

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

March 10, 2022 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 February 19, 2023, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

Superintendents:

- Beef: Kenny Buresh
- Bucket Calf: Matt & Jennifer Munsell
- Cat/Household Pet: Shelli Keiser
- Dairy: Kevin Marotz
- Dog: Jennifer Munsell
- Goat; Alexis Schrad
- Horse: Desi Irish
- Poultry: Carly Oestreich
- Rabbits: Roger & Becky Wurdeman
- Sheep: Kim Vanosdall
- Swine: Kyle Schmale
- Open Class: Delores Felt
- School House—Rhonda Sebade
- Open Class Goat: ??
- Open Class Beef: Layne Sievers
- FFA Wayne: Toni Rasmussen
- FFA Winside: Kaylee Johnson
- 4-H: Julie Schultz

New Business

- Stephanie Hays—donation for beef area from Lonnie Wienrich.
- New Bleachers pending approval of attorney for ARPA
- Groundwork
- Saturday night ticket price—revisit
- Lights
- Other

Meeting Adjourned

Next Regular Meeting April 13, 2023, 8:00 pm at The Fair Office.

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2023-40	John Deere Financial	Final installment	\$159.16	2/27/2023	7080
2023-41	Bomgaars	Paint and primer	\$149.42	2/27/2023	7081
2023-42	Regalia	4-H ribbons	\$466.79	2/27/2023	7082
2023-43	Farmer's Co-op	Propane	\$177.23	2/27/2023	7083
2023-44	Diane Roeber	1 year subscription to Zoom	\$158.14	2/27/2023	7084
2023-45	Kirk Kuenzi	Down payment	\$100.00	3/4/2023	7085
2023-46	Shawnee Services	Down payment	\$3,750.00	3/4/2023	7086
2023-47	Nebr. Liquor Control Commission	Liquor License	\$145.00	3/6/2023	7087
			\$5,105.74		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 9, 2023, 7:30 pm

The Max Again

109 Main Street, 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, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Jr. Members, Brady Henderson, and Cutter Haberman. Member absent was Dave Jaeger and Jr. member Carter Fernau.

Additions to the Agenda

Camper parking passes, Theatre ads and BBQ.

Minutes

A motion was made by Todd Greunke and seconded by Andy Nelsen to approve minutes of the previous meeting as emailed to the members. The motion carried.

Treasurer's Report

- Treasurer reported \$73,364.06 in Savings and \$25,004.24 in Checking and ATM-\$3,480.00, for a total of \$101,848.30. The Building Fund Savings balance is \$16,606.58. A motion was made by Andy Nelsen and seconded by Trever Hartmann to approve the treasurer's report. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$31,927.56. A detailed list was emailed to each Director. A motion was made by Trever Hartmann and seconded by Rod Gilliland to approve the vouchers. The motion carried.

Old Business

- None

New Business

- Hannah Borg was present and indicated that she is interested in doing the photography for us again this year. She detailed her expectations and how she handles the photography, editing and posting. It was suggested that we get a golf cart for Hannah's use and to make it easier for her to get around the fairgrounds. A motion was made by Matt Haschke and seconded by Todd Greunke to hire Hannah for \$2,000.00 for the 2023 fair. The motion carried. Hannah is also willing to work with John and Carly on the Website and Facebook..
- The county would like to use the fairgrounds August 18-19 to stockpile tires for recycling. They may be there a month or so before they are cleaned up. A motion was made by Trever Hartmann and seconded by Jim Fernau to allow them the use of the fairgrounds. The motion carried.
- The city requested the use of the midway area of the fairgrounds for soccer games this spring. After discussion, it was agreed that they could have use of the area.
- Doug Temme, Todd Greunke and Merlin Felt met with the county commissioner regarding ARPA funds for new bleachers. Someone will need to attend the next meeting and sign an

application for the funds. It will be submitted for review and reported back at the following commissioners meeting.

- Lights were discussed. Bids were received from electricians, on new lighting for the grandstand area. A motion was made by Todd Greunke and seconded by Andy Nelsen to pursue the new bid and see if it can be attached to the ARPA funds request.
- Two bids were received for the same amount on the new concrete work for the grandstand. One contractor declined to bid. The bid met the requirements of the ARPA funds and will be included in the ARPA application.
- Diane Roeber requested the use of 5 water coolers for the Kiwanis Pancake feed. A motion was made by Todd Greunke and seconded by Matt Haschke to approve the request. The motion carried.
- Parking passes for campers at the 2023 fair was discussed. It was agreed that each camper will receive two passes to put on their vehicles to allow them to park by their camper.
- Diane Roeber visited with Jason Barelman from the Majestic Theatre, and she is willing to do three months of ads on the movie screen for \$150.00. We can have up to four different slides. A motion was made by Todd Greunke and seconded by Matt Haschke to proceed with the advertising at the theatre. The motion carried.
- Amy Paulson and Matt and Prudence Behmer have indicated that they would be willing to run the BBQ. A committee will meet with them to go over the books.
- It has been discussed about changing the 4-H exhibits to the Expo Building. Julie Schulz would like to see the building and go over logistics.
- A discussion on security cameras was held after the last incidents of vandalism at the fairgrounds.
- Team roping at the fair was discussed. Suggestions were to move the time frame or have it held either the weekend before or the weekend after the fair.

A motion was made by Trever Hartmann and seconded Matt Haschke to adjourn the meeting.

Diane Roeber, Secretary