

# Wayne County Agricultural Society

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Board of Directors Regular Monthly Meeting  
December 10, 2020 8:00 pm  
Wayne County Fair Office  
301 Pheasant Run Road, Wayne, Nebraska

## AGENDA

Call to Order-Doug Temme, President

Roll Call

Additions to the Agenda

Review of November 12, 2020 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

- Finalize Convention Registrations

New Business

- Fly-in Drag Racing—City would like to know if the fairgrounds would be available for campers April 28-May 1, 2021
- Ticket Sales timeline
- Corporate Sponsor packets-changes.
- Letter for Corporate Sponsors.
- Visitor's Bureau Grant for 2021.
- Kilroy Award & Fair Person of the Year--Be getting ideas.
- Other.

Leave meeting open through convention January 23, 2021

Items at Convention

Meeting Adjourned

No Meeting in January. Fair Board Convention—January 23, 2021 at Kearney.

**Next Regular Meeting February 11, 2021, 7:30 pm at The Max Again.**

## WAYNE COUNTY FAIR

### PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2020-181	NAFM	Annual Dues	\$125.00	10/28/20	Debit Card
2020-182	Nebraska Dept of Rev	Waste Reduction & Recycling Fee	\$25.00	11/10/20	6380
2020-183	City of Wayne	Monthly bill	\$1,400.43	11/10/20	6381
2020-184	Marely AEDs & Safety	CPR-D padz	\$187.05	11/10/20	6382
2020-185	Carhart Lumber	Supplies	\$21.53	11/10/20	6383
2020-186	American Broadband	Monthly bill	\$62.95	11/10/20	6384
2020-187	Wayne Herald	Meeting notices	\$19.09	11/10/20	6385
2020-188	Godfather's	Pizza	\$147.58	11/10/20	6386
2020-189	CopyWrite	Lease agreements	\$140.93	11/10/20	6387
2020-190	US Cellular	Monthly bill	\$29.35	11/24/20	6388
			<b>\$2,158.91</b>		

**Wayne County Agricultural Society  
Regular Monthly Directors Meeting Minutes  
November 12, 2020 8:00 p.m.  
Wayne County Fair Office**

**Call to Order** by Rod Gilliland, Vice President

**Members Present**

P Kevin Davis	A Jeff Farran	P Merlin Felt
P Rod Gilliland	P Trever Hartmann	P Dave French
P Dave Jaeger	P Doug Temme	P Shelli Keiser
P Andy Nelsen	P Brad Roberts	A Todd Greunke
P Cody Henderson	P Jim Fernau	P Matt Haschke
P Treasurer: David Ley		

**Additions to the Agenda**

New mower and entertainment update.

**Minutes**

Doug Temme made a motion to approve the minutes presented for the meeting of September 10, 2020. Merlin Felt seconded the motion. The motion was approved.

**Treasurer's Report**

Treasurer reported checking account balance of \$14,630.03 and savings account balance of \$59,554.35 and ATM balance of \$4,760.00, Building Fund savngs-\$8,152.73 for a total of \$87,097.11. Andy Nelsen made a motion to approve the treasurer's report. Doug Temme seconded the motion. The motion carried.

**Vouchers Paid**

Vouchers paid since last meeting totaled \$47,200.74. A detailed list was emailed to each Director. Kevin Davis made a motion to approve the vouchers. Shelli Keiser seconded the motion. The motion carried.

**Election of Officers:**

Dave Jaeger indicated that he would be stepping down as president. Matt Haschke nominated Doug Temme for President. Jim Fernau seconded the motion. Cody Henderson nominated Merlin Felt. Andy Nelsen seconded the motion. Dave Jaeger nominated Rod Gilliland. Kevin Davis made a motion for nominations to cease. Andy Nelsen seconded the motion. The voting result was Doug Temme eight votes and Merlin Felt five votes and Rod Gilliland two votes. Doug Temme was voted President.

Matt Haschke nominated Rod Gilliland for Vice President. Doug Temme seconded the nomination. Cody Henderson nominated Merlin Felt. Doug Temme seconded the motion. Doug Temme made a motion for nominations to cease. Jim Fernau seconded the motion. A unanimous vote was received. The two current Vice Presidents will retain their positions.

Rod Gilliland nominated Diane Roeber for Secretary. Cody Henderson seconded the nomination. Kevin Davis made a motion for nominations to cease. Jim Fernau seconded the motion. A unanimous vote was received.

Cody Henderson nominated David Ley for Treasurer. Matt Haschke seconded the motion. Andy Nelson made a motion for nominations to cease. Todd Greunke seconded the motion. A unanimous vote was received.

Officers for the 2020-21 year will be as follows:

President—Doug Temme  
Co-Vice Presidents—Rod Gilliland and Merlin Felt  
Secretary—Diane Roeber  
Treasurer—David Ley

The signature card for the accounts held at State Nebraska Bank & Trust will include the following: David Ley, Doug Temme, Diane Roeber & Matthew Ley (in the absence of the other three).

**Old Business:**

None.

**New Business:**

- Kayleen Roberts was present and requested the use of the Expo Building on September 18, 2021 for a wedding reception. Cody Henderson made a motion to grant her the use of the building. Matt Haschke seconded the motion. The motion was carried.

