

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 12, 2022, 8:00 pm

Fair Office

300 Pleasant Hill

Wayne, Nebraska

AGENDA

Call to Order-Doug Tomson, President

Additions to the Agenda

Roll Call

Review of April 14, 2022, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

- T-shirts—Mandy Parker is still looking for a sponsor.
- Bucket Project kicked off on May 7th, Beaegans and her husband gave discounts at buckets, soil, and plants. If anyone wants to participate, I have extra buckets in the back room.

New Business

- Don't Consider-Doug Tomson's watermeter for 1 installation.
- Build Stage in front garden.
- New PA system for office.
- Set for Sale—Don Callin' Box, LLC, or Glacier??
- Bear Cam install update.
- Chicken Show Proceeds, July 9, 2022. (Build a float for multiple proceeds???)
- Christmas Insurance—From Public.
- Monthly Estimates.
- Land Parcels.
- Special Awards-Buckets, \$2.50 each, used approximately 170 for open class, 18 for Specialty and pullers (if there are any left over from open class could give to FFA or 4-H or any other organization? Buckets can be designed through Youth.
- Buxton Casey grant donation \$250.00
- Approved for the New Visitor Storage Cents in the amount of \$2,000 each.
- Committee cost and done a 500th Anniversary sign. See below.
- Other

Meeting Adjourned

Next Regular Meeting June 9, 2022, 8:00 pm at the Fair Office

