

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 13, 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 April 8, 2021 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

- Restitution paid by Brandon Bartos for half the damage to grass and apology letter received.

New Business

- Pioneer Farm Family Application-LeRoy & Eileen Damme
- Lynn Junck—promotional request.
- Abby Schademann—Chicken Show—use of stage.
- Chad & Shawna with CS Promotions and Brent Sherman—Derby
- Beer Garden Building update.
- Worship service on Sunday morning.
- Fair Dates for 2022.
- Entertainment for 100th Anniversary.
- Other

Meeting Adjourned

Next Regular Meeting June 10, 2021, 8:00 pm at the Fair Office

Work nights: May 17, & 24 if anyone wishes to start early.

June 7, 14, 21 & 28

July 6, 12, & 19th-pre-fair cleanup and post-fair cleanup on 26th.

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2021-31	State Nebraska Bank & Tr.	ATM funds	\$4,000.00	4/8/21	6425
2021-32	American Broadband	Monthly bill	\$62.95	4/8/21	6427
2021-33	The Wayne Herald	Meeting Notice & ticket sales as	\$18.18	4/8/21	6426
2021-34	Dakota Thurston County Fair	Dist. 3 meeting	\$45.00	4/8/21	6430
2021-35	Fredrickson Oil Co	Reimburse Secr. Expenses	\$750.00	4/8/21	6429
2021-36	Diane Roeber	Meeting Meal	\$58.02	4/8/21	6428
2021-37	Bomgaars	Supplies	\$34.66	4/28/21	6432
2021-38	Lutt Oil & Service	Gas	\$14.00	4/28/21	6433
2021-29	Shop 4-H/National 4-H Council	4-H awards	\$26.43	4/28/21	6434
2021-40	US Cellular	Monthly bill	\$30.05	4/28/21	6435
2021-41	Greunke Construction	Reimburse for new toilet, toilet seat, wax ring, etc for Leland Herman Bathroom	\$363.74	4/28/21	6436
2021-42	City of Wayne	Monthly bill less sewer dispute	\$2,189.19	4/28/21	6431
2021-43	Nebr. Dept of Rev.	Interest	\$3.09	4/28/21	6437
			\$7,595.31		

Wayne County Agricultural Society
Board of Directors Regular Monthly Meeting
April 8, 2021 8:00 pm
Wayne County Fair Office
301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President

Roll Call

Members present Merlin Felt, Rod Gilliland, Trever Hartman, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Jr. Member, Cutter Haberman and Carter Fernau, Treasurer, David Ley. Jeff Farran arrived at 9:15 PM. Member absent Kevin Davis and Jr. Members Brady Henderson.

Additions to the Minutes:

Matt Haschke regarding building and trees in beer garden, Todd Greunke regarding entertainment, Everett Schulz regarding bid for building, telehandler, Lawn mower bid. Rod Gilliland made a motion to accept the additions. Jeff Farran seconded the motion. The motion carried.

Minutes

Cody Henderson made a motion to approve the minutes. Dave Jaeger seconded the motion. The motion carried.

Treasurer's Report

Treasurer reported checking account balance of \$23,83471, savings account balance of \$83,839.57 and ATM balance of \$360 for a total of \$108,034.28. The Building Fund savings has a balance of \$8,861.83. Trever Hartmann made a motion to approve the treasurer's report. Andy Nelsen seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$2,659.02. A detailed list was emailed to each Director. Dave Jaeger made a motion to approve the vouchers. Rod Gilliland seconded the motion. The motion carried.

Old Business

Andy Nelsen made a motion to bring the truck on the fairgrounds off the table. Jim Fernau seconded the motion. Todd Greunke made a motion to deny truck parking on the fairgrounds. Jim Fernau seconded the motion. The motion carried.

New Business

- Diane Roeber made a request from Mark Sorensen to use 4 camping spots and 6 horse stalls on Saturday, July 10, 2021. Merlin Felt made a motion to allow him the use of the requested space. Camping the normal rate and horse stalls at \$5 each. Trever Hartmann seconded the motion. The motion carried.

