

# **Wayne County Agricultural Society**

**Board of Directors Regular Monthly Meeting**

**April 13, 2023, 7:30 pm**

**Wayne County Fair Office**

**301 Pheasant Run, Wayne, Nebraska**

## **AGENDA**

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

**Additions to Agenda**

**Roll Call**

**Review of March 9, 2023, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

- Chase Ostransky—Expo Building, May 6, 2023
- David Dramse—Expo Building
- Kilroy and Person of the Year.
- Update of bleachers.
- 4-H changing to Expo Center
- Act to go in 4-H Building
- Get advertising for the racetrack-\$60 for small sign around track.
- Items that need to be completed before the fair.
- Other

**Meeting Adjourned**

**Next Regular Meeting May 11, 2023, 7:30 pm at The Fair Office.**

**WAYNE COUNTY FAIR  
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2023-48	Void				
2023-49	Carhart Lumber	Expo Building supplies	\$14.79	3/10/2023	7090
2023-50	R&B Land Tiling & Construction	Tiling	\$7,936.00	3/10/2023	7091
2023-51	Fastwyre Broadband	Monthly bill	\$61.11	3/10/2023	7092
2023-52	The Wayne Herald	Liquor License & meeting notice	\$24.01	3/10/2023	7093
2023-53	Rod Gilliland	Expo Building supplies	\$47.06	3/10/2023	7089
2023-54	CS Promotions	Replace lost check	\$200.00	3/10/2023	7088
2023-55	City of Wayne	Monthly bill	\$1,206.03	3/15/2023	7094
2023-56	Regalia	4-H Rosettes	\$702.59	3/29/2023	7095
2023-57	Doug Temme	Refreshments	\$84.82	3/29/2023	7096
2023-58	Grossenburg	Mower Repairs & Maintenance	\$350.13	3/29/2023	7097
2023-59	Farmers Co-op	Propane	\$127.84	3/29/2023	7098
2023-60	Bomgaars	Expo Building supplies	\$147.15	3/29/2023	7099
2023-61	Shop 4-H/National 4-H Council	4-H Ribbon stickers	\$33.89	3/29/2023	7100
2023-62	Cybrac.com, Inc.	Tractor pull posters	\$203.30	3/29/2023	7101
2023-63	Crescent Electric	Sports Light Fixture	\$12,712.00	3/29/2023	7102
2023-64	Kim Eckert	Camping refund	\$150.00	3/29/2023	7103
2023-65	Marathon Press	Fair tickets	\$3,690.00	3/29/2023	7104
			\$8,035.91		

# Wayne County Agricultural Society

## Board of Directors Regular Monthly Meeting

March 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, 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. Members absent were Trever Hartmann, and Dave Jaeger and Jr. member Carter Fernau.

### Additions to the Agenda

Anna Krueger-Face Painters, BBQ, Team Roping, Tables for Expo Center, Refrigerator for Expo Center. A motion was made by Jeff Farran and seconded by Todd Greunke to accept the additions to the agenda. The motion carried.

### Minutes

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

### Treasurer's Report

- The treasurer reported \$15059.34 in Checking and \$87,716.84 in Savings and ATM-\$3,240.00, for a total \$94,196.84. The Building Fund Savings balance is \$16,619.32. A motion was made by Todd Greunke and seconded by Rod Gilliland to approve the treasurer's report. The motion carried.

### Vouchers Paid

Vouchers paid since the last meeting totaled \$5,105.74. A detailed list was emailed to each Director. A motion was made by Rod Gilliland and seconded by Cody Henderson to approve the vouchers. The motion carried.

### Old Business

- None

### New Business

Superintendents:

- Beef-Kenny Buresh—Indicated that they weighed seven head and pulled DNA on 9 head.
- Bucket Calf-Matt & Jennifer Munsell—not present.
- Cat/Household-Shelli Keiser—Will not be at the fair—Carly Oestreich will fill in.
- Dairy-Kevin Marotz—numbers look to be down. 15-20.
- Dog-Jennifer Munsell—not present.
- Goat-Alexis Schrad—Trying to separate show time of goats and sheep—Possibly having goat show to start at 3—may have a conflict with the horse show.
- Horse-Desi Irish—not present.
- Poultry-Cary Oestreich—more hooks for the screens.

- Rabbits—Roger & Becky Wurdeman—not present.
  - Sheep—Kim Vanosdall—not present.
  - Swine—Kyle Schmale—Beef and Swine shows overlap also.
  - Open Class—Ag Hall—Delores Felt—most needs have been taken care of. Need fans.
  - Open Class Goat—no superintendent.
  - Open Class Beef—Layne Sievers—not present.
  - FFA Wayne—Toni Rasmussen—not present, but sent an email stating they have no changes.,
  - FFA Winside—Kaylee Johnson—Students from Winside FFA can help out wherever they are needed.
  - 4-H—Julie Schultz—will look at the Expo Center to see if they want to change the building for the 4-H displays.
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- Stephanie Hays—donation for beef area from Lonnie Winrich. The funds will be used toward the sound system in the beef barn.
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- New bleachers—the county commissioners have approved the use of ARPA funds for new 3,000 seat bleachers. Todd Greunke had a rendering of the new bleachers. There will be 12 double spots for handicap seating. They will salvage and of the good plastic and wood off the old bleachers before they are taken out. Wade from CBS Constructors in McCook informed Kevin that the aluminum was ordered. The crows’ nest will be moved. Dave Jaeger is working on a donation for a new flagpole for the grandstand and the old one will be moved to the entry.
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- The county will be doing the dirt-work and removing the trees and concrete from the old bleachers. Will need trucks and drivers to haul away the concrete.
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- The price of the tickets for Saturday night was revisited. The past vote was to raise the price to \$25 at 5:00 pm. A motion was made by Todd Greunke and seconded Rod Gilliland to put the price back to \$20 on Saturday. The motion carried.
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- Discussion of new lights for the grandstand/track area was discussed. Tom Schellpeper is getting us 5 LED light towers for \$500 for this year’s fair. A bid from Crescent Electric was received for new lights—14 for approximately \$815 per light. Would also need poles and installation. A motion was made by Todd Greunke and seconded by Brad Roberts to approve purchase of the lights. The motion carried.
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- St. Mary’s would like to use five fire extinguishers for their fish fry. They will be able to use them.
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- Tabitha Belt was present and requested the use of the Expo Center for a wedding reception and the Little Theatre for their wedding on October 13 & 14, 2023. A motion was made by Todd Greunke and seconded by Andy Nelsen to approve the request. The motion carried.
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- Discussion was held on parking. Will continue to review.
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- Anna Krueger was present to say they would like to come back for facepainting again this year. They ask for \$2,000 for Friday and Saturday from 4:00-7:00 pm. They will bring 3-4 Princesses. They would also need six chairs. A motion was made by Merlin Felt and seconded by Matt Haschke to hire the face painters. The motion carried.

- The BBQ for this year's fair was discussed. Amy Paulson and Matt Behmer will take over as chairmen for the BBQ. It was suggested