

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

April 8, 2021 8:00 pm

Fair Office

301 Pheasant Run

Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to the Agenda

Roll Call

Review of March 11, 2021 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

- Truck parking—tabled from February meeting.

New Business

- Mark Sorensen—Request the use of 4 camping spots and 6 horse stalls on Saturday, July 10, 2021.
- Terri Buck—Last minute details for MayDaySTOL and BBQ
- Leslie Schulz-Expo building-May 13, 2022-graduation.
- Gretchen O'Reilly-4-H building-May 13, 2022 graduation.
- Janine Brooks- District show for Seramas chickens.
- Aaron Beaudette—10th Annual Memorial Ride for Matt Reiser. Need a place to host.
- Kyle Roeber-Telehandler update.
- Merlin Felt—Cattlemen Supper-June 13,
- Dave Jaeger—confirmation from Alvin Anderson—will donate flagpole at horse barn. Need plaque ordered.
- Confirm Kilroy & Fair Person of the Year.
- Bearcom Radios
- Other

Meeting Adjourned

Next Regular Meeting May 13, 2021, 8:00 pm at the Fair Office

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2021-19	Nebraska Dept of Rev.	Sales Tax for 2020	\$820.53	3/7/21	online
2021-20	Kiwanis	Flags 2-USA & 2-Nebraska	\$248.00	3/23/21	6423
2021-21	Diane Roeber	File folders & large manila envelopes	\$31.50	3/23/21	6424
2021-22	PowerBand Graphics LLC	Webdesign & Hosting/Registration	\$450.00	3/23/21	6422
2021-23	The Wayne Herald	Meeting notices	\$16.36	3/23/21	6421
2021-24	The Max	Meal- 8-13-20 thru 3-12-21	\$414.69	3/23/21	6420
2021-25	US Cellular	Monthly Bill	\$29.94	3/23/21	6419
2021-26	Nebraska Online Payments	Biennial Report	\$23.00	3/13/21	online
2021-27	Wayne Area Econ. Dev.	Annual dues	\$100.00	3/23/21	6416
2021-28	US Postal Service	4 rolls stamps	\$220.00	3/23/21	6417
2021-29	Marathon Press	Season Passes	\$205.00	3/23/21	6418
2021-30	Wayne Legion Baseball Assoc.	Advertising on fence	\$100.00	3/23/21	6415
			\$2,659.02		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

March 13, 2021 7:30 pm

The Max Again

109 Main Street, Wayne, Nebraska

Call to Order by Doug Temme, President

Roll Call

Members present Kevin Davis via ZOOM, Jeff Farran, Merlin Felt, Rod Gilliland, Trever Hartman, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Jr. Member, Brady Henderson, Treasurer, David Ley. Member absent Dave Jaeger and Jr. Members Cutter Haberman and Carter Fernau.

Additions to the Minutes:

Tina Sharpe regarding building rental, Merlin Felt regarding bleachers, Matt Haschke regarding building rental, Todd Greunke regarding entertainment, Trever Hartman regarding porta pots and Brady Henderson regarding a booth. Rod Gilliland made a motion to accept the additions. Jeff Farran seconded the motion. The motion carried.

Minutes

Merlin Felt made a motion to approve the minutes with the correction of the meeting being called to order by and the date. Trever Hartman seconded the motion. The motion carried.

Treasurer's Report

Treasurer reported checking account balance of \$12,206.56, savings account balance of \$79,031.68 and ATM balance of \$1,480 for a total of \$92,718.27. The Building Fund savings has a balance of \$8,861.83. Jeff Farran made a motion to approve the treasurer's report. Trever Hartman seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$6,413.12. A detailed list was emailed to each Director. Todd Greunke made a motion to approve the vouchers. Matt Haschke seconded the motion. The motion carried.

Old Business

Truck parking on the fairgrounds was tabled until Terry Sievers could attend a meeting.

New Business

Livestock Superintendents

- Beef--Kenny Buresh—not present however Layne Sievers was present and said there were no request.
- Bucket Calf—Matt and Jennifer Munsell—Not present
- Cat/Household Pets—Shelli Keiser—Mix up in Expo building rental and still looking for place to show—probably the 4-H building.

