

# Wayne County Agricultural Society

## Board of Directors Regular Monthly Meeting

June 10, 2021, 7:30 pm

Fair Office

201 Pleasant Hill

Wayne, Nebraska

### AGENDA

Call to Order—Craig Terrence, President

Additions to the Agenda

Roll Call

Review of May 13, 2021 Regular Meeting Minutes

Review/Approval of Treasurer's Report—Curt Ley, Treasurer

Review/Approval of Checks Paid

#### Old Business

- Tabbed from May meeting—Clean up derby at the beginning of September

#### New Business

- Cindy Henderson—4-H Building July 10<sup>th</sup>—Open 10am Class room
- Jean Terrence—May 14, 2021 4-H Building Graduation
- Wendy Toller—May 12, 2021 4-H Building Graduation
- Emily Henderson—Power Group
- Wanda Car—Share Donation of two fair passes and ride tickets
- Shop Item Improvements
- Items to check on:
  - Core PE contact Karlae Hays Yes if they do not have to monitor CDC guidelines
  - Pottery pass
- Other

#### Meeting Adjourned

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

#### Monday Work Nights

June 14, 15, & 20

July 5, 12, 19 (Pre-fair clean-up) & 26<sup>th</sup> (Post-fair clean-up)