

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

June 9, 2022, 8:00 pm

Fair Office

301 Pheasant Run

Wayne, Nebraska

AGENDA

Call to Order-Rod Gilliland, Vice President

Additions to the Agenda

Roll Call

Review of May 12, 2022, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Zac Braun—Expo Building-Chicken Show weekend
- Terry Sievers-entrances to fair grounds
- Tents—Kevin Davis
- Discussion of work night for July 4.
- Ticket donation to Gene Topp Memorial Car Show
- Tentative parades
- Audit Waiver.
- Other

Meeting Adjourned

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

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

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2022-71	Midwest Land Trust Acct	Land Earnest Money	\$29,500.00	5/19/22	6774
2022-72	American Broadband	Monthly Bill	\$59.11	5/19/22	6775
2022-73	Ace Hardware & Home	Pipe, propane & flowers	\$241.68	5/19/22	6776
2022-74	Grossenburg, Imp.	Repairs on mower	\$339.32	5/19/22	6777
2022-75	Waste Connections	Dumpster service	\$147.00	5/19/22	6778
2022-76	Ellis Home Services	Plumbing in Expo bathrooms	\$1,820.90	5/19/22	6779
2022-77	Greunke Construction	Brass male adaptors & meeting beverages	\$137.15	5/19/22	6780
2022-78	US Cellular	Monthly Bill	\$26.52	5/19/22	6781
2022-79	Tacos & More	Sub Sandwich for meeting	\$60.00	5/19/22	6782
2022-80	Midwest Sound & Lighting	Sound system for crow's nest	\$2,187.57	5/19/22	6783
2022-81	Ace Hardware & Home	Flowers for planters & sander	\$102.20	5/27/22	6784
2022-82	Diane Roeber	Reimbursement for posters	\$62.06	5/27/22	6785
2022-83	Floor Maintenance	Towels, T-Paper, Trash bags & cleaning supplies	\$1,397.03	5/27/22	6786
2022-84	Helena Agri-Ent. LLC	Round-up	\$182.50	5/27/22	6787
2022-85	Midwest Sound & Lighting	Indoor System Replacement	\$556.25	5/27/22	6788
2022-86	John Deere Financial	Monthly installment	\$159.08	5/27/22	6789
2022-86	Bomgaars	Supplies	\$31.98	5/27/22	6790
			\$37,010.35		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 12, 2022, 8:00 pm

301 Pheasant Run, Wayne, NE 68787

Call to Order by Merlin Felt, Vice President.

Roll Call

Members present: Kevin Davis, Jeff Farran, Merlin Felt, Rod Gilliland, Trever Hartmann, Dave Jaeger, 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. Member absent was Doug Temme.

Additions to the Agenda

- Sandra Hansen-Disaster Recovery Specialist. Talk about State and Local fiscal funds.
- Camping spots—Brady Henderson and self-contained camping spot.

Minutes

A motion was made by Dave Jaeger and seconded by Rod Gilliland to approve minutes from the April 14, 2022. The motion carried.

Treasurer's Report

Treasurer reported checking balance of \$75,890.33, savings balance of \$65,188.72 and ATM balance of \$2,280.00 for a total of \$153,370.15. Building Fund saving balance is \$16,292.05. A motion was made by Andy Nelsen and seconded by Jeff Farran to approve the treasurer's report. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$18,377.22. A detailed list was emailed to each Director. A motion was made by Kevin Davis and seconded by Jim Fernau to approve the vouchers. The motion carried.

Old Business

T-Shirts for 4-H and FFA Members. A motion was made by Rod Gilliland and seconded by Dave Jaeger to get t-shirts for the 4-H and FFA kids. The motion carried. Matt Haschke will contact Mandy Parker, Amy Topp and Toni Rasmussen for numbers of 4-H and FFA kids. Tabled until June, do we want to order shirts for the public-- unsure of sizes and number to get.

Matt Haschke reported the starter for the "Buckets of Bloom" project went well.