- Dairy—Kevin Marotz—Things are ok. Numbers are looking good. Could use more room.
- Dog—Jennifer Munsell—Not present.
- Goat—Sara Sellin—Their building could use some electrical work. When getting ready for shows they are blowing breakers with the equipment they need to use. Also asked if the barn could be closed during the time they are getting ready for the show. There is a lot of congestion in the alleyways and possible safety issues.
- Horse—Desi Irish—Good show last year. Trail will be on Wednesday night again. Stall space should be adequate this year.
- Poultry—Carly Anderson—No special request. Would like the same sound system.
- Rabbits—Roger & Becky Wurdeman—All is good.
- Sheep—Kim Vanosdoll—Same issue as goats—Electrical. Thanked us for letting them use the Swine Show Arena. Need more space for tack and supplies for the sheep. Asked if they could get large flake wood chips for the sheep since they seem to eat the small & medium flake and can get bloated.
- Swine-Kyle Schmale—Discussed with Merlin Felt that Jim Stout has a digital scale that he would sell to the fair for \$100 or a couple season passes.
- Open Class-Delores Felt—Would like to see an update for air movement in their building and there is not adequate lighting in some areas.
- Open Class Goat-Julie Addison—Same as last time—Show and Go, so no pens needed.
- Open Class Beef-Layne Sievers—Issues with new wash rack—not enough pressure or hoses to wash cattle.
- FFA-Toni Rasmussen—nothing needed.
- 4-H—Amy Topp—thanks to everyone who helped with the shows last year. Good turnout and compliments. She handed out the enrollment numbers for this year and a list of the 2021 judges.
- Amy Wordemann was present and requested the use of the 4-H building on May 14-15, 2021 for graduation with the Anderson & Woslager families. Cody Henderson made a motion to allow them the use of the building. Jim Fernau seconded the motion. The motion carried.
- Carly Anderson requested the use of a dozen camping spots for her wedding on August 21, 2021. Andy Nelsen made a motion to grant her request. Cody Henderson seconded the motion. The motion carried.
- Terri Buck was present regarding the MayDaySTOL. They requested the use of the showers in the horse arena bathrooms. Asked if Pollard Pumping could park their tanker on the grounds throughout the event. The electrical meters will be checked before and after the event and the bill forwarded to the Airport Authority for payment. She requested the area behind the grandstand for tent camping. She was given names of contacts for golf cart rental. Everything was agreed upon for the event. Diane Roeber will be sending the Wayne County Fair logo to be added as an in-kind sponsor for the event.
- Terri Buck has agreed to take over the management of the BBQ. She has visited with Sara Bailey and will be getting the information. She indicated she would be willing to make a two-year commitment. Jim Fernau made a motion to accept her as the BBQ manager. Matt Haschke seconded the motion. The motion carried.
- The Sons of the American Legion gun show for scheduled for July 9-11, 2021 has been cancelled and the Expo building is available for those dates.
- Merlin Felt indicated that Jerry Walsh from Hubbard has 3-9'x20' portable bleachers (5 rows) for sale at \$1,200 each. He will deliver and they have been stored covered

and are ready to paint. Matt Haschke made a motion to purchase the bleachers. Rod Gilliland seconded the motion. The motion carried.

- 4-H Shooting Sports Training has requested the dates of August 7-8, 2021 with set up on the 6th. This event was approved previously.
- Brandy's Balloons has a new format. The price was discussed. Kevin Davis made a motion not to have her return this year. Matt Haschke seconded the motion. The motion carried.
- As previous mentioned, Jim Stout has a digital scale for sale for use in weighing in hogs. Kevin Davis made a motion to accept his offer. Dave French seconded the motion. The motion carried.
- Tina Sharpe was present and requested the use of the Expo building for May 14, 2022 for graduation. Jeff Farran made a motion to allow the use. Andy Nelsen second the motion. The motion carried.
- Matt Haschke requested the use of the Expo building for Friday and Saturday for May 2023 graduation. Merlin Felt made a motion to allow the request. Jeff Farran seconded the motion. The motion carried.
- The steel building for the beer garden was discussed again and the project will get underway this spring and summer. They will lay out the material to see what is left.
- Todd Greunke indicated that the Rockwall and Laser tag submitted a bid of three days for 4 hours per day for \$4,600. We could sell wristbands to help offset the price. The man the events. Jeff Farran made a motion to accept the bid and have them come Thursday, Friday and Saturday. Matt Haschke seconded the motion. The motion carried.
- Todd Greunke indicated that the same organization has a mechanical bull they could bring the night of the Bull Ride to be used in the beer garden. The bid is 4 hours for \$1,000. Participants sign a waiver before they ride. Matt Haschke made a motion to accept the bid. Dave French seconded the motion. The motion carried.
- Trever Hartmann will arrange for porta-pots and handwashing stations.
- Cornhole tournament will be held again on Saturday in the Beer Garden.
- Todd Greunke indicated that he is working with MidState Bus Barn for auxiliary parking. They are willing to trade for 2 days as a Corporate Sponsor for the Tractor Pull and Concert. Possible use of the Wayne High Parking lot and they would run a shuttle every 15-20 minutes.
- Brady Henderson as if the Wayne High Power Drive could have an outside booth during the fair. Shelli will get the necessary paperwork to him.
- Rod Gilliland will visit with Joel regarding the road by the hog barn.

Trever Hartman made a motion to adjourn the meeting. Jeff Farran seconded the motion. The meeting was adjourned.

Submitted by Diane Roeber, Secretary

Next Regular Meeting, May 13, 2021, 8:00 PM at the fair office.