174	Greather Northeast Fair Circuit	Annual Dues	\$25.00	10/13/20	6372
2020-175	Fredrickson Oil	Reimbursement for Secr. Exp.	\$750.00	10/13/20	6373
2020-176	Wayne 4-H Council	4-H premiums	\$3,219.00	10/14/20	6374
2020-177	Wayne Co Ag Society	Trsfr to Building Fund	\$500.00	10/14/20	6375
2020-178	The 4th Jug	Mikes for Derby beer garden	\$395.69	10/14/20	6376
2020-179	US Cellular	Monthly Bill	\$29.35	10/26/20	6377
2020-180	Bomgaars	Supplies	\$259.99	10/26/20	6378
			\$47,200.74		

2020-2021 LIVESTOCK COMMITTEE MEETING (open to all Wayne County 4-H families)

7:30 P.M. November 16 – **Wayne City Auditorium**

See **PROPOSED** agenda items below that will be discussed and voted on at the meeting.

(All changes for the 2020-2021 4-H year must be discussed and voted on or changes will not be made.)

- BEEF**
- Selection of judge
 - Set weigh date/scanning
 - Discuss if a cow from a Renee's Herd Builder can be shown in showmanship
- BUCKET CALF** - Selection of judge
- CAT/HOUSEHOLD PET** - Selection of judge
- DAIRY** - Selection of judge
- DOG** - Selection of judge
- GOAT**
- Selection of judge
 - Self weighing
 - Discussion on using a registration number/tattoo in place of a Scrapies tag for Dairy Goats
- HORSE** - Selection of judge
- POULTRY** - Selection of judge
- RABBIT** - Selection of judge
- SHEEP**
- Selection of judge
 - Set weigh date
- SWINE**
- Selection of judge
 - Addition of reserve champion showmanship trophies
 - Revise verbiage of letter H: permit the use of oils
- GENERAL**
- Write thank yous
 - Majority of feedback for online entries was positive.
 - Positive feedback on using ribbon envelopes.
 - Positive feedback on using Facebook Live.

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

September 10, 7:30 pm

301 Pheasant Run, Wayne, NE 68787

Call to Order by Dave Jager, President

Roll Call

P	Kevin Davis	A	Jeff Farran	P	Merlin Felt
P	Rod Gilliland	A	Trever Hartmann	A	Jared Heithold
P	Dave Jaeger	P	Doug Temme	P	Shelli Keiser
P	Andy Nelsen	P	Dave Owens	P	Todd Greunke
P	Cody Henderson 8:05PM	P	Jim Fernau	P	Matt Haschke
P	David Ley, Treasurer	A	Cutter Haberman, Jr. Member	A	Brady Henderson, Jr. Member

Minutes

Dave Owens made a motion to approve the minutes of the previous meeting. Andy Nelsen second the motion. The motion was voted unanimously and carried.

Treasurer's Report

Treasurer reported checking account balance of \$3,733.06 and savings account balance of \$54,022.03 and ATM balance of \$1,180.00 for a total of \$58,935.09. Dave noted we are at a good level with 4-H/FFA only fair expenses. He also noted that we may have less donations next year as some of the sponsors for this year indicated they wanted to carry over their donations for next year. Merlin Felt made a motion to approve the treasurer's report. Doug Temme seconded the motion. The motion was voted unanimously and carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$41,175.71. A detailed list was emailed to each Director. Doug Temme made a motion to approve the vouchers. Rod Gilliland seconded the motion. The motion was voted unanimously and carried.

Old Business

Nothing to report.

New Business

- Katriona Roy and Cole Koenig were present and requested the use of the sawhorses on Sept 26th 2020. Andy Nelsen made a motion to allow them the use of the sawhorses. Todd Greunke seconded the motion. The motion was voted unanimously and carried.
- Regina Korth was present and requested the use of the Expo Center on May 14, 2021 for a graduation reception. Todd Greunke made a motion to allow them the use of the building. Rod Gilliland seconded the motion. The motion was voted unanimously and carried.
- Mike Vovos was present in the place of Dave French to request the use of the Expo Center on May 15, 2021 for a graduation reception. Doug Temme made a motion to allow them the use of the building. Jim Fernau seconded the motion. The motion was voted unanimously and carried.
- McKenna Frevert was present and requested the use of the Expo Center on June 4-5, 2021 for a wedding reception, if needed due to rain. Todd Greunke made a motion to allow them the use of the building. Merlin Felt seconded the motion. The motion was voted unanimously and carried.

- Brooke Anderson was present and requested the use of the Expo Center on July 16-17, 2021 for a wedding reception. Merlin Felt made a motion to allow them the use of the building. Rod Gilliland seconded the motion. The motion was voted unanimously and carried.
- Kimberly Pilger was present and request the use of the Expo Center on August 20-21, 2021 for a wedding reception. Jim Fernau made a motion to allow them the use of the building. Doug Temme seconded the motion. The motion was voted unanimously and carried.

The meeting was recessed at 8:10 PM for the Annual Budget Meeting.

Meeting reconvened at 8:30 PM.

