

# **Wayne County Agricultural Society**

**Board of Directors Regular Monthly Meeting**

**February 9, 2023, 7:30 pm**

**The Max Again**

**109 Main Street, Wayne, Nebraska**

## **AGENDA**

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

**Additions to Agenda**

**Roll Call**

**Review of December 8, 2022, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

- Hannah Borg
- Scrap Tire—August 18-19, 2023??
- City--use of fairgrounds for soccer
- Bleachers
- Lights
- Concrete work
- Tractor pull
- Diane Roeber—use of coolers for Kiwanis pancake feed.
- Other

**Meeting Adjourned**

**Next Regular Meeting (Superintendent's meeting) March 9, 2023, 7:30 pm at The Max Again.**

**WAYNE COUNTY FAIR  
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2023-1	NAFM	Convention Registration	\$2,380.00	1/2/23	Debit Card
2023-2	US Cellular	Monthly bill	\$73.94	1/6/23	7047
2023-3	Bomgaars	Expo supplies	\$123.85	1/6/23	7048
2023-4	Wayne Area Eco. Dev	Annual Dues	\$100.00	1/6/23	7049
2023-5	City of Wayne	Monthly bill	\$1,202.87	1/6/23	7050
2023-6	Carhart Lumber Co	Expo supplies	\$1,084.85	1/6/23	7051
2023-7	John Deere Financial	Monthly installment	\$159.08	1/6/23	7052
2023-8	IAFE	Annual Dues	\$110.00	1/6/23	7053
2023-9	The Wayne Herald	Meeting notices	\$29.10	1/6/23	7054
2023-10	Waste Connections	Dumpster Service	\$147.00	1/6/23	7055
2023-11	Fastwyre Broadband	Monthly bill	\$61.11	1/6/23	7056
2023-12	Pac N Save	Meeting meal supplies	\$60.93	1/6/23	7057
2023-13	Rod Gilliland	Expo supplies	\$256.79	1/6/23	7058
2023-14	Doug Temme	Member meals (Burger King)	\$89.21	1/6/23	7046
2023-15	State Nebraska Bank	Reimbursement for Secr. Exp.	\$750.00	1/6/23	7059
2023-16	State Nebraska Bank	ATM funds	\$4,000.00	1/6/23	7060
2023-17	Nebraska Dept of Rev	2022 Nebr. Sales tax	\$8,335.07	1/14/23	online
2023-18	State of Nebraska	Biennial Report fee	\$28.00	1/14/23	online
2023-19	NAFM	Additional meals	\$30.00	1/20/23	Debit Card
2023-20	NAFM	Auction item	\$625.00	1/21/23	Debit Card
2023-21	Waste Connections	Dumpster Service	\$148.96	2/1/23	7062
2023-22	US Cellular	Monthly bill	\$32.25	2/1/23	7063
2023-23	Farmers Cooperative	Repairs and propane	\$718.63	2/1/23	7064
2023-24	Fastwyre Broadband	Monthly bill	\$61.61	2/1/23	7065
2023-25	Pac N Save	Meals	\$19.62	2/1/23	7066
2023-26	Nancy Whereley	Preparation of tax forms	\$117.50	2/1/23	7067
2023-27	Bomgaars	Monthly bill	\$10.58	2/1/23	7068
2023-28	John Deere Financial	Monthly installment	\$159.18	2/1/23	7069
2023-29	Godfather's Pizza	Meal	\$96.27	2/1/23	7070
2023-30	That Hypnotist	Downpayment	\$1,250.00	2/1/23	7071
2023-31	Rorring Entertainment	Downpayment	\$1,532.00	1/21/23	7061
2023-32	Waste Connections	Dumpster Service	\$297.92		
2023-33	Fastwyre Broadband	Monthly bill	\$61.11		
2023-34	City of Wayne	Monthly bill	\$1,228.91		
2023-35	Carhart Lumber Co	Supplies for Expo building	\$680.70		

2023-36	Crowne Plaza	Convention Rooms	\$4,617.90		
2023-37	The Wayne Herald	Meeting notices	\$9.45		
2023-38	Greunke Contruction	Vinyl Plank, Mop sink, Faucet, Etc	\$1,038.17		
2023-39	CS Promotions	Deposit for Derby	\$200.00		
			<b>\$31,927.56</b>		

# Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

December 8, 2022, 7:30 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, Trever Hartmann, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Jr. Members, Brady Henderson, Carter Fernau, and Cutter Haberman. Member absent was Rod Gilliland.

