

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

June 10, 2021, 7:30 pm

Fair Office

301 Pheasant Run

Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to the Agenda

Roll Call

Review of May 13, 2021 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

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

New Business

- Cody Henderson—4-H Building July 10th—3pm-10pm Class reunion
- Jean Dorcey—May 14, 2022-4-H Building-Graduation.
- Wendy Heikes—May 12, 2023-4-H Building-Graduation.
- Brady Henderson—Power Drive
- Winside Car Show-Donation of two fair passes and ride tickets.
- Sheep barn improvements
- Items to check on:
 - Corn Pit-contact Karissa Hays-Yes if they do not have to monitor CDC guidelines.
 - Porta pots
- Other

Meeting Adjourned

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

Monday Work Nights

June 14, 21, & 28

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

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2021-44	Frahm & Sons Tree & Yard	Drop 2 cottonwood trees	\$2,000.00	5/12/21	5440
2021-45	Jerry Walsh	Bleachers	\$3,600.00	5/12/21	6439
2021-46	The City Of Wayne	Monthly Bill less write off of \$6,785.42	\$1,803.44	5/12/21	6438
2021-47	American Broadband	Monthly Bill	\$62.95	5/12/21	6441
2021-48	AKRS Equipment	Refund overpayment	\$165.00	5/12/21	6442
2021-49	Everett Schultz	10 3' footing holes	\$3,750.00	5/12/21	6443
2021-50	The Wayne Herald	Advertising	\$1,482.00	5/12/21	6444
2021-51	Waste Connections	Prorated Commercial Service	\$39.00	5/13/21	6445
2021-52	John Deere Financial	April & May payments	\$318.24	5/13/21	6446
2021-53	RockIT Event Pros	Downpayment for Event	\$2,719.11	5/13/21	6447
2021-54	U.S. Cellular	Monthly Bill	\$30.05	5/21/21	6448
2021-55	The Diamond Center	Award Plaques	\$279.59	5/21/21	6449
2021-56	Otte Construction	Beer Garden Building-	\$15,461.00	5/21/21	6450
2021-57	John Deere Financial	June payment	\$159.08	5/21/21	6451
			\$31,869.46		

BALANCE FAIR ACCOUNTS

CHECKING 05/01/21	\$ 40,029.30
Deposits (20M Corp)	24,352.53
Checks (1.8M Utilities, 22M Garden)	31,982.63
06/01/21	\$ 32,399.21
SAVINGS 05/01/21	\$ 86,599.18
Deposits (County Treasurer \$30,159.29)	30,181.81
To checking	NONE
06/01/21	\$ 116,780.99
ATM Cash 05/01/21	\$ 3,600.00
New cash from checking	NONE
Deposits to checking	820.00
06/01/21 balance	2,780.00
TOTAL 06/01/21	\$ 154,740.20
TOTAL 06/01/20	\$ 106,777.72

Note: Good level for this year's fair. Corporative sponsors turned \$8,850.00 to 4H Building Fund last year and should donate more this year. We may have less corporative sponsorships this year if the balance of the sponsors asking for their ad donation of 2020 to be used in 2021. We received \$58,000 in Corp. donations so far this year verse \$65,800 in 2019. Time will tell. \$29,120 in presales of tickets is very positive.

Dave

SAVINGS DESIGNATED FOR 4H BUILDING BY CORPORATIVE DONORS	
03/01/21	\$ 8,860.13
04/01/21	8,861.83

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 13, 2021, 8:00 pm

Wayne County Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President

Roll Call

Members present Kevin Davis, Merlin Felt, Rod Gilliland, Trever Hartman, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Matt Haschke, Jr. Member, Carter Fernau, Treasurer, David Ley. Jeff Farran and Brad Roberts arrived at 8:20 PM. Member absent Jim Fernau and Jr. Members Brady Henderson and Cutter Haberman.

Additions to the Minutes:

Toni Rasmussen-FFA, the stage, sprinkler system, grandstand fence, cornhole tournament and update on BBQ and STOL.

Minutes

Cody Henderson made a motion to approve the minutes with the correction the old business to add the work "parking". Todd Greunke seconded the motion. The motion carried.

Treasurer's Report

Treasurer reported checking account balance of \$40,029.30, savings account balance of \$86,599.18 and ATM balance of \$3,600 for a total of \$130,228.48. The Building Fund savings has a balance of \$8,861.83. Trever Hartmann made a motion to approve the treasurer's report. Rod Gilliland seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$7,595.31. A detailed list was emailed to each Director. Dave Jaeger made a motion to approve the vouchers. Merlin Felt seconded the motion. The motion carried.