- The purchase of the telehandler was discussed. At the present time, it is at Roeber Repair for a checkup. Kyle indicated that it needed a new radiator and there were some hoses leaking.
- Entertainment for the 2021 fair was discussed. Two entertainers have been selected to replace Shenandoah and Restless Heart since they will not allow Blackhawk to preform with them. An offer of \$60,000 with a top of \$62,500 will be submitted for the two entertainers. Kevin Davis will keep us informed of the process.
- Derby updates were presented by Brent Sherman. As of date, he has sponsors in the amount of \$3,450. He also read a list of sponsors for door prizes for the drivers. Kevin Davis agreed to sponsor the Longest Haul-\$250 for 1st place and \$150 for 2nd place. Entry fee will be \$10 with 10 and under admitted free. Camping spots will be available for \$20 per night.
- Volunteers are needed to help Toni Rasmussen set up bleachers for the Dist. FFA Dairy show on September 29th. Matt Haschke, Merlin Felt and Andy Nelsen volunteered.
- Ideas were discussed about the display for "Cruise Main" for Chicken Days.
- Kelly Meyer donated a display case for Ag Hall. We just need to pick it up. Andy Nelsen made a motion to accept his donation. Matt Haschke seconded the motion. The motion was voted unanimously and carried.
- Bob Hansen will be celebrating his 80th birthday. A card from the fair board will be sent.

Andy Nelsen made a motion to recess the meeting. Kevin Davis seconded the motion. The motion was voted unanimously and carried.

The meeting recessed until Monday, September 28, 2020.

September 28, 2020.

The meeting was not reconvened due to the lack of members in attendance.

Merlin Felt made a motion to adjourn the meeting, Davie Jaeger seconded the motion. The motion carried.

Submitted by Diane Roeber, Secretary

Next Annual Meeting November 12, 2020, 7:30 pm and Regular ,meeting at 8:00 pm at the Fair Office, 301 Pheasant Run, Wayne, Nebraska.

Wayne County Agricultural Society

Annual Meeting
November 12, 2020, 7:30 pm
Wayne County Fair Office
301 Pheasant Run Road, Wayne, Nebraska

AGENDA

Call to Order-Dave Jaeger, 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:

Doug Temme, Cody Henderson, David "Buck" Owens, Jared Heithold, Jim Fernau

Other Nominations

Nominations of Junior Board Members/election of Junior Board Members

Meeting Adjourned

**Wayne County Agricultural Society
Annual Meeting Minutes and Election of Directors
November 14, 2019 7:30 pm
Wayne County Fair Office**

Call to Order by Vice President, Rod Gilliland

Present/Wayne County Residents

Cody Henderson, Andy Nelsen, Jim Fernau, Todd Greunke, Trever Hartmann, Brady Henderson, Merlin Felt, David Ley, David Jaeger, Matt Haschke, Doug Temme, Jared Heithold, Jeff Farran, David Owen, Shelli Keiser, Nicholas Kamnitz, Rodney Gilliland and Shelly Owens.

Treasurer's Report

- \$9,758.60 in Savings and \$7,758.60 in Checking and ATM-\$5,040.00 for a total of \$22,373.49 for the fiscal year ending October 15, 2019.
- Dave Jaeger made a motion to approve the treasurer's report. Trever Hartmann seconded the motion. The motion carried.
- Doug Temme made a motion to approve the minutes of the November 8, 2018 minutes as presented. Merlin Felt seconded the motion. The motion carried.

Election of Directors:

- **Director Nominations**
Nominations were received to fulfill the five positions of those board members whose three-year terms were completed this year. The following nominations were received:
Jeff Farran nominated Trever Hartmann. Matt Haschke seconded the motion. Andy Nelsen nominated Dave Jaeger. Dave Owens second the motion. Jared Heithold nominated Rod Gilliland. Doug Temme seconded the motion. Cody Henderson nominated Todd Greunke. Jim Fernau seconded the motion. Dave Jaeger nominated Kevin Davis. Rod Gilliland seconded the motion. Trever Hartmann made a motion for nominations to cease and cast unanimous ballot. Jeff Farran seconded the motion. All Wayne County Residents present voted in favor of the five nominated. There were no "nay" votes. The election results for a three-term to the Wayne County Fair Board were as follows:
Trever Hartman, Dave Jaeger, Rod Gilliland, Todd Greunke and Kevin Davis.
- **Jr. Board Members**
Nominations were received to accept Jr. Board members. These members will be recognized for their work they do during the year for the Wayne County Fair.
Todd Greunke nominated Cutter Haberman. Andy Nelsen seconded the nomination. Cody Henderson nominated Brady Henderson. Merlin Felt second the nomination. Dave Jaeger nominated Jacoby Mann. Cody Henderson seconded the nomination. Jeff Farran nominated Carter Fernau. Dave Owens seconded the nomination. Doug Temme made a motion for nominations to cease and cast unanimous ballot. Trever Hartmann seconded the motion. All Wayne County Residents present voted in favor of the four nominated. There were no "nay" votes. The election results for Jr. Board Members to the County Fair Board were as follows:
Cutter Haberman, Brady Henderson, Jacoby Mann and Carter Fernau.
- Merlin Felt, Dave Owens and Rod Gilliland along with David Ley completed the audit of the 2018-2019 records.
- **Meeting Adjourned**
Cody Henderson made a motion to adjourn the meeting. Trever Hartman seconded the motion and the motion was carried.

Submitted by:

Diane L. Roeber, Secretary