## Additions to the Agenda

Corporate Resolution, Stephanie Hays, Romeo Entertainment Group and Audit Waiver. A motion was made by Jeff Farran and seconded by Todd Greunke to accept the addition to the agenda. The motion carried.

## Minutes

A motion was made by Jeff Farran and seconded by Trever Hartman to approve minutes of the November 10, 2022, meeting. The motion carried.

## Treasurer's Report

- Treasurer reported \$39,607.02 in Savings and \$42,341.73 in Checking and ATM-\$1,020.00, Building Fund Savings-\$16,578.41 for a total of \$99,547.16. 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 \$6,117.66. 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

- All registrations for the convention need to be turned in by the end of the night.
- Some updates have been made to the website and it will continue to be updated.

## New Business

- Matt Haschke presented some estimates for the wireless mic and speaker systems for the fairgrounds. A motion was made by Dave Jaeger and seconded by Jeff Farran to approve the bid for the wireless mic and earpiece from Midwest Sound and Lighting in the amount of \$667.94. This system will be used for the poultry and rabbits exhibitors during their show. It will also be used as needed throughout the fair.
- The estimates for the General Fair Warning/Music system and the estimate for the Cattle/Sheep & Goat/Show Barns were tabled for further consideration.

- Matt Haschke presented an estimate for the lighting system for the grandstand of approximately \$30,000.00 to install new poles and lights. A motion was made by Jim Fernau and seconded by Andy Nelson to table this until some of the board members could visit with individuals regarding grants or other avenues of support for this project.
- Ticket sales timeline was discussed. A motion was made by Jim Fernau and seconded by Todd Greunke to start ticket sales on April 1<sup>st</sup> and to break it into two-early pre-sales-April 1 to May 30 and June 1 to July 26. The motion carried.
- Ticket prices for the year were discussed. A motion was made by Jim Fernau and seconded by Andy Nelsen to increase our ticket prices to \$45 for the first pre-sales from April 1 to May 31, \$55 for the second pre-sales from June 1 to July 26 and \$60 during the fair. The motion carried.
- A motion was made by Dave Jaeger and seconded by Jeff Farran to leave the daily price at \$20 per day and raise the Saturday night price to \$25 at 5:00 pm. The motion carried.
- A discussion was held regarding the ticket style. A motion was made Dave Jaeger and seconded by Trever Hartmann to leave the ticket style the same but change the colors. The motion carried.
- A discussion was held regarding the corporate packets for 2023. A motion was made by Trever Hartmann and seconded by Todd Greunke to leave the levels the same.
- Diane Roeber will get the Visitor Bureau grant request submitted after the first of the year.
- Ideas were discussed regarding the Kilroy and Fair Person of the year for 2023.
- Bob & Brent Sherman were present regarding the clean-up derby. They indicated that the derby went well for them and thanked the board for their support. They presented a check for the rent of the fairgrounds. A motion was made by Jim Fernau and seconded by Cody Henderson to waive the electrical bill and the re-charging of the fire extinguishers. The motion carried.
- With Matt Haschke renting the farm ground for 2023, a Corporate Resolution needed to be signed by Doug Temme and submitted to the FSA office for Wayne County.
- A discussion was held regarding the BBQ. We need to find a new manager for that event. Jeff will visit with Matt and Prudence Behmer.
- Kevin Davis sent a schedule of times to meet with Romeo Entertainment Group while we are at convention. Set a time for Saturday afternoon at 2:00 pm.
- We need to get an auction item for convention.
- Discussion was held regarding what to look for in entertainment. Will visit with the new carnival at convention.
- The audit committee of Brad Roberts, Merlin Felt, Doug Temme, Dave Ley, Treasurer and Diane Roeber, Secretary met on November 9, 2022, to review the vouchers, check stubs and bank statement for the fiscal year of October 16, 2021, to October 15, 2022. A motion was made by Todd Greunke and seconded by Matt Haschke to request an audit waiver for the year. All members present voted to approve the audit waiver. The motion carried.

A motion was made by Trever Hartman and seconded by Todd Greunke to recess the meeting. The motion carried.

The Wayne County Agricultural Society reconvened at the office of Brent Pick on January 12, 2023. Members present were Andy Nelsen, Rod Gilliland, Todd Greunke, Cody Henderson, Doug Temme, Dave Jaeger, and Matt Haschke.