New Business

Darin Greunke-Sharp Shooters 4-H Club. This was tabled until the June meeting. Darin had storm damage and was unable to attend.

The subject of a stage for the beer garden was brought up. Kevin Davis said his son Matt works for Timberlyne and they could make a portable type of stage. Possibly donate. 24 x 12 x 8 foot with a roof would be the possible size. More information at the June meeting.

New PA system for office was discussed. Matt Haschke presented two quotes #1253 & 1254 for a new indoor microphone, office building speakers and amp for the office and outdoor speakers for the Midway. Due to the cost, the board decided to wait at this time to replace the old speaker system for the office but replace the amp in the office and the speakers on the Midway.

Ice for the fair was discussed. We will use "Just Chillin" ice again this year. Jim Fernau asked about him supplying the beer garden. Shelli Keiser will check and see if this is possible.

Cody Henderson talked about the radio quote. A motion was made by Todd Greunke and seconded by Matt Haschke to go with the quote from BearCom. The motion carried.

Discussion of the Chicken Day parade on July 9th regarding a float. The members decided to have an entry in the Chicken Day parade. Dave Jaeger recommended that we attend the 4th of July Parade in Hoskins and Norfolk. And attend other events as they are advertised. Matt Haschke will get two banners made. They are looking at Diane's float design.

Dave Jaeger reported that Christensen Insurance has not heard from Underwriter's yet. Liability insurance is still needed. The buildings are insured.

Kevin Davis reported that we should consider replacing the chain link fence from Lucas Munter's house to Dave Lutt's old house. A quote in the amount of \$6,562 was presented. It was recommended to fix the areas as needed for 2022 and reassess in the future to put a new fence in.

Discussion was held regarding the request for special rosettes for Ag Hall. A quote was obtained at \$2.95 each and they would need approximately 170 for Ag Hall open class and eighteen for the Barnyard Pedal Pullers (any left over could be used for the Power Wheel event). A motion was made by Todd Greunke and seconded by Kevin Davis to order the rosettes. The motion carried. Okay for Diane to order.

The board was informed that Diane Reber applied for and received a Casey's grant in the amount of \$250 to go to the building fund.

The board was informed that Diane Roeber applied for and received two grants from the Wayne Visitors Bureau in the amount of \$2,000 each to cover radio ads and fair books.

A committee of Shelli Keiser, Matt Haschke and Diane Roeber worked with Mandy Parker to design a new logo for the 100th Anniversary for the Wayne County Fair. A motion was made by Trever Hartmann and seconded by Jim Fernau to use the new logo. The motion carried.

Sandra Hansen, Disaster Recovery Specialist, gave a report on the funds that will be available with ARPA. The funds are for economic loss due to COVID. An application should be available in June or July.

Brady Henderson would like a camper spot for Saturday, July 23 for the concert. We will have spots available area for self-contained campers.

Kevin Davis reported on the possible land purchase of 24.8 acres by Grainland Road. Kevin went to three Wayne County banks, State Nebraska Bank & Trust, F&M Bank and Elkhorn Valley Bank. A purchase agreement will be drawn up stating details of amount, usage, etc. All three banks presented their quote for interest rate,

term, and collateral requirements. A motion was made by Todd Greunke and seconded by Matt Haschke to purchase the land at the best price and interest rate. Doug Temme was given authority, as President of the Wayne County Agricultural Society, to sign the loan documents on behalf of the Society. Roll call vote was taken on the motion. All members voted yeh. Doug Temme was absent from the meeting due to the storm.

The board returned to the discussion of the public and t-shirts. They do not want to do this. This item will not be tabled until June.

Matt Haschke discussed further on the outdoor sound system. See attached quote #1252. There is a need for better sound throughout the grandstand. A motion was made by Kevin Davis and seconded by Todd Greunke to purchase four speakers. One board member opposed the purchase, the rest voted yes. The motion carried.

A motion was made by Todd Greunke and seconded by Matt Haschke to adjourn the meeting at 10:00p.m. The motion carried.

Shelli Keiser, Acting Secretary