Old Business

Restitution was made by Brandon Barton for half of the damage to the grass area and his apology letter was read to the board.

New Business

- The Pioneer Farm Family Application for Leroy and Eileen Damme was presented to the board. Dave Jaeger made a motion to accept the application. Trever Hartman seconded the motion. The motion carried.
- Lynn Junck asked the board if on the tractor pull night if he could do a promotional give-away for his business. Anyone wearing a Junck Seed shirt that night would be treated to a free ice-cream or pie from the 4-H food stand. The request was granted.
- Abby Schademann was present representing the Wayne Chamber Office. She requested the use of the stage and sawhorses for the Chicken Days celebration. Dave Jaeger made a motion to

allow them the use of the items requested. Andy Nelsen seconded the motion. The motion carried.

- Chad and Shawna Anderson were present representing CS Promotions. They indicated that the clean-up derby was a hit last year and everyone like the fairgrounds as a place to hold the derby. They would like to do it again this year. Todd Greunke made a motion to table the matter until the June meeting. Trevor Hartman seconded the motion. The motion carried.
- Rules for the Demo Derby for this year's fair was discussed. Driver will get in free. Pit Pass will cost \$20. Check-in will run from 1 pm to 5 pm. Derby to start at 6:00 pm. Cody requested the purse for the derby be raised \$300. Jeff Farran made a motion to raise the purse \$300. Rod Gilliland seconded the motion. The motion carried.
- Beer Garden building update. The footings are poured. They are shorter than anticipated and need to be raised two feet. This would cost approximately \$600 in concrete. Merlin Felt made a motion to add the additional two feet needed. Todd Greunke seconded the motion. The motion carried with one nay vote from Director Farran.
- Worship service for Sunday morning is still being worked on. Journey Christian church has a new pastor. Merlin Felt has been working on a solution for the worship service.
- Trevor Hartman made a motion to set the dates for the 100th Anniversary fair for July 21-24, 2022. Andy Nelsen seconded the motion. The motion carried.
- Our Facebook poll has been completed and the entertainment for the 2022 fair has been chosen. Matt Haschke made a motion to accept our first choice. Andy Nelsen seconded the motion. The motion carried. Dave Jaeger made a motion for our second choice if the first choice is not available. Jeff Farran seconded the motion. The motion carried.
- Toni Rasmussen, Riley Haschke and Jamie Janke were present and requested the use of the 4-H Building, Expo Center, and the Leland Herman Arena on September 28th for the District Dairy Judging. Rod Gilliland made a motion to allow them the use of the buildings. Andy Nelsen seconded the motion. The motion carried.
- The flagpole for the horse arena is scheduled to be delivered on Friday, May 14th.
- Terri Buck was present and gave an update of the MayDay STOL. They had a good turnout however they were lacking on manpower. She thought they had between 20-30 camper spots. After their wrap up meeting, she will get the fair board a check for the camping.
- Todd and Mid State Bus Barn had been working on fair shuttles for next year. Terri Buck indicated that Mid States has been bought out and they will no longer provide shuttle service.
- Dave Mueller with the Dixon County Fair is interested in purchasing our stage. A price has been set. Kevin Davis made a motion to sell the stage if our price can be met. Todd Greunke seconded the motion. The motion carried with one nay vote from Dave Jaeger.
- The telehandler was put up for auction on AuctionTime and sold for \$19,000. Kyle Roeber's bill of \$800 has been settled in trade.
- There was a bid for the 3-bar continuous panel for in front of the grandstand. Each panel run \$85, and we would need 10 for in front. Matt Jones with F & M Bank indicated that they would donate \$2,000 for the fence and additional fencing can be purchased for the grandstand beer garden area. They would like to have their add on the fence. Kevin Davis made a motion to accept the bid and donation. Todd Greunke seconded the motion. The motion carried.
- John Williams has indicated that he would like to donate a sprinkler system for the fair office and picnic area. Estimates will be received for the project.
- Greg Owens would like to build 10 sets of cornhole boards for the cornhole tournament and donate. He would like to have Wyffel Seeds logo on the boards. It was discussed that he could have the advertising spot for three years and the cornhole tournament ad in the fair book would indicate the sponsor.
- Todd Greunke indicated that it will be Wayne County's turn to hold the District 3 meeting next spring. A date of April 10, 2022 was set. They will check to see if the Beaumont is available.
- Country Nursery presented a plan for some landscaping improvements to the fair grounds. Their proposal is for an in-kind sponsorship.

- Dave Ley indicated that if we need more capital improvement to please approach State Nebraska Bank & Trust for a donation.
- 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. June 10, 2021, 8:00 PM at the fair office.