

# Wayne County Agricultural Society

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Board of Directors Regular Monthly Meeting  
December 8, 2022, 7:30 pm  
Wayne County Fair Office  
301 Pheasant Run Road, Wayne, Nebraska

## AGENDA

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

**Roll Call**

**Additions to the Agenda**

**Review of November 10, 2022, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

### Old Business

- Finalize Convention Registrations

### New Business

- Estimates for speakers.
- Estimates for lights.
- Ticket Sales timeline—when to start—April 1?
- Ticket Sale prices—last year fair time was \$55, Saturday night @ 5:00 pm \$25/person. Do we want to go back to the early presales of \$45, \$50 & \$55?
- Change in ticket style?
- Corporate Sponsor packets-any changes?
- Visitor's Bureau Grant for 2023 will be submitted.
- Kilroy Award & Fair Person of the Year--Be getting ideas.
- Other.

Leave meeting open through convention January 20-23, 2023

Items at Convention

**Meeting Adjourned**

**No Meeting in January. Fair Board Convention—January 20-23, 2023, at Kearney.**

**Next Regular Meeting February 9, 2023, 7:30 pm at The Max Again.**

**WAYNE COUNTY FAIR  
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2022-321	Waste Connections	2 mos. dumpster service (Oct prmt returned damaged in mail)	\$294.00	11/10/22	7030
2022-322	The Wayne Herald	Budget notice & meeting notice	\$108.00	11/10/22	7031
2022-323	Carhart Lumber	Lumber for Expo Building	\$910.10	11/10/22	7032
2022-324	City of Wayne	Monthly bill	\$1,072.66	11/10/22	7029
2022-325	Fastwyre Broadband	Monthly bill	\$61.11	11/10/22	7033
2022-326	Todd Greunke	New lock for office door	\$178.00	11/10/22	7034
2022-327	Kristine Niemann	Balance of cleaning restrooms	\$93.75	11/10/22	7035
2022-328	Tacos & More	Board meal	\$70.00	11/29/22	7036
2022-329	Pete or Shelli Keiser	200 gallon propane tank	\$200.00	11/29/22	7037
2022-330	PowerBank Grapics, LLC	Website hosting & Domain Registration	\$270.00	11/29/22	7038
2022-331	Total Graphics	Parade Banners	\$68.40	11/29/22	7039
2022-332	Bomgaars	Fasteners	\$15.00	11/29/22	7040
2022-333	John Deere Financial	Mower installment	\$159.08	11/29/22	7041
2022-334	US Cellular	Monthly bill	\$73.94	11/29/22	7042
2022-335	City of Wayne	Monthly bill	\$1,103.62	11/29/22	7043
2022-336	Rod Gilliland	Boat & Camper parking 72 x \$20	\$1,440.00	11/29/22	7044
			<b>\$6,117.66</b>		

# 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

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, Andy Nelsen, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Jr. Members, Brady Henderson, and Cutter Haberman. Members absent were Todd Greunke and Shelli Keiser and Jr. member Carter Fernau.

## Additions to the Agenda

Grandstand improvement, Dust Control, Kid Entertainment and Premium increase for static exhibits.

## Nomination & Election of Officers

Matt Haschke nominated Doug Temme for President. Jeff Farran seconded the motion. A motion was made by Dave Jaeger and seconded by Trever Hartmann for nominations to cease

Andy Nelsen nominated Brad Roberts for Vice President. Dave Jaeger seconded the motion. Cody Henderson nominated Merlin Felt for Vice President. Jeff Farran seconded the motion. Matt Haschke nominated Rod Gilliland for Vice President. Brad Roberts seconded the motion. Dave Jaeger made a motion for Trever Hartmann for Vice President. Andy Nelsen seconded the motion. Dave Jaeger made a motion for nominations to cease. Matt Haschke seconded the motion. The voting ballots were counted, and Merlin Felt and Rod Gilliland were voted on as our two Vice Presidents.

Trever Hartmann nominated Diane Roeber to retain her position as Secretary. Cody Henderson seconded the motion. Cody Henderson made a motion for nominations to cease. Matt Haschke seconded the motion. A unanimous vote was received, and Diane Roeber will be Secretary.

Trever Hartmann nominated Dave Ley to retain his position as Treasurer. Jim Fernau seconded the motion. Jeff Farran made a motion for nominations to cease. Cody Henderson seconded the motion. A unanimous vote was received, and David Ley will be Treasurer.

## Minutes

A motion was made by Andy Nelsen and seconded by Cody Henderson to approve minutes of the October 9, 2022, meeting with the correction that Mick Topp suggested adding Rich Behmer to the list of Emeritus Board members. The motion carried.

