

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting
December 9, 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

Review of November 11, 2021, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

- Finalize Convention Registrations
- US Cellular tower.

New Business

- Ticket Sales timeline—when to start—April 1?
- Ticket Sale prices—revisit amounts.(last year fair time was \$55) & Kevin asked if Saturday night should be \$25/person.
- Corporate Sponsor packets-changes.
- Letter for Corporate Sponsors.
- Visitor's Bureau Grant for 2021.
- Contract for Expo Center.
- Contract for Camper Storage—price increase for 2022-2023?
- Kilroy Award & Fair Person of the Year--Be getting ideas.
- Logos to be added to the big screens
- Other.

Leave meeting open through convention January 21-23, 2022

Items at Convention

Meeting Adjourned

No Meeting in January. Fair Board Convention—January 21-23, 2022, at Kearney.

Next Regular Meeting February 10, 2022, 7:30 pm at The Max Again.

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2021-291	The 4th Jug	Liquor-\$598.56 & meals-\$124.73	\$723.29	11/24/21	6684
2021-292	Tacos & More	Sub for meeting	\$60.00	11/24/21	6685
2021-293	Total Graphics	Float Banners	\$128.40	11/24/21	6688
2021-294	NAFM	Convention registration & meals	\$1,770.00	11/23/21	Debit card
2021-295	John Deere Financial	Installment Payment	\$159.00	11/24/21	6687
2021-296	Bomgaars	Plumbing supplies	\$53.45	11/24/21	6689
2021-297	City of Wayne	Monthly bill	\$1,591.48		
2021-298	Gerhold Concrete	Footings for Expo Building	\$1,335.07		
2021-299	Carhart Lumber	Rebar & Greyflex Foam	\$357.71		
2021-300	Central City Scale, Inc.	Digital Scale repair	\$420.00		
2021-301	American Broadband	Monthly bill	\$62.95		
2021-302	Rod Gilliland	Parking campers & boats	\$1,540.00		
2021-303					
			\$8,201.35		

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November 11, 2021, 8:00 pm

Wayne County Fair Office

301 Pheasant Run Road, Wayne, Nebraska

Call to Order by Doug Temme, President.

Roll Call

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

Additions to the Agenda

Christmas Parade of Lights, Sunday Worship at fair and Stage.

Nomination & Election of Officers

Matt Haschke nominated Doug Temme for President. Jeff Farran seconded the motion. Dave Jaeger nominated Merlin Felt for President. Todd Greunke seconded the motion. Kevin Davis made a motion for nomination to cease. Andy Nelson seconded the motion. The voting ballots were counted, and Doug Temme was voted as President.

Andy Nelsen nominated Merlin Felt for Vice President. Matt Haschke seconded the motion. Cody Henderson nominated Rod Gilliland for Vice President. Matt Haschke seconded the motion. Kevin Davis nominated Trever Hartmann for Vice President. Dave Jaeger seconded the motion. Dave Jaeger made a motion for nominations to cease. Brad Roberts seconded the motion. The voting ballots were counted, and Merlin Felt and Rod Gilliland were voted on as our two Vice Presidents.

Cody Henderson nominated Diane Roeber to retain her position as Secretary. Jim Fernau seconded the motion. Kevin Davis made a motion for nominations to cease. Andy Nelsen seconded the motion. A unanimous vote was received, and Diane Roeber will be Secretary.

Todd Greunke nominated Dave Ley to retain his position as Treasurer. Matt Haschke seconded the motion. Kevin Davis made a motion for nominations to cease. Andy Nelsen seconded the motion. A unanimous vote was received, and David Ley will be Treasurer.

Minutes

Jeff Farran made a motion to approve minutes of the September 16, 2021, meeting. Todd Greunke seconded the motion. The motion carried.

Treasurer's Report

Treasurer reported checking account balance of \$67,191.69 and savings account balance of \$31,249.35 and ATM balance of \$1,900.00, Building Fund savings-\$15,624.17 for a total of \$115,965.21. Dave Jaeger made a motion to approve the treasurer's report. Trever Hartmann seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$13,808.13. A detailed list was emailed to each Director. Andy Nelsen made a motion to approve the vouchers. Rod Gilliland seconded the motion. The motion carried.

Old Business

None

New Business

- Nick Spahr was present and requested the use of the Expo Center-April 14 &15, 2023 for a wedding reception. Cody Henderson made a motion to allow them the use of the building. Andy Nelsen seconded the motion. The motion carried.
- Tabitha Waggoner & Zach Drees were present and requested the use of the Expo Center-June 10 & 11, 2022 for a wedding reception. Trever Hartmann made a motion to allow them the use of the building. Jim Fernau seconded the motion. The motion carried.
- Austin Allen & Adrienne Bengtson were present and requested the use of the Expo building on April 22 & 23, 2022 for a wedding reception. Dave Jaeger made a motion to allow them the use of the building. Andy Nelsen seconded the motion. The motion carried.
- Unison cell tower proposal was presented to the board. A discussion was held and will send the information to Allan Wood for his review and advise. Item tabled for further review.
- Corporate Sponsorship review. A committee will meet and discuss the corporate levels.
- Convention Registration were emailed to board members and need to be returned as soon as possible. Convention will be held January 21-23, 2022, at the Crowne Convention Center in Kearny.
- Soup Supper will be held before the next meeting on December 9th. Todd Greunke, Brady Henderson, and Brad Roberts volunteered to bring soup this year. Other members were asked to bring a dessert or snack item. Weather permitting, we will have a fireworks demonstration at 6:15 pm.
- District 3 meeting to be held April 10, 2022, hosted by Wayne County. The Beaumont Event Center has been booked for this event.
- Review Livestock Committee Meeting.
 - No bedding will be supplied this year other than for the show arenas. All bedding must be of a woodchip style. NO cornstalks (except for Cow/Calf pairs), grass, straw, etc. The base layer of woodchips for the beef/dairy barn will be supplied, the overlay woodchips will be supplied by the 4-Her.
 - Due to the smoke and noise last year at the tractor pull, a discussion was held regarding the horse barn. Dave Jaeger made a motion to allow the horses to be dismissed at 4 PM Friday evening and MUST return by 8 AM Saturday morning to be eligible to receive their premiums. Matt Haschke seconded the motion. The motion carried.
- The Christmas Parade of Lights will be held November 18 at 6:30 PM. All members that can make it are asked to be at the fairgrounds at 5 PM to help set up the float.
- The entertainment for the concert the 2022 fair will be announced on the view and at the Parade of Lights. Gary Allan and Randy Houser will be featured at the concert. Dylan Bloom will open the concert and perform in the beer garden two nights. Matt Haschke made a motion to approve the contract for Dylan Bloom. Shelli Keiser seconded the motion. The motion carried.

- The tractor pull this year will feature the Outlaws and the Nebraska Bush Pullers. The Outlaws will have 5 classes and the Bush Puller will have 5-6 classes.
- The Tractor Pull convention will be held in Columbus on December 4th at Ag Park.
- Discussion was held regarding Pat O'Reilly and parking cars in the pasture. Either fall of 2022 or spring of 2023 he will be looking to sell his property and we may no longer have access to parking there.
- Ticket prices for the 2022 fair were discussed. Andy Nelsen made a motion to have one pre-sale for \$45 and \$50 at the gate, with day passes staying at \$20. Cody Henderson seconded the motion. The motion carried.
- Looking for entertainment for Sunday worship service. Free entry for church service and concert and start charging at noon.

Dave Jaeger made a motion to adjourn the meeting. Todd Greunke seconded the motion. The motion carried.