

# Wayne County Agricultural Society

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Board of Directors Regular Monthly Meeting  
November 11, 2021, 8:00 pm  
Wayne County Fair Office  
301 Pheasant Run Road, Wayne, Nebraska

## AGENDA

Call to Order-Doug Temme, President

Roll Call

Additions to the Agenda

Nomination of Officers

Election of Officers

Review of September 16, 2021, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Nick Spahr & LuAnn Lange—Expo Center-April 15, 2023
- Tabitha Waggoner & Zach Drees—Expo Center-June 10 & 11, 2022—Wedding reception
- Austin Allen-Expo building- April 23, 2022 wedding reception.
- Unison cell tower proposal.
- Corporate Sponsorship review.
- Convention Registration.
- Soup Supper.
- District 3 meeting—April 10, 2022—has a venue been booked?
- Review Livestock Committee Meeting
- Other.

Meeting Adjourned

# WAYNE COUNTY FAIR

## PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2021-262	City of Wayne	Balance for Fair	\$514.28	9/23/21	6657
2021-263	US Cellular	Monthly Bill	\$34.94	9/23/21	6656
2021-264	Boy Scouts Troop 174	Grandstand cleanup	\$500.00	9/23/21	6658
2021-265	Journey Christian Church	Grandstand cleanup	\$500.00	9/23/21	6659
2021-266	John Deere Financial	Monthly Payment on mower	\$159.08	10/1/21	6660
2021-267	Lutt Oil & Service	Mower gas	\$35.84	10/1/21	6661
2021-268	Bomgaars	Brome grass seed	\$697.50	10/1/21	6662
2021-269	The Seed Source	2.4D	\$26.88	10/1/21	6663
2021-270	City of Wayne	Monthly bill	\$1,526.51	10/5/21	6664
2021-271	Godfathers	Meals	\$297.16	10/5/21	6665
2021-272	Wayne Monument Works	Brass Plaque for Anderson's flag pole	\$600.00	10/5/21	6666
2021-273	Fredrickson Oil	Reimburse Secr. Expenses	\$750.00	10/7/21	6667
2021-274	Premium Account	4-H premiums	\$4,674.50	10/7/21	6668
2021-275	Pac N Save	Food	\$26.38	10/7/21	6669
2021-276	American Broadband	Monthly bill	\$62.95	10/7/21	6670
2021-277	Void				
2021-278	The Wayne Herald	Meeting notices	\$17.04	10/7/21	6671
2021-279	NAFM	Annual Dues	\$125.00	10/25/21	Debit card
2021-280	Waste Connections	Dumpster	\$585.80	10/27/21	6673
2021-281	US Cellular	Monthly Bill	\$29.74	10/27/21	6674
2021-282	Kristine Niemann	Cleaning after fair time	\$225.00	10/27/21	6672
2021-283	RockIT Event Prose	Extra hours on wall	\$540.00		
2021-284	City of Wayne	Monthly Bill	\$1,495.52		
2021-285	Farmers Cooperative	Propane for bathroom	\$83.98		
2021-286	John Deere Financial	Monthly Installment	\$159.08		
2021-287	Bomgaars	Antifreeze	\$42.77		
2021-288	American Broadband	Monthly bill	\$62.95		
2021-289	The Wayne Herald	Meeting notices	\$19.09		
2021-290	Lutt Oil & Service	Mower gas	\$16.14		
			\$13,808.13		

**Wayne County Agricultural Society**  
**Board of Directors Regular Monthly Meeting**  
September 17, 2021, 7:39 pm  
Wayne County Fair Office  
301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President

**Roll Call**

Members present Kevin Davis by Zoom, Jeff Farran, Merlin Felt, Rod Gilliland, Dave Jaeger at 8:10 pm, Doug Temme, Shelli Keiser, Andy Nelsen at 7:35 pm, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Jr. Members, Brady Henderson, and Cutter Haberman. Treasurer, David Ley. Member absent Trever Hartmann, and Jr. Member Carter Fernau.

