

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

June 9, 2011, 8:00 pm

Fair Office

501 Pleasant Ave

Wayne, Nebraska

AGENDA

Call to Order Rod Gilliland, Vice President

Announcements to the Agenda

Roll Call

Review of May 11, 2011, Regular Meeting Minutes

Review/Approval of Treasurer's Report-David H. Jr., Treasurer

Review/Approval of Vouchers Paid

Old Business

New Business

- Zoo Issues – Eggs Building Children Show weekend
- Tracy Brown retirement to his grounds
- Taxes – Gas in Davis
- Discussion of work night for July 4.
- Ticket donation to Gene Rupp Memorial Car Show
- Treasurer's report
- Audit Waiver.
- Other

Meeting Adjourned

Next Regular Meeting June 9, 2011, 8:00 pm at the Fair Office

Work Nights June 6, 13, 20 & 27 and July 11, 18, & 25