

**Wayne County Agricultural Society**  
**Board of Directors Regular Monthly Meeting**  
March 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 February 10, 2022 Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

Superintendents:

- Beef: Kenny Buresh
- Bucket Calf: Matt & Jennifer Munsell
- Cat/Household Pet: Shelli Keiser
- Dairy: Kevin Marotz
- Dog: Jennifer Munsell
- Goat; Sarah Sellin
- Horse: Desi Irish
- Poultry: Carly Anderson
- Rabbits: Roger & Becky Wurdeman
- Sheep: Kim Vanosdall
- Swine: Kyle Schmale
- Open Class: Delores Felt
- School House—Rhonda Sebade
- Open Class Goat: Julie Addison
- Open Class Beef: Layne Sievers
- FFA: Toni Rasmussen
- 4-H: Amy Topp

**Tabled from previous meeting:**

- T-shirts—Mandy Parker
- Building update.
- Big screen TVs

**New Business**

- Car bodies and signs for racetrack.
- Water leak
- Other

**Meeting Adjourned**

**Next Regular Meeting April 12, 2022, 8:00 pm at The Fair Office.**



# Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 10, 2022, 7:30 pm

The Max Again, 109 Main St, Wayne, NE 68787

Call to Order by Doug Temme, President.

## Roll Call

Members present: Kevin Davis, by Zoom, Jeff Farran, Merlin Felt, Rod Gilliland, Trever Hartmann, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Junior members present Cutter Haberman and Carter Fernau. Members absent: Dave Jaeger and Junior member Brady Henderson.

## Additions to the Agenda

Something to sell for our 100<sup>th</sup> anniversary to raise money, building update, big screen TVs, Porta-Pots, St. Mary's fish fry and use of fire extinguishers, and season tickets.

## Minutes

Todd Greunke made a motion to approve minutes from the December 9, 2021, meeting with the correction in attendance. Cutter Haberman was present, and Carter Fernau was absent. Jim Fernau seconded the motion. The motion carried.

## Treasurer's Report

Treasurer reported checking balance of \$45,547.73, savings balance of \$59,092.17 and ATM balance of \$1,720.00 for a total of \$106,359.90. Building Fund saving balance is \$15,637.34. Rod Gilliland 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 \$27,859.70. A detailed list was emailed to each Director. Matt Haschke made a motion to approve the vouchers. Merlin Felt seconded the motion. The motion carried.

## Old Business

Discussion was held regarding the fireworks for fair. How much do we want to send and for how many nights? After discussion, Trever Hartman made a motion to spend \$6,000 for Saturday night. Matt Haschke seconded the motion. The motion carried.

## New Business

- Mandy Parker was present and discussed a bucket project for the fair. The project would be open to any Wayne County Resident that wishes to participate. Two age division would be set, under eighteen and over eighteen. They would need a 5-gallon bucket with holes in the bottom. Each participant would plant something in the bucket—flowers, decorative grasses, corn, fairy garden, etc., they would then bring the bucket to the fair to be judged by a committee of judges. The best five would be chosen, prizes awarded and then the buckets would be set around the fairgrounds to help decorate our fair. Todd Greunke made a motion to allow Mandy to go ahead with this project. Andy Nelsen seconded the motion. The motion carried.

- Mandy Parker also gave a quote on the price of t-shirts for the 4-H & FFA members at \$9.00 per shirt with a 2-color front design and a 1-color back design. Matt Haschke is working on finding a corporate sponsorship for the shirts. Todd Greunke made a motion to table the topic until the March meeting. Andy Nelsen seconded the motion. The motion carried.
- Delores Felt from Ag Hall indicated that the ladies in Ag Hall would like a t-shirt for the department worker to wear. They would need between 15-20 shirts.
- Abby Schademann was present and requested the use of the sawhorses and stage for July 8-10, 2022, for the Chicken Days. The sawhorses are available for use, but the stage is in bad shape and not safe to use. Two flat bed trailers parked together was mentioned as a solution for a stage area.
- Anna Kruger was present and indicated that Midwest Magic would be available for face painting at the fair. They would bring 2-3 "Princesses" on Friday and Saturday from 4 pm to 7 pm for \$1,500. They would bring their own tent and would like to set up on the midway. Matt Haschke made a motion to accept their bid. Todd Greunke seconded the motion. The motion carried.
- John Ferguson contacted Trever Hartmann regarding the American Tractor Drive on June 6 & 7, 2022. They would like to use the fair grounds as a place to camp overnight and a place to hold a breakfast the next morning. All funds raised are to go to the Wounded Warrior Project. Matt Haschke made a motion to allow them the use of the fair grounds and the theater or beer garden area. Todd Greunke seconded the motion. The motion carried.
- Todd Greunke received the contract from RockIT Event Pros, and it had an extra event besides the rock wall. No one authorized that at convention, he will call, have it removed, and a new contract sent.
- Building update—Toni Rasmussen would like a building spec for FFA. They are interested in a building 80'x 100' building to host events. We would own the building and they would lease it. This item will be discussed further at a later date.
- Pollard's have sold their Porta-Pots but Elkins Porta Pots. Elkins has agreed to supply our needs for the same price as last year. Frickenstein's also were about the same price of \$3,500. Todd Greunke made a motion to go ahead and contract with Elkins Porta Pot. Andy Nelsen seconded the motion. The motion carried.
- Big Screen TVs for the fair were discussed. Bill Watts said their prices have gone up--two smaller 9' x 13' screens for \$6,000 or one large 10' x 17' screen for \$7,000. If he can get two other fairs to commit to the large screen, he may be able to give us a better deal. Kurt with the Outlaws if \$3,000 for that night. Trever Hartmann made a motion to table the item until the March meeting. Matt Haschke seconded the motion. The motion carried.
- St. Mary's will be holding their fish fry on April 1<sup>st</sup> and would like to borrow ten fire extinguishers. If they have to use one, they will replace it. Trever Hartmann made a motion to allow them the use of the fire extinguishers. Merlin Felt seconded the motion. The motion carried.

Andy Nelson made a motion to adjourn the meeting. Matt Haschke seconded the motion. The motion carried.

Diane Roeber, Secretary