**Additions to the Minutes:**

None.

**Minutes**

Jeff Farran made a motion to approve the minutes. Jim Fernau seconded the motion. The motion carried.

**Treasurer's Report**

Treasurer reported checking account balance of \$83,812.83, savings account balance of \$5,459.36 and ATM balance of \$140.00 for a total of \$89,412.19. The Building Fund savings has a balance of \$15,620.96. Todd Greunke 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 \$411,498.65. A detailed list was emailed to each Director. Jeff Farran made a motion to approve the vouchers. Todd Greunke seconded the motion. The motion carried.

**Old Business**

Clean up derby-Brent Sherman was present and gave an update on the cleanup derby scheduled for September 26th. Brent asked for a place to store the golf carts on Saturday night. The fundraising is going well. Brent indicated that the funds raised were to go toward a scholarship for a tech or trade school. They have a variety of helper from various organizations in town.

**New Business**

- Garret Reynolds was present and requested the use of the Expo Center on June 17 & 18, 2022 for a wedding reception. Cody Henderson made a motion to allow them the use of the building. Matt Haschke seconded the motion. The motion carried.
- Ratification of the Derby Committee minutes. At the committee meeting, it was agreed that the cleanup derby would pay the fairgrounds \$1,500 in rent. They will also pay for the water/sewer and electricity for the day. The Derby will pay Kristine Niemann to clean the bathrooms and they will contact her. They will be hiring security of the event. They have also hired someone to do the beer garden. They asked if they could use our bleachers and they would move them. They also asked if they could use our fire extinguishers and they will pay to have them recharged.

Todd Greunke made a motion to accept the committees report. Andy Nelsen seconded the motion. The motion carried.

- Andy Nelsen made a motion to recess for the Budget Meeting. Todd Greunke seconded the motion. The motion carried.
- The meeting was reconvened.
- Kevin Davis reported that he is leaning hard on going with the Outlaws instead of Lucas Oil PPL. He indicated that PPL was not offering what he would like to see. Outlaws would offer 4-5 classes and Nebraska Bush Pullers would have 4-5 classes. He indicated that it looked like a better fit for us. Production cost would be less, and they will co-sanction with the Bush pullers. Everyone agreed to go ahead with contracting with the Outlaws and Nebraska Bush Pullers.
- The Expo Building was discussed. Rod Gilliland received a preliminary estimate on the cost to add new bathrooms, a kitchen area and dressing up the front of the building and getting new doors in the amount of \$85,000. If heat is added to the building, we would have to run natural gas to the building. It was indicated that a possible NRD Grant may be available to help with the cost. Dave Jaeger made a motion to add the bathrooms, kitchen and fix up the front exterior. Matt Haschke seconded the motion. Roll call was taken with 14 yes votes. One member was absent.
- The two contacts we were considering for the concert for the 2022 fair have been pulled. Two other acts are being considered. Matt Haschke made a motion to submit a bid for the two new acts. Jeff Farran seconded the motion. The motion carried.
- Volunteers are needed to help set up pens for the FFA District Dairy judging on September 28. Matt Haschke, Doug Temme, Andy Nelsen and Merlin Felt indicated they could help. Set up will be on September 27<sup>th</sup> after the FFA meeting.
- Doug Temme indicated that Bodie Otte would like to compliment the members of the Ag Society for their hard work and great fair.
- Doug Temme brought up some of the Comments and Suggestions posted in the 4-H newsletter.
- Kool Cow Shades would like to bring shades to the fair in 2022.
- Carnivals for next year were discussed. Gary Moore wanted a guaranteed fee of \$30,000 or more. River City Carnival option #3 was discussed. They would be 10-12 rides/games/food stands and we would receive 25% of gross sales. We discussed that River City option would be a better fit for us for 2022.
- The NAFM convention in January will be held at the new convention center in Kearney.
- Brian Gibson would like to have a demonstration of fireworks before our November meeting to discuss possible plans for the 100<sup>th</sup> anniversary. He will shoot off about 10 shells at around 6:30 pm.
- Fund raising options were discussed. Possibly a golf tournament
- Corporate sponsor levels need to be discussed and re-evaluated. It was also brought up that once a corporate road sign is made, any changes in future years will be at the expenses of the corporate sponsor.