## Treasurer's Report

- Treasurer reported \$36,343.46 in Savings and \$42,437.33 in Checking and ATM-\$2,360.00, Building Fund Savings-\$16,559.35 for a total of \$97,700.14 for the fiscal year ending October 15, 2022, with a land debt of \$295,000.00 with an interest rate of 4%. First payment in the amount of \$22,208.26 due December 1, 2023. A motion was made by Trever Hartmann and seconded by Jeff Farran to approve the treasurer's report. The motion carried.

### **Vouchers Paid**

Vouchers paid since last meeting totaled \$11,645.76. A detailed list was emailed to each Director. A motion was made by Jeff Farran and seconded by Rod Gilliland to approve the vouchers. The motion carried.

### **Old Business**

None

### **New Business**

- Julie Schultz, the new Extension Educator was at the meeting to introduce herself to the board and to review some issues the 4-H program faces with enrollment. Julie mentioned that FHA, sports, etc. influences kids to participate in what will help them at school. She mentioned that this is an "epidemic" that is being faced nationwide.
- Amy Wurdeman requested the use of the 4-H Building for graduation reception on May 10 & 11, 2024. A motion was made by Andy Nelsen and seconded by Jeff Farran to approve the use of the building. The motion carried.
- Matt Haschke requested the use of the Expo Building for graduation reception on May 9, 2026. A motion was made by Merlin Felt and seconded by Brad Roberts to approve the use of the building. The motion carried.
- Matt Haschke showed interest in renting the farm ground to the west of the fair grounds. It was discussed 60/40 share for the first year and 50/50 share after that. Matt will sow to alfalfa. He will pay for the seed and fertilizer. A motion was made by Jeff Farran and seconded by Andy Nelsen to approve the rent of the land. The motion carried.
- John Holtgrew was present, and the website was discussed. The host and domain cost are about \$270 per year. The board discussed with John what they would like to see on the website and to make it more user friendly. John will put on the website, whatever we would like to see. For the cost, we will stay with John this year.
- The company that was parked at fairgrounds that indicated they may bore in the underground wiring left and the project was not completed. Matt Haschke is looking into pricing for wireless system for the Beef Arena, Sheep & Goat Barn, and the Beef Barns. The poultry and rabbits would like a wireless headset & mic for their exhibitors.
- Three estimates were presented for the tiling needed in the new farm ground. A motion was made by Dave Jaeger and seconded by Brad Roberts to go with R&B and their estimate of \$6,500 plus boring under the road for drainage. The motion carried.
- Parade of Lights will be held on November 17. Kevin Davis will check with the entertainment company and get permission to announce the entertainment for Saturday night of the fair. Members will meet at 5:00 PM to put the float together.
- Convention registration for January 20-22, 2023, was discussed. Members need to have their registration forms turned in by the December 8<sup>th</sup> meeting. Twenty rooms have been booked.
- The annual soup supper will be held at 6:00 PM on December 8<sup>th</sup>, before the regular meeting.
- A review of the livestock meeting was held. The only major complaints this year were the release time, which will not be changed, and more power to the sheep and goat barns, which was started last year but the wiring was not completed properly. That will be addressed this year. The topic of bedding was tabled for further discussion.

- Improvements to the grandstand area and adding more seating was discussed. Doing dirt work so the bleachers that were purchased this past year can be utilized at the north end of the grandstand.
- Dust control on the road was discussed and decided that we will do more this year to cut down on the potential of an accident crossing from the new parking area to the fair grounds.
- Different types of kid entertainment was discussed and will be reviewed at convention.
- Premiums for 4-H exhibitors was discussed. A motion was made by Andy Nelsen and seconded by Matt Haschke to double the premiums for all 4-H exhibitor classes. The motion carried.
- Kevin Davis discussed the tractor pull for the 2023 fair. We will be going to with the Outlaws only. They will bring 10 classes at a proposed fee of \$52,850. They indicated that there could be over 100 hooks for the pull.
- Kevin Davis and Dave Jaeger are still looking for an opening act for Saturday night. Sawyer Brown has been booked.
- Merlin Felt indicated that the wood carver will be returning this year and my have an intern with him.
- Bull riding event will be the same as last year.
- The demolition derby was discussed. This year there will no mods, but they will be replaced with built compact class. Mini vans will be back, and it was discussed about bringing in a combine class.
- A new carnival for the 2023 fair has been booked. Midwest Carnival will be replacing Riverside Carnival.
- The sound system on the track was discussed along with new lighting for the track.
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A motion was made by Trever Hartman and seconded by Matt Haschke to adjourn the meeting. The motion carried.

Diane Roeber, Secretary