

# Wayne County Agricultural Society

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## Board of Directors Regular Monthly Meeting

May 12, 2022, 8:00 pm

Fair Office

301 Pheasant Run

Wayne, Nebraska

### AGENDA

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

**Additions to the Agenda**

**Roll Call**

**Review of April 14, 2022, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

#### Old Business

- T-Shirts—Mandy Parker is still looking for a sponsor.
- Bucket Project kicked off on May 7<sup>th</sup>, Bomgaars and Ace Hardware gave discounts on buckets, soil, and plants. If anyone want to participate, I have extra buckets in the back room.

#### New Business

- Darin Greunke-Sharp Shooters watermelon feed fundraiser.
- Build Stage in beer garden.
- New PA system for office.
- Ice for fair—Just Chillin' Ice, LLC, or Glacier??
- BearCom Radios update.
- Chicken Show Parade, July 9, 2022. (Build a float for multiple parades???)
- Christensen Insurance—New Policy.
- Nordby Estimate.
- Land Purchase.
- Special Awards-Rosette, \$2.95 each, need approximately 170 for open class, 18 for Barnyard pullers (if there are any left over from open class could give to Power Wheels) any other suggestions? Rosettes can be designed through Staats.
- Received Casey grant donation-\$250.00
- Approved for the two Visitor Bureau Grants in the amount of \$2,000 each.
- Committee met and chose a 100<sup>th</sup> Anniversary logo. See below.
- Other

**Meeting Adjourned**

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



**WAYNE COUNTY FAIR  
ACCOUNTS PAYABLE RECORD**

<b>Voucher #</b>	<b>Payable To</b>	<b>Reimbursement/Payment</b>	<b>Amount</b>	<b>Paid</b>	<b>Check #</b>
2022-54	The Beaumont	Event center rent and meals-Dist 3	\$4,532.97	4/12/22	6757
2022-55	Shawnee Services, LLC	Down payment LED's	\$3,750.00	4/12/22	6758
2022-56	Builders Resource	Building supplies	\$1,166.56	4/12/22	6759
2022-57	Gerhold Concrete	Building supplies	\$953.36	4/12/22	6760
2022-58	American Broadband	Monthly bill	\$59.16	4/12/22	6761
2022-59	Diane Roeber	Reimburse for 4 toner cartridges	\$405.33	4/12/22	6762
2022-60	Trever Hartmann	Reimburse for band at Dist 3 meeting	\$600.00	4/12/22	6763
2022-61	Emily Jensen	Refund for 2022 Camping spot	\$150.00	4/12/22	6764
2022-62	Josh Sellin	Belt Buckles	\$377.98	4/14/22	6765
2022-63	John Deere Finance	Monthly installation	\$159.08	5/4/22	6769
2022-64	Wayne County Treasurer	Liquor License	\$275.00	5/4/22	6766
2022-65	Bomgaars	Hose clamps and valves	\$105.64	5/4/22	6767
2022-66	Cybrac.com Inc.	Tractor Pull Poster	\$254.13	5/4/22	6768
2022-67	Pac N Save	Meeting meal	\$69.98	5/4/22	6770
2022-68	Carhart Lumber	Rebar, lumber, doors, etc.	\$4,445.27	5/4/22	6771
2022-69	City of Wayne	Monthly bill	\$936.44	5/4/22	6772
2022-70	Diane Roeber	Reimburse for printer drums	\$136.32	5/4/22	6773
			<b>\$18,377.22</b>		

# Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

April 14, 2022, 8:00 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, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Junior members present Cutter Haberman, Brady Henderson, and Carter Fernau.

## Additions to the Agenda

- Ria Petersen-EVB, July 9 2022, -Expo Building-Shower.
- Digital Ads.
- Lumber bids for bleachers.
- Natalie Endicott-May 6-EOY School party for the sixth grade.
- FFA-Tables for May 1<sup>st</sup>.
- FFA-Next September 26 & 27, Expo Building for meeting & Dairy Evaluation.
- Special 100<sup>th</sup> anniversary rosettes.

## Minutes

A motion was made by Andy Nelsen and seconded by Matt Haschke to approve minutes from the March 10, 2022. The motion carried.

## Treasurer's Report

Treasurer reported checking balance of \$43,804.04, savings balance of \$69,657.55 and ATM balance of \$2,980.00 for a total of \$116,441.59. Building Fund saving balance is \$16,281.71. A motion was made by Dave Jaeger and seconded by Trever Hartmann to approve the treasurer's report. The motion carried.

## Vouchers Paid

Vouchers paid since last meeting totaled \$22,970.33. A detailed list was emailed to each Director. A motion was made by Jeff Farran and seconded by Todd Greunke to approve the vouchers. The motion carried.

## Old Business

T-Shirts for 4-H and FFA Members—looks like now it is not a deal. Tabled to see if a sponsor can be found.

Tickets for golf shuttle drivers-tabled from March meeting. A discussion was held, and a motion was made by Cody Henderson and seconded by Dave Jaeger to give each driver one pass. The motion carried.

## New Business

Gloria Rardon was present and requested the use of the Expo Building on Saturday, August 13, 2022, for a shower. A motion was made by Jeff Farran and seconded by Trever Hartmann to approve the use of the building.

Karissa Hays requested that the Kiwanis Club be allowed to do a fund raiser during the fair in the corn pit. A motion was made by Merlin Felt and seconded by Jim Fernau to allow them to proceed. The motion carried.

Kim Warner with the Wayne Public Library requested space during the fair to do a story time for the children. A motion was made by Merlin Felt and seconded by Todd Gruenke to approve her request. Diane Roeber will visit with Rhonda Sebade about holding it in the schoolhouse.

