

# Wayne County Agricultural Society

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**Annual Meeting**  
**November 10, 2022, 7:30 pm**  
**Wayne County Fair Office**  
**301 Pheasant Run Road, Wayne, Nebraska**

## **AGENDA**

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

**Check-in of Wayne County Residents**

**Review/Approval of Annual Financial Report-David Ley, Treasurer**

- Motion for approval

**Nomination of Fair Board Members/Election of Fair Board Members**

Election Nominations: Members with term ending this year:

Trever Hartmann, Dave Jaeger, Kevin Davis, Rod Gilliland, and Todd Greunke.

**Other Nominations**

**Meeting Adjourned**

**Wayne County Agricultural Society  
Annual Meeting Minutes and Election of Directors  
November 11, 2021, 7:30 pm  
Wayne County Fair Office**

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

**Present/Wayne County Residents:**

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, Brad Roberts, Brady Henderson, and Carter Fernau.

**Treasurer's Report**

- \$31,249.35 in Savings and \$67,191.69 in Checking and ATM-\$1,900.00, Building Fund Savings-\$15,624.17 for a total of \$115,965.21 for the fiscal year ending October 15, 2021.
- Jeff Farran made a motion to approve the treasurer's report. Trever Hartmann seconded the motion. The motion carried.
- Merlin Felt made a motion to approve the minutes of the November 12, 2020, minutes as presented. Todd Greunke seconded the motion. The motion carried.

**Election of Directors:**

- **Director Nominations**  
Nominations were received to fulfill the five positions of those board members whose three-year terms were completed this year. The following nominations were received:  
Rod Gilliland nominated Jeff Farran. Jim Fernau seconded the motion. Cody Henderson nominated Andy Nelsen. Matt Haschke second the motion. Matt Haschke nominated Merlin Felt. Jeff Farran seconded the motion. Todd Greunke nominated Shelli Keiser. Dave Jaeger seconded the motion. Brad Roberts nominated Matt Haschke. Merlin Felt seconded the motion. Trever Hartmann made a motion for nominations to cease and to cast unanimous votes for all nominations. Jim Fernau seconded the motion. All Wayne County Residents present voted for five board members. The election results for a three-term to the Wayne County Fair Board were as follows:  
Jeff Farran, Andy Nelsen, Merlin Felt Shelli Keiser, and Matt Haschke.
- Merlin Felt, Brad Roberts, Cody Henderson, and Andy Nelsen along with David Ley, Treasurer and Diane Roeber, Secretary completed the audit of the 2020-2021 records.
- **Meeting Adjourned**  
Jeff Farran made a motion to adjourn the meeting. Matt Haschke seconded the motion. The motion was carried.

**Submitted by:**

**Diane L. Roeber, Secretary**

# **Wayne County Agricultural Society**

**Board of Directors Regular Monthly Meeting**

**November 10, 2022, 8:00 pm**

**Wayne County Fair Office**

**301 Pheasant Run Road, Wayne, Nebraska**

## **AGENDA**

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

**Roll Call**

**Additions to the Agenda**

**Nomination of Officers**

**Election of Officers**

**Review/Approval of September 8, 2022, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

- Julie Schultz—UNL Extension Educator
- Amy Wurdeman-4-H Building—May 10 & 11, 2024-Graduation
- Matt Haschke—Expo Center-May 9, 2026-Graduation.
- Matt Haschke—Rent farm ground.
- Website review with John Holtgrew
- Wire boring for speaker wires to LHMA and Sheep barn.
- Estimates for tiling.
- Parade of Lights-November 17<sup>th</sup>.
- Convention Registration.
- Soup Supper.
- Review Livestock Committee Meeting
- Other.

**Meeting Adjourned**

**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>
2022-298	US Postal Service	Box Rent	\$74.00	9/9/22	7006
2022-299	The Wayne Herald	Meeting Notice	\$16.36	9/9/22	7007
2022-300	Skokan Electric	Expo Bldg, 4-H Bldg, Fair projects	\$1,092.39	9/9/22	7008
2022-301	Waste Connection	Dumpster Service	\$147.00	9/9/22	7009
2022-302	Pac N Save	Picnic meal	\$560.73	9/9/22	7010
2022-303	Fastwyre Broadband	Monthly bill	\$59.16	9/9/22	7011
2022-304	Godfathers Pizza	Meeting meal & meal on 7/17	\$186.02	9/9/22	7012
2022-305	Nebraska Dept of Rev.	Nebr Waste Taxes	\$25.00	9/30/22	7013
2022-306	Binswanger Glass #580	New locks for Expo	\$681.41	9/30/22	7014
2022-307	John Deere Financial	Monthly mower payment	\$159.08	9/30/22	7015
2022-308	US Cellular	Monthly bill	\$32.25	9/30/22	7016
2022-309	Premium Account	4-H Premiums & check order	\$4,608.34	9/30/22	7017
2022-310	Romeo Entertainment	Travel & Meal (we took off the lodging)	\$1,320.65	9/30/22	7018
2022-311	Carhart Lumber	Lumber for Expo building	\$328.47	10/11/22	7019
2022-312	City of Wayne	Monthly bill	\$984.62	10/11/22	7020
2022-313	Bomgaars	Pipe and screws	\$50.70	10/11/22	2021
2022-314	The Wayne Herald	Budget notice	\$100.00	10/11/22	7022
2022-315	Waste Connections	Dumpster Service	\$147.00	10/11/22	7023
2022-316	Fastwyre Broadband	Monthly bill	\$61.06	10/11/22	7024
2022-317	Bomgaars	Padlocks & antifreeze	\$65.47	10/28/22	7025
2022-318	US Cellular	Monthly Bill	\$36.97	10/28/22	7026
2022-319	John Deere Financial	Monthly Installment	\$159.08	10/28/22	7027
2022-320	Fredrickson Oil Co	Reimburse Secr. Expense	\$750.00	10/28/22	7028
			<b>\$11,645.76</b>		

# Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

September 8, 2022, 7:30 pm

301 Pheasant Run, Wayne, NE 68787

Call to Order by Doug Temme, President.

## Roll Call

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

## Additions to the Agenda

- Winterizing the buildings
- Tiling new ground.
- Are we going to sell any of the new ground.

## Minutes

A motion was made by Dave Jaeger and seconded by Rod Gilliland to approve minutes from the previous meeting. The motion carried.

## Treasurer's Report

Treasurer reported checking balance of \$51,076.03, savings balance of \$3,360.23 and ATM balance of \$1,950.0 for a total of \$56,386.26. Building Fund saving balance is \$16,355.95. A motion was made by Todd Greunke and seconded by Jim Fernau to approve the treasurer's report. The motion carried.

## Vouchers Paid

Vouchers paid since last meeting totaled \$516,350.53. A detailed list was emailed to each Director. A motion was made by Merlin Felt and seconded by Trever Hartmann to approve the vouchers. The motion carried.

## Old Business

None.

## New Business

Al Foote was present and requested the use of the Expo Building on May 12, 2023, for Brogan's Graduation and Friday, May 9, 2025, for another graduation. A motion was made by Andy Nelsen and seconded Todd Greunke to allow them the use of the building on the requested dates. The motion carried.

Joan Hansen was present and requested the Expo Building on September 29 & 30, 2023 for a wedding reception. A motion was made by Matt Haschke and seconded by Rod Gilliland to allow them the use of the building on the requested dates. The motion carried.

Dave Jaeger requested the use of the Expo Building on August 5, 2023, for a family reunion. A motion was made by Rod Gilliland and seconded by Merlin Felt to allow them the use of the building. The motion carried.

A poll was run on radio station 106.7 on top picks for entertainment for the 2023 fair. The top entertainers were discussed, and Kevin Davis will work with Romeo Entertainment to book for 2023.

Kevin Davis presented options on the Romeo Entertainment agreement. 3 years for 8.5% commission or 1 year for 10% commission. A motion was made by Andy Nelsen and seconded by Brad Roberts to approve the 3 years for 8.5% commission. The motion carried.

Bob Sherman, Brent Sherman, Stacey Sherman, and Shona Anderson were present representing the committee for the cleanup derby. The clean up of the Midway area needed to be addressed better for this year. They do have a liquor license for the derby. They would like a few camper spots available. Derby will be Septe4mber 24 and will start at 5:00 pm. The Cleanup Derby has been established as a non-profit organization. The derby in one of their fundraising events. Two scholarships in the amount of \$500 each were awarded. They would like to add two more and asked if the Wayne County Agricultural Society would lower the rental rate to \$1,000 and they would use the other \$500 for a scholarship and list the Society as a sponsor. They would like to have the bathrooms opened for use and they will clean them. A motion was made by Dave Jaeger and seconded by Jim Fernau to approve their request. The motion carried.

Nichol with The Dam was on a Zoom presentation with information regarding a new digital website proposal. It was agreed that we would visit with our current website designer and get his input before a decision will be made.

A discussion was held regarding the addition of an August meeting. With so many items to be discussed after the fair, it was agreed that we should have an August meeting.

Volunteers are needed to help set up the pens for the District FFA Dairy judging event to be held on September 26 and 27<sup>th</sup>.

The list for winterizing the buildings and waterlines was discussed. Everything but the office will be shut off.

A discussion was held regarding the tiling of the new parking lot. One bid was received. Members will get other bids from Nebraska Tiling, R&B and Detlofsons. These will be presented at the next meeting.

There has been some interest in purchasing some of the newly acquired ground. Zoning for the area was discussed along with drain field, wells, access, etc. For now, it was agreed that 18 acres would be put up for cash rent and sow the other 6 acres (the parking lot) to alfalfa.

Discussion was held regarding adding Mick Topp and Rich Behmer to the list of Emeritus board members. This will be discussed in more detail later.

The Nebraska Association of Fair Managers convention will be held in Kearney on January 20-22, 2023. Twenty rooms have been booked.

A motion was made by Rod Gilliland and seconded by Matt Haschke to adjourn the meeting. The motion carried.

Diane L. Roeber, Secretary