- A recap of the Clean-up Derby was discussed. There was 90 cars at the event. Decent crowd but seemed like the local crowd was not there. Possibly due to the lack to pre-advertising. Time of year was also not the best. Early harvest was underway. Will talk to Chad and Shawna at convention.
- Chainsaw Artist, Gary Keenan has been booked for the 2021 fair. He will cost \$5,000 with room and board for 4 days work. He will complete 16 items for the auction.
- Livestock meeting will be held by Zoom on November 16, 2020. Committees will meet at 7:30 pm with others joining at 8:00 pm. A number of board members will meet at the office to attend the meeting.
- Diane Roeber will get the Corporate Sponsor letters ready to go.
- Convention Registrations are being collected. Registrations will be sent in with the hopes of having being able to attend convention in January.
- It has been agreed that we will not have our annual soup supper in December. There will be a regular meeting.
- Our current mower is three years old and out of warranty. A new mower would be \$3,800 with a trade-in. Cody Henderson will check to see if there is a financing option. Matt Haschke made a motion to trade the mower. Merlin Felt seconded the motion. The motion carried.
- Kevin Davis gave a report that the Saturday night entertainment as been booked for a price of \$52,500 for both acts. Tractor pull has been booked with four classes in PPL and six classes with Nebraska Bush. The sleds have been booked and is \$400-\$500 below last years price.
- Diane Roeber presented a requested report on how the BBQ did over the past four years. It was suggested a committee was needed for the BBQ to continue. Carly and John will be asked to put on FB and our website that we need someone to run the committee.
- Ticket prices for the upcoming year were discussed and a rise in price will occur this year. Doug Temme made a motion to raise the early bird prices to \$40, \$50 and \$55 at the time of the fair, 12 and under will be free of charge and the daily price be raised to \$20. Matt Haschke seconded the motion. The motion carried.
- Andy Nelsen made a motion to adjourn the meeting. Cody Henderson seconded the motion. The motion carried.

**Submitted by:**

**Diane L. Roeber, Secretary**

**Wayne County Agricultural Society  
Annual Meeting Minutes and Election of Directors  
November 12, 2020 7:30 pm  
Wayne County Fair Office**

**Call to Order** by Vice President, Rod Gilliland

**Present/Wayne County Residents:**

Shelly Owens, Shelli Keiser, Dave Owens, Matt Haschke, Andy Nelsen, Doug Temme, Cutter Haberman, Cody Henderson, Steph Henderson, Rodney Gilliland, Dave Ley, Jared Heithold, Merlin Felt, Brady Henderson, Jim Fernau, and Bradley Roberts. By Zoom, Kevin Davis, Dave Jaeger and Carly Anderson.

**Treasurer's Report**

- \$59,5554.36 in Savings and \$14,630.03 in Checking and ATM-\$4,60.00, Building Fund Savings-\$8,152.73 for a total of \$87,097.11 for the fiscal year ending October 15, 2020.
- Andy Nelsen made a motion to approve the treasurer's report. Doug Temme seconded the motion. The motion carried.
- Doug Temme made a motion to approve the minutes of the November 14,2019 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:  
Jared Heithold nominated Jim Fernau. Matt Haschke seconded the motion. Matt Haschke nominated Doug Temme. Jim Fernau second the motion. Andy Nelsen nominated Cody Henderson. Doug Temme seconded the motion. Jared Heithold nominated Dave Owens. Rod Gilliland seconded the motion. Andy Nelsen nominated Brad Roberts. Merlin Felt seconded the motion. Matt Haschke nominated Carly Anderson. Shelli Keiser seconded the motion. Jim Fernau nominated David French. Cody Henderson seconded th nomination. Andy Nelsen made a motion for nominations to cease. Doug Temme seconded the motion. Jared Heithold indicated that he would be resigning and please take his name off the ballet. All Wayne County Residents present voted for five board members. There was a tie between Dave Owens and Brad Roberts. Before a revote for the tied position, Dave Owens stepped down. The election results for a three-term to the Wayne County Fair Board were as follows:  
Cody Henderson, Jim Fernau, Doug Temme, David French and Brad Roberts.
- Merlin Felt, Dave Owens and Dave Jaeger along with David Ley completed the audit of the 2019-2020 records.
- **Meeting Adjourned**  
Doug Temme made a motion to adjourn the meeting. Shelli Keiser seconded the motion and the motion was carried.

**Submitted by:**

**Diane L. Roeber, Secretary**

----- Forwarded message -----

From: **Steve Kruger** <[stevekruger@nebraskafairs.org](mailto:stevekruger@nebraskafairs.org)>

Date: Sun, Dec 6, 2020 at 8:26 PM

Subject: 2021 NAFM Convention Modification

To: <[roeberdiane@gmail.com](mailto:roeberdiane@gmail.com)>

County Fair and Festival Directors,

The Directors of the Nebraska Association of Fair Board Members met today to discuss the 2021 Annual Convention, After much discussion, the Board decided we would not be able to hold the Convention safely at the Ramada Inn in Kearney, NE.

For this reason the Board of Directors decided to move the Convention to the Nebraska State Fair Grounds where we could have additional space to hold the meeting. We will only be meeting for one day, Saturday, January 23, 2021 beginning at 12:30 p.m. in area that would allow for more social distancing. We will be having a Business meeting, elections, Years of Service Awards, honoring Board members that have past away this last year, Fair person of the year, Associate of the year and scholarship winners. We will also be discussing the 2020 Fair season and 2021 Fair season. Do to restrictions there will be no showcase or meals served. There will be no charge to attend the meeting.

We will be taking registrations at the door. Would you please respond to this email if your County will be sending board members and how many, so we can arrange for an appropriate meeting space. While we encourage everyone to send a representative, the board understands that you may not want to physically attend. We will be offering a virtual attendance for that reason. You will need to let me know by January 15,2021 if your County would like to attend virtually.

This decision was difficult for the Board to make, but we wanted to make sure everyone would be safe.

We will still be printing a book so please pay your membership by December 28, 2020 to make sure we can get your information in the book.

If you had made a reservation at the Ramada, you will need to contact them to cancel it.

Stay Safe,

Steve Kruger