Mark Sorensen requested the use of the fairgrounds to park horse trailers on May 1st for a couple of hours during a trail ride. A motion was made by Dave Jaeger and seconded by Rod Gilliland to approve his request. The motion carried.

New sweatshirts and hoodies and crews were discussed for the fair board members. Prices will be obtained for those items.

Greg Owens would like to move the cornhole tournament up two hours. Discussion was held regarding this time change; Andy Nelsen did not think that this would affect the pitch tournament. Registration for the cornhole tournament will begin at 10 AM with the tournament to follow at 11 AM.

A motion was made by Matt Haschke and seconded by Todd Greunke for the fair person of the year. The motion carried. This award will be announced at the fair.

A motion was made by Dave Jaeger and seconded by Trever Hartmann for the Kilroy award for this year. The motion carried. This award will be announced at the fair.

A proposal for Bulwark Protection Services was presented. The hourly rate went up \$5 per hour. Tim Schaefer's hourly rate is \$3 more when he is here. They will ID and do wristbands at the beer garden which is included in the price. A motion was made by Andy Nelsen and seconded by Trevor Hartmann to approve the proposal. Roll call was taken. The motion carried.

A change in our tax preparer was discussed. Nancy Wherley has shown interest in becoming our new accountant. A motion was made by Todd Gruenke and seconded by Dave Jaeger to change tax preparers. The motion carried. Cruise and Associates will be informed of the change.

Items to be completed before the fair were discussed. They include windows to be installed in Ag Hall, bathrooms in the Expo building, water lines fixed, concrete in the beer garden fixed, a flat slab under the crow's nest, the bar refinished, power for the sheep barn improved, and the corner by the cow/calf barn cleaned up.

Mandy Parker was asking about a 100th anniversary logo the 4-H banners that are awarded to for the championships. Someone will visit with Mandy about designing one.

Shelli Keiser will send an email to BearCom radios and get started on that contract.

FFA would like to borrow the tables for their banquet at the school on May 1st. A motion was made by Andy Nelsen and seconded by Cody Henderson to approve the request. The motion carried.

FFA would also like to reserve the Leland Herman Memorial Arena for their dairy evaluation on September 27th and the Expo building on September 26th for their meeting. A motion was made by Todd Greunke and seconded by Matt Haschke to approve the request. The motion carried.

Ria Petersen with Elkhorn Valley Bank requested the use of the Expo Center and Little Theater on July 9th for their Christmas party. A motion was made by Brad Roberts and seconded by Andy Nelsen to approve the request. The motion carried.

Nicole with The Damn radio is interested in working on our digital ads. She will meet with a select few on May 5th to discuss this matter.

Lumber prices to repair the newly obtained bleachers were obtained from Mead Lumber, Builders Resource, and Miller Building Supply. Behlen was also contacted regarding metal seating, and they did not reply. A motion was made by Andy Nelson and seconded by Matt Haschke to approve the low bid from Builders Resource for the lumber. The motion carried.

Jennifer Johnson asked if special awards rosettes could be ordered for Ag Hall. Diane Roeber will check into the pricing on the rosettes and report back at next meeting.

A request for a donation of two fair passes for the Winside Car Show was made to be used for a raffle on June 19<sup>th</sup>. A motion was made by Jim Fernau and seconded by Todd Greunke to make the donation. The motion carried.

Natalie Endicott requested the use of the fairgrounds on May 12th for a sixth grade after school party. They would use the fairgrounds for kickball, a grill out, etc. A motion was made by Jeff Farran and seconded by Matt Haschke to approve her request. The motion carried.

The Beef in Schools Program would like to set up a booth at the beef show during the fair to sell hamburgers, etc. A motion was made by Todd Greunke and seconded by Merlin Felt to approve the request. The motion carried.

Dave French requested the use of the Expo building on June 12th for the cattlemen's banquet. a motion was made by Andy Nelsen and seconded by Matt Haschke to approve the request. The motion carried.

Cody Henderson indicated that CS promotions will be the same as last year for the Derby.

Matt Haschke will contact Tracy Anderson regarding singers for the Sunday morning church service.

The mower will be going in for service.

The first work night for the summer will begin on June 6th.

Riley Haschke and Mandy Fernau have volunteered to mow part time when the board members cannot get out here.

A motion was made by Jeff Farran and seconded by Andy Nelsen to adjourn the meeting. The motion carried.

Diane Roeber, Secretary

## BALANCE FAIR ACCOUNTS

CHECKING 04/01/22	\$ 43,804.04
Deposits (46M Corp, 3.4 tickets)	53,037.13
Checks (2.7M util, 6M building, 5M R3)	20,950.84
05/01/22	\$ 75,890.33
SAVINGS 04/01/22	\$ 69,657.55
Deposits (County Treasurer \$5,527.20)	5,542.27
To checking	NONE
05/01/22	\$ 75,199.82
ATM Cash 04/01/21	\$ 2,980.00
New cash from checking	NONE
Deposits to checking	700.00
05/01/22 balance	2,280.00
TOTAL 05/01/22	\$ 153,370.15
TOTAL 04/01/21	\$ 130,228.48

Note: Satisfactory level for this year's fair. This year will be a challenge with the hundred-year celebration. We received 50 M more in Gate and 5M more in Garden last year but will spend 70M more on entertainment and advertising in 2022. We need to keep working on increasing Corporate Sponsorships we are ahead 1M going into May. Last year was an incredibly positive year for attendance and presents a challenge for our 100<sup>th</sup> anniversary.

Dave

### SAVINGS DESIGNATED FOR 4H BUILDING BY CORPORATIVE DONORS

03/01/21	\$ 8,860.13
09/01/21	15,620.96
04/01/22	16,292.05