Jim Fernau made a motion to adjourn the meeting. Andy Nelsen seconded the motion. The motion carried.

Submitted by Diane Roeber, Secretary

# Wayne County Agricultural Society

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Annual Meeting  
November 11, 2021, 7:30 pm  
Wayne County Fair Office  
301 Pheasant Run Road, Wayne, Nebraska

## AGENDA

**Call to Order**-Doug Temme, President

**Check-in of Wayne County Residents**

**Review/Approval of Annual Financial Report**-David Ley, Treasurer

- Motion for approval

**Nomination of Fair Board Members/Election of Fair Board Members**

Election Nominations: Members with term ending this year:

Jeff Farran, Merlin Felt, Matt Haschke, Andy Nelson, and Shelli Keiser.

**Other Nominations**

**Meeting Adjourned**

**Wayne County Agricultural Society  
Annual Meeting Minutes and Election of Directors  
November 12, 2020 7:30 pm  
Wayne County Fair Office**

Call to Order by Vice President, Rod Gilliland

**Present/Wayne County Residents:**

Shelly Owens, Shelli Keiser, Dave Owens, Matt Haschke, Andy Nelsen, Doug Temme, Cutter Haberman, Cody Henderson, Steph Henderson, Rodney Gilliland, Dave Ley, Jared Heithold, Merlin Felt, Brady Henderson, Jim Fernau, and Bradley Roberts. By Zoom, Kevin Davis, Dave Jaeger and Carly Anderson.

**Treasurer's Report**

- \$59,554.36 in Savings and \$14,630.03 in Checking and ATM-\$4,60.00, Building Fund Savings-\$8,152.73 for a total of \$87,097.11 for the fiscal year ending October 15, 2020.
- Andy Nelsen made a motion to approve the treasurer's report. Doug Temme seconded the motion. The motion carried.
- Doug Temme made a motion to approve the minutes of the November 14, 2019 minutes as presented. Merlin Felt seconded the motion. The motion carried.

**Election of Directors:**

- **Director Nominations**

Nominations were received to fulfill the five positions of those board members whose three-year terms were completed this year. The following nominations were received:

Jared Heithold nominated Jim Fernau. Matt Haschke seconded the motion. Matt Haschke nominated Doug Temme. Jim Fernau second the motion. Andy Nelsen nominated Cody Henderson. Doug Temme seconded the motion. Jared Heithold nominated Dave Owens. Rod Gilliland seconded the motion. Andy Nelsen nominated Brad Roberts. Merlin Felt seconded the motion. Matt Haschke nominated Carly Anderson. Shelli Keiser seconded the motion. Jim Fernau nominated David French. Cody Henderson seconded the nomination. Andy Nelsen made a motion for nominations to cease. Doug Temme seconded the motion. Jared Heithold indicated that he would be resigning and please take his name off the ballot. All Wayne County Residents present voted for five board members. There was a tie between Dave Owens and Brad Roberts. Before a revote for the tied position, Dave Owens stepped down. The election results for a three-term to the Wayne County Fair Board were as follows:

Cody Henderson, Jim Fernau, Doug Temme, David French and Brad Roberts.

- Merlin Felt, Dave Owens and Dave Jaeger along with David Ley completed the audit of the 2019-2020 records.
- **Meeting Adjourned**  
Doug Temme made a motion to adjourn the meeting. Shelli Keiser seconded the motion and the motion was carried.

Submitted by:

Diane L. Roeber, Secretary