

# **Wayne County Agricultural Society**

## **Board of Directors Regular Monthly Meeting**

**February 10, 2022 7:30 pm**

**The Max Again**

**109 Main Street, Wayne, Nebraska**

### **AGENDA**

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

**Additions to Agenda**

**Roll Call**

**Review of December 09, 2021, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

- Mandy Parker—Bucket project and t-shirts for 4-H & FFA
- Abby Shademann-Chicken Days-Stage & saw horses.
- Anna Kruger—Face Painting.
- John Ferguson—American Tractor drive—June 6 & 7, 2022
- Items from Conference:
  - RockIt Event Pro Contract
  - Contracts
  - General Discussion
- Other

**Meeting Adjourned**

**Next Regular Meeting (Superintendent's meeting) March 10, 2022, 7:30 pm at The Max Again.**

## WAYNE COUNTY FAIR

### PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2021-304	Gerhold Concrete	Concrete for Expo Building	\$359.26	12/29/21	6697
2021-305	iafe	Annual dues	\$110.00	12/29/21	6698
2021-306	The Wayne Herald	Meeting notice	\$8.18	12/29/21	6705
2021-307	Pac N Save	Meal for meeting	\$108.82	12/29/21	6699
2021-308	Bomgaars	Supplies for Expo building	\$158.25	12/29/21	6700
2021-309	US Cellular	Monthly bill	\$69.48	12/29/21	6701
2021-310	John Deere Financial	Monthly installment	\$159.08	12/29/21	6702
2021-311	The Outlaw Truck & Tractor Pulling Assoc.	Sanction fee, ins fee, etc.	\$4,275.00	12/29/21	6703
2021-312	State Nebraska Bank	Replinish ATM	\$4,000.00	12/29/21	6704
2021-313	NAFM	Conference registration	\$110.00	12/29/21	Debit Card
2022-1	Nebraska Bush Pullers	Insurance for pull	\$900.00	1/10/22	6706
2022-2	Carhart Lumber Co	Supplies for Expo building	\$104.95	1/10/22	6707
2022-3	American Broadband	Monthly Bill	\$62.95	1/10/22	6708
2022-4	City of Wayne	Monthly bill	\$2,256.98	1/10/22	6709
2022-5	Pac N Save	Meal for meeting	\$30.54	1/10/22	6710
2022-6	Greunke Construction	Reimburse for postage for scale head and beverages	\$70.81	1/10/22	6711
2022-7	Fredrickson Oil Co	Reimburse for 4th Quarter Secretary Expense	\$750.00	1/10/22	6712
2022-8	Godfathers	Meal for meeting	\$83.43	1/28/22	6715
2022-9	Nebraska Dept. of Revenue	Taxes	\$8,248.98	1/18/22	Online
2022-10	Waste Connection	Monthly bill	\$114.20	1/28/22	6716
2022-11	Otte Construction	Toilet partitions for Expo Bldg	\$3,526.00	1/28/22	6717
2022-12	Wayne Area Economic Dev.	Annual dues	\$100.00	1/28/22	6718
2022-13	John Deere Financial	Monthly installment	\$159.08	1/28/22	6719
2022-14	US Cellular	Monthly bill	\$36.21	1/28/22	6720
2022-15	Rorring Entertainment	Downpayment-Race cars	\$1,462.50	1/22/22	6713
2022-16	Kendall Teichmeier	Downpayment-Axe Throwing	\$595.00	1/22/22	6714
			<b>\$27,859.70</b>		

# 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

Call to Order by Doug Temme, President.

## Roll Call

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

## Additions to the Agenda

Budget for Fireworks, O'Reilly Ground, Brent Sherman-Derby update, NAFM-Romeo Appointment, RockIt Events, and Estimate for Ag Hall Windows.

## Minutes

Todd Greunke made a motion to approve minutes of the November 11, 2021, meeting with the correction in attendance, Carter Fernau was present and Cutter Haberman was absent. Matt Haschke seconded the motion. The motion carried.

## Treasurer's Report

Treasurer reported checking account balance of \$75,979.61 and savings account balance of \$32,888.08 and ATM balance of \$640.00, Building Fund savings-\$15,630.70 for a total of \$125,139.39. Andy Nelsen made a motion to approve the treasurer's report. Brad Roberts seconded the motion. The motion carried.

## Vouchers Paid

Vouchers paid since last meeting totaled \$8,201.35. A detailed list was emailed to each Director. Dave Jaeger made a motion to approve the vouchers. Rod Gilliland seconded the motion. The motion carried.

## Old Business

- Finalize Convention Registration: All registration are in, and rooms have been booked.
- US Cellular Tower Proposal—Keep tabled. Dave Jaeger has not heard back from the attorney Allan Wood.

## New Business

- Ticket Sales Timeline: Ticket sales will begin on April 1, 2022. There will not be two pre-sale periods this year. Sales from April 1 to July 20 will be at \$45 for a season pass and \$55 during fair.
- Ticket Sale price was revisited, last year season pass at the gate was \$55. Andy Nelsen made a motion to change the amount previously stated from \$50 to \$55 at fair time. Cody Henderson seconded the motion. The motion carried.

