

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

AGENDA

Call to Order Doug Torres, President

Additions to the Agenda

Roll Call

Review of June 18, 2021, Regular Meeting Minutes

Review/Approval of Treasurer's Report David Loy, Treasurer

Review/Approval of Vouchers Paid

Old Business

- Tabled item of Clean-up derby.

New Business

- Karbon Pollock-welding reception June 24 and 25, 2021
- Ardor Sables-welding reception October 2, 2021 Expo Building.
- Jimmy Schriener—Pack the Box project.
- Ben & Diane Oestrop-Auditorium December 1, 2021—4-H holding family gathering.
- Re/Review of Electrical Committee discussion on electrical work bid for beer garden.
- Preliminary Budget Request 1%
- 2019 Allocation Request
- Audit Waiver
- Chicken Show parade—Saturday, July 10th.
- Pre-fair & post-fair clean-up needs.
- Other

Meeting to be reconvened on July 26.

Next Regular Meeting September 8, 2021, 7:30 pm at the Fair Office. Budget meeting to be held at 8:00 pm at the Fair Office.

Reconvened Agenda

July 26, 2021

- Overall comments on 4-H W.A. fair
- Meeting with the contributors on the Budget