- Leslie Schulz was present and requested the use of the Expo Building on May 13, 2022 for graduation reception. Trever Hartmann made a motion to allow the use of the building. Cody Henderson seconded the motion. The motion carried.
- Gretchen O'Reilly was present and requested the use of the 4-H Building on May 13, 2022 for graduation reception. Dave Jaeger made a motion to allow the use of the building. Andy Nelsen seconded the motion. The motion carried.
- Janine Brooks was present and requested the use of the chicken coops for the District Seramas Chicken show. This would be the first show for this district which includes Nebraska, Iowa, Kansas and Missouri. Discussion was held regarding this and decided that maybe Chicken Show weekend of July 9 & 10, 2021 would be a better weekend. Andy Nelsen made a motion to allow them the use of the Expo Building since it is air-conditioned and can be locked with rent being \$100. Merlin Felt seconded the motion. The motion carried.
- Aaron Beaudette and Josh Bottger were present and requested the use of the fairgrounds to hold their 10th annual memorial ride for Matt Reiser. They expect between 100-150 people to attend. The event would be held on August 1, 2021. They would need a place for tent camping and 3-4 camper spots. David Jaeger made a motion to allow them the use of the fairgrounds and since it is a memorial fundraiser to charge \$100 for the use. Matt Haschke seconded the motion. The motion carried.
- The telehandler has been at Roeber Repair. Brent Pick with Auction Time has been contacted regarding the sale of the telehandler. Brent thought he could put in on auction for 2-3 weeks and get approximately \$15K to \$20K. Andy Nelsen made a motion to allow Brent to sell the telehandler. Todd Greunke seconded the motion. The motion carried.
- Merlin Felt indicated that the Cattlemen would like to hold their annual supper in the Expo Building on June 13, 2021. Joel Bruns asked that we do their beer sales. Cody Henderson made a motion to allow them the use of the building. Todd Greunke seconded the motion. The motion carried.
- Dave Jaeger had confirmation from Alvin Anderson that they will donate the new flagpole. We have to install it. We will get a plaque ordered to place at the flagpole. Cory Leseberg will come and fix the brick in the main grandstand around the flagpole.
- The Kilroy and Fair Person of the Year have been confirmed. We also have an application for the oldest farmer.
- An ad will be run in the paper to advertise for 100 year farm families.
- BearCom Radio has given us a bid for 18 radios, 12 mics, extra batteries and two charging station for \$795.00. Todd Greunke made a motion to accept the bid. Rod Gilliland seconded the motion. The motion carried.
- Grossenburg Imp. gave a bid for a new mower of \$12,000.00 with a trade-in of \$8,200.00. The \$3,800 balance due would be for two years interest free payments and three-year warranty. Andy Nelsen made a motion to accept the bid. Todd Greunke seconded the motion. The motion carried.
- Todd Greunke said he received a bid from Laser Tag for Thursday thru Saturday for \$5,467.00 and they would need a room. Would also give us a discount for Sunday if needed.
- Matt Haschke brought up the subject of the new building in the beer garden. Kevin Davis had gotten a bid from Everett Shultz in the amount \$3,750 for footings, concrete, rebar and 10 holes. Dave Jaeger made a motion to accept the bid. Todd Greunke seconded the motion. The motion carried.
- Rod Gilliland received a bid from Behlen for steel for the roof, gutters and sidewalls for \$15,860.00. We can save \$600 if we pick it up. The guys can put up the red iron and save labor cost. We may have someone to donate their time to help with that. Matt Haschke made a motion to buy the tine from Behlen. Todd Greunke seconded the motion. The motion carried.

- Matt Haschke brought up the subject of the cottonwood trees in the beer garden. Should the be cut down or left for shade. Someone will contact Shane Frahm to get a bid for the removal. The subject was tabled.
- The bid for the mutton busting will be lower by \$800.00 if we provide two helpers. Cutter Habermann and Carter Fernau volunteered to help. Rod Gilliland made a motion to accept the offer. Merlin Felt seconded the motion. The motion carried.
- Cody Henderson indicated that the City of Wayne will read the meters before and after the MayDaySTOL so we know how much to charge the event for the use of camper area, restrooms, showers and dumping station.
- Cody Henderson said he met with CS Promotion and we will have the following classes for the derby: 90's and Newer, Mods, Ltd. Weld, Bone Stock and Mini Vans. The derby payout will be \$14, 050.
- Shelli Keiser indicated that Rod Hunke would like the use of 4 picnic tables for graduation on May 15, 2021. Dave Jaeger made a motion to allow him the use of the tables. Trever Hartmann seconded the motion. The motion carried.
- Rod Gilliland requested the use of a couple of picnic tables for his nephew's graduation.
- Shelli Keiser said that Pepsi will be a Corporate Sponsor this year however they do not have the drink trailers available for use. They will however do a trade of bottled items.
- Ice tea and lemonade will be the drinks for the BBQ and for the Monday work nights before and after the fair.
- Andy Nelsen indicated that due to insurance and liability, Farm and Ranch will not be able to do a building for the bucket calves. Jeff Farran indicated that they had one they could bring in. Dave French also mentioned since the swine numbers are down, the bucket calves could possibly housed in the swine barn.
- Jeff Farran had a bid for Bulwark Security team-\$23/hr. for supervisor, \$20/hr. for security and \$17/hr. for support staff. We can set the hours needed.
- Todd Greunke made a motion to adjourn the meeting. Cody Henderson 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.

BALANCE FAIR ACCOUNTS

CHECKING 04/01/21	\$ 23,834.71
Deposits (22.5M Corp)	23,789.90
Checks (2.1M Utilities, 4M ATM)	7,595.31
05/01/21	\$ 40,029.30
SAVINGS 04/01/21	\$ 83,839.57
Deposits (County Treasurer \$2,742.04)	2,759.61
To checking	NONE
05/01/21	\$ 86,599.18
ATM Cash 04/01/21	\$ 360.00
New cash from checking	4,000.00
Deposits to checking	760.00
05/01/21 balance	3,600.00
TOTAL 05/01/21	\$ 130,228.48
TOTAL 05/01/20	\$ 71,320.76

Note: Good level for this year's fair. Corporate sponsors turned \$8,850.00 to 4H Building Fund last year and should donate more this year. We may have less corporate sponsorships this year if the balance of the sponsors request their ad donation of 2020 to be used in 2021. We received \$38,000 in Corp. donations so far this year verse \$65,800 in 2019. Time will tell.

Dave

SAVINGS DESIGNATED FOR 4H BUILDING BY CORPORATIVE DONORS

03/01/21	\$ 8,860.13
04/01/21	8,861.83