Discussion was held regarding the purchase of bleachers for the grandstand. There are three sections on an auction for I-80 Speedway. There is a main, north and south bleacher sets for sale. Discussion

was held regarding equipment that would be needed to take the bleachers down and transport to the fairgrounds. The main bleacher section would have to be totally dismantled and it comes with a lot of extra spare seats. The main bleacher section could be split into 15 rows instead of the 30 rows. The I-beams are galvanized and very stable. There is also aluminum planking for sale for possible use in replacing sections needed to be repaired on the current grandstand. There is sky boxes on the main grandstand that we could salvage parts from. The north and south sections bleachers for sale have some handicap seating areas which could be added on to.

Handicap seating may be eligible for ARPA funds. The Society is on the Wayne Council meeting agenda for 9:30 to discuss the matter. If eligible, the plan would need to be designated by 12-31-2024 and completed by 12-31-2026.

At the last estimate, the cost to build new bleachers was between \$100-\$200 per seat. The county indicated they would be willing to haul the bleachers if purchased. Discussion was held on how much it would cost to tear down the bleachers, do dirt work, do concrete work, and reassemble the bleachers. ‘

A motion was made by Cody Henderson and seconded by Matt Haschke to purchase the small sets of bleachers for no more than \$20,000. Absent members were called to get their votes on the motion. The vote was 12 yes, 2 no and one absent.

The purchase of some radios also on the sale was discussed. A motion was made by Matt Haschke and seconded by Dave Jaeger to purchase 20 radios with base stations for \$100 per radio. The motion carried.

A motion was made by Matt Haschke and seconded by Todd Greunke to put a \$400 bid on two lots of panels. The motion carried.

A motion was made by Todd Greunke and seconded Matt Haschke to recess the meeting.

On January 21, 2023 the meeting reconvened at the Nebraska Association of Fair Managers convention in Kearney, Nebraska by President Doug Temme. Members present were Shelli Keiser, Merlin Felt, Brad Roberts, Cody Henderson, Jim Fernau, Andy Nelsen, Rod Gilliland, Matt Haschke, Doug Temme, Dave French, Todd Greunke, Kevin Davis, Dave Jaeger and Trever Hartmann. Junior members Cutter Haberman and Brady Henderson.

Items for the 2023 fair were discussed.

Entertainment for the beer garden:

Thursday night-Jetley Park

Friday night-Teagan Nissen

Saturday night—as of now open but have a couple of options

Sunday night-Dave Merkel

Thursday nights entertainment will be L4 Livestock’s Ultimate bull riding. A motion was made by Todd Greunke and seconded by Matt Haschke to add Ball Soccer to the night. The motion carried. A motion was made by Dave Jaeger and seconded by Matt Haschke to add Mutton Bustin’ to the night with a limit of 40 kids. The motion carried.

Friday nights entertainment will be the Outlaw Truck and Tractor Pullers. They will have 10 classes and maybe a semi class for an additional \$4,000.

Saturday night's concert will be Elvie Shane and Sawyer Brown. The idea of setting the stage on the east side of the track and having the big screens on each side.

Sunday entertainment will be CS Promotion's demo derby. Cost of their contract is \$3,200. The purse for the classes will remain about the same. Looking into having a combine class for \$750 and divide the prize money between the participants. Other classes will be Mods, Compact, Limited Weld, 90's & newer and Bonestock.

CSI Bleachers has presented a couple of bids for bleachers. The members will put together a proposal to present to the commissioners regarding the possible use of ARPA funds. They will call and get on the next agenda of the commissioners. A motion was made by Todd Greunke and seconded by Matt Haschke to move forward on the proposal for 15 row bleacher with contingency of ARPA funds approval. A proposal will be put together by Todd Greunke, Kevin Davis, and Merlin Felt to present to the commissioners.

Sideshows were discussed.

Edward Wunder-The Hypnotist will come for Friday night, Saturday and Sunday for \$2,500. A motion was made by Todd Greunke and seconded Merlin Felt to hire him. The motion carried.

Rorring Entertainment will be asked back for their second year. Kevin will get a tent for them to set up under.

Kevin Davis will visit with Kevin Horner to see if he is available.

The chainsaw artist, Gary Keenan, will be sending his apprentice for the same price as last year. JT Jenkins has been working with Gary for the past couple of years and does the same style of work.

S&S Bleachers will be booked for 2 large bleachers. We should have enough to cover the rest of the seating.

The Society will be meeting with Romeo Entertainment to start looking for shows for the 2024 fair.

A motion was made by Todd Greunke and seconded Matt Haschke to adjourn the meeting.

Diane Roeber, Secretary