

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 11, 2021 7:30 pm

The Max Again

109 Main Street, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to Agenda

Roll Call

Review of December 10, 2020 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Great Dane-Community Service Project
- Great Dane-Flooring for bleachers.
- County Commissioners—Truck parking on the fairgrounds—Cody.
- Petting Zoo
- Announcing Entertainment—How? When?
- East gate of Fairgrounds. Concerned citizens with little kids on that street and the heavy and fast flow of traffic at all hours of the day.
- Items from Conference:
 - Contracts
 - General Discussion
- Other

Meeting Adjourned

Next Regular Meeting (Superintendent's meeting) March 11, 2021, 7:30 pm at The Max Again.

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2020-191	Rod Gilliland	Parking Campers	\$740.00	12/10/20	6389
2020-192	Buck Owens	Parking Campers	\$740.00	12/10/20	6390
2020-193	City of Wayne	Monthly Bill	\$1,303.98	12/10/20	6391
2020-194	American Broadband	Monthly Bill	\$62.95	12/10/20	6392
2020-195	US Cellular	Monthly Bill	\$29.65	12/31/20	6393
2020-196	Bomgaars	Supplies	\$29.99	12/31/20	6394
2020-197	Ace Hardware	Supplies	\$176.40	12/31/20	6395
2020-198	iafe	Annual dues	\$110.00	12/31/20	6396
2021-1	City of Wayne	Monthly Bill	\$1,162.23	1/12/21	6397
2021-2	American Broadband	Monthly Bill	\$63.95	1/12/21	6398
2021-3	Lucas Oil PPL	Sanction fee	\$1,900.00	1/12/21	6399
2021-4	Jim Fernau	Reimburse for class & fingerprinting	\$90.93	1/12/21	6340
2021-5	Fredrickson Oil	Reimburse Secr. Expenses	\$750.00	1/12/21	6401
2021-6	US Cellular	Monthly Bill	\$64.59	1/27/21	6402
			\$7,224.67		

**Wayne County Agricultural Society
Regular Monthly Directors Meeting Minutes
December 10, 2020, 7:30 p.m.
Wayne County Fair Office**

Call to Order by Doug Temme, President

Members Present

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

Additions to the Agenda

None.

Minutes

Dave Jaeger made a motion to approve the minutes presented with the correction in the minutes that stated Todd Greunke seconded a motion, the action was made by _____, for the meeting of November 12, 2020. Todd Greunke seconded the motion. The motion was approved.

Treasurer's Report

Treasurer reported checking account balance of \$18,501.06, savings account balance of \$60,693.90, ATM balance of \$4,120.00, for a total of \$83,315.06. The Building Funds savings has a balance of \$8,856.37. Andy Nelsen made a motion to approve the treasurer's report. Cody Henderson seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$2,158.91. A detailed list was emailed to each Director. Kevin Davis made a motion to approve the vouchers. Todd Greunke seconded the motion. The motion carried.

Old Business:

Finalize Convention Registration. Discussion was held regarding the attendance to the annual convention to be held at the State Fair Grounds in Grand Island. It was decided that since the convention would be presented virtually as well as in-person, that the members that wished to attend would meet at the fair office on Saturday, January 23, 2021 to attend virtually.

New Business:

- Travis Meyer and Terri Buck were present to visit about the Fly-in Drag Racing to be held April 28-May 1, 2021. The Airport Authority requested the use of the fairgrounds for camper spots and to park cars to shuttle to the airport. The city has set up \$25 per night for campers and asked if that would be okay with out board. The board agreed to the parking fee and also indicated that they would be available to help out if needed. Jeff Farran made a motion to allow the Airport Authority to have the use of the fairgrounds for campers and parking. Cody Henderson seconded the motion. The motion carries.
- Corporate sponsor levels were discussed and agreed to leave as is.
- Diane Roeber will try to have the Corporate Sponsor packets done by January, February meeting at the latest.
- Diane Roeber will get the Visitor Bureau Grants turned in.
- Discussion of the Fair Person of the Year and Kilroy awards were discussed and decided.
- Kevin Davis indicated that the major entertainment for the 2021 fair has been booked and he will be working on the smaller shows and beer garden entertainment.
- Dave Jaeger made a motion to make Dave "Buck" Owens and Emeritus member of the Wayne County Agricultural Society. Trever Hartman second the motion. The motion carried.
- Discussion was held regarding permanent fencing in the grandstand area for the beer garden. An estimate was given of \$10,000.00 which included gates.
- Discussion was held regarding putting a roof over the existing grandstand.
- Jim Fernau and Jeff Farran will take over running the beer garden. Jim Fernau will get liquor license taken care of.

- Matt Haschke indicated the County Classic 4-H Club is looking for service projects to do. Power washing, welding and painting the bleachers were mentioned. Also repainting the Leland Herman bathroom building.
- Matt Haschke asked about Carter Fernau and Riley Haschke running the mower this summer. Dave Jaeger said he would check with our insurance company to make sure they would be covered.
- The water line at the Leland Herman bathroom needs to be fixed next spring.
- The main sign needs to be taken down and stored for the winter.
- Telehandler update—wiring harness nightmare—Kyle Roeber is looking for a wiring harness—approximate bill \$2,000 to \$3,000. Trever Hartman will visit with the man we purchased it from and see if he can work out something.
- Trever Hartman made a motion to recess the meeting until January 23 at the virtual convention. Jeff Farran seconded the motion. The motion carried.

Meeting reconvened on January 23 after the virtual NAFM convention.

Kevin Davis sent a list of side entertainment to be approved.

- Matt Haschke made a motion to accept the Kevin Horner, The Vodville Entertainment, for \$2,400, for two days with 2-3 shows per day with a motel room. Merlin Felt seconded the motion. The motion carried.
- Matt Haschke made a motion to accept the bid of \$2,000 from Dylan Bloom to open on Saturday night for the concert and then perform in the beer garden. Todd Greunke seconded the motion. The motion carried.
- Matt Haschke made a motion to accept the bid of \$600 for Dave Merkel in the beer garden on Thursday night and Jetley Park (formerly Mrs. Begley & the Boys) for \$1,200 for the beer garden on Friday night. Dave Jaeger seconded the motion. The motion carried.
- Cody Henderson called and said the contract for the Barnyard Pedal Pull has been signed.
- It was discussed that the Wayne Recycling would like to use the fairgrounds on August 13 and 14 for tire recycling. They will be allowed to use the fairgrounds.
- Chris Mann will be contacted with a couple of names for the oldest Wayne County farmer. Orville Anderson and Roy Kai were both suggested.
- Stockton Schroeder contacted a board member and indicated that they would be willing to park cars this year. Merlin Felt will contact him for further information.
- Ideas for the 2022 fair were discussed.

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

Submitted by:

Diane L. Roeber, Secretary