- Discussion was held regarding the Saturday night ticket price being \$25 per person at the gate. This item was tabled for further discussion.
- Discussion was held regarding the bus transfers starting at 5:00 Pm on Friday and Saturday nights. Possibly looking into security directing traffic on the highway those two nights.
- Corporate Sponsor Packet Changes—The committee did not meet before the meeting. Dave Jaeger, Matt Haschke, Shelli Keiser, Dave Ley, Merlin Felt, Kevin Davis and Doug Temme will meet on January 4, 2022, to discuss the changes, if any.
- Letter to Corporate Sponsors will also be discussed on January 4, 2022.
- Visitor's Bureau grants for 2022 will be submitted for \$2,000 each.
- Contract for the Expo Building was discussed. A rate increase was also discussed. With the new bathrooms and kitchen facilities, Andy Nelsen made a motion to increase the rent to \$300 per day and they will have until noon to clean up and a \$200 deposit will be required. Cody Henderson seconded the motion. The motion carried.
- Contract for camper storage for 2022-2023. Todd Greunke made a motion to raise the storage rent to \$220. Merlin Felt seconded the motion. The motion carried.
- Be thinking of ideas for Fair Person of the Year and Kilroy Award winners.
- Discussion was held regarding adding all the names to the big screen. All sponsor levels will be listed on one page for the big screen.
- Brent Sherman and Bob Sherman were present and gave a breakdown of the clean-up derby. The derby made them \$2,341. CS Promotions donated their time as officials. A scholarship fund will be set up to Northeast Community College for a student going into a Tech Trade. They are looking into making this a non-profit event. They are possibly changing the date from a Sunday to Saturday. They also left their payment for the rent and utilities for use of the fairgrounds. Dave Jaeger made a motion to allow them to hold the event at the fair grounds again this year. Cody Henderson seconded the motion. The motion carried.
- Discussion was held with Brian Gibson regarding having fireworks for Friday and Saturday nights of the fair. Location as to where to shoot them off was discussed. For a 10-minute show, it was estimated that the price would run \$4,000 to \$5,000. Brian would throw in his commission. Need to have a decision by March 1 to receive a 10% discount on the product. Board members were going to look into getting sponsors for this event.
- Todd Greunke indicated he has visited with RockIT Event Pros and the rock wall would run \$3,299 for the same hours as last year, for Thursday through Saturday. Dave Jaeger made a motion to approve the quote. Matt Haschke seconded the motion. The motion carried.
- The chain saw artist has verbally committed to returning to the fair this year.
- Merlin Felt will get ahold of Anna Kruger to see if she would be interested in face painting.
- A quote of \$1,500 to replace all 8 windows in the Ag Hall was received. Andy Nelsen made a motion to accept the bid. Shelli Keiser seconded the motion. The motion carried.
- Discussion was held regarding the O'Reilly ground. A couple of board members will go visit with them and with the county commissioner to see if there would be any support from the county for the purchase of the ground.
- Minor acts to be looking for at convention include minor acts, Barnyard Pedal Pull, Bleacher contracts, Sound and Lighting contract, finalize River City Carnival, etc.
- A discussion was held regarding a live auction basket for convention. Diane Roeber will visit with Kyle at the Wayne Country Club and put together a golf outing basket.
- Dennis Anderson had some remarks for the fair—Complimented the fair on the one-way road passed the horse barn and keeping the horses off the road. Also asked if no coolers in the grandstand, could we please add water to be purchased at the beer garden. He also was

disappointed that he sponsored a tractor pull class and did not get to present the trophy to the winner.

The meeting was recessed until State Fair Convention in Kearney on January 21-23, 2022.

January 22, 2022

Meeting reconvene.

Roll call was taken with the following members present Doug Temme, Dave Jaeger, Rod Gilliland, Cody Henderson, Jim Fernau, Trever Hartmann, Brad Roberts, Dave French, Kevin Davis, Matt Haschke, and Andy Nelsen, Junior member Brady Henderson and Media Representative Carly Oestreich were also present.

- Toni Rasmussen with the Wayne FFA inquired if any of her students could help at the fair the year in any way. Helping with the BBQ and parking cars were mentioned, and the members will work on more ideas.
- Journey Christian Church and Boy Scouts will be asked again if they will be on trash duty during the fair.

New acts for the 2022 fair were discussed.

- Axe Throwing: 1 throwing land plus mileage for a total of \$1,190.
- Barnyard Pedal Pull is going up \$100 to \$350 plus \$60 for mileage.
- Rorring Entertainment—Remote control racing cars—8 hours per day on Friday & Saturday at \$1,750 per day plus mileage and hotel. Dave Jaeger made a motion to approve the event. Trever Hartmann seconded the motion. The motion carried.
- Kevin Davis is working on getting a contract with Paul for a caricature artist for three days
- Val Isom indicated that she would like to come back for our 100<sup>th</sup> fair.

Other items discussed.

- US92 is doing an advertising promotion called “Cash and The King” Rod Gilliland made a motion to go with option #2 for \$499 in advertising. Dave French seconded the motion. Dave Jaeger will contact US92 and set up a time for the promotion.
- Kevin Davis indicated that another class will be added to the tractor pull for \$2,500.
- Cody Henderson said that the CS Promotion will be going up \$200 this year for the officiating. They will also be bringing in a lift for car inspections.
- Discussion was held regarding the Saturday night ticket sales changing to \$25 for the concert. Dave Jaeger made a motion that at the 5 pm shift change make the price for the gate go to \$25 per person. Brad Roberts seconded the motion. The motion carried.
- Jim Fernau indicated the beer price will increase to \$4 per beer.
- One of the Sebade boys would like to do an Eagle Project at the fairgrounds. This will be discussed further.
- Angie K will be contacted to preform in the beer garden on Thursday night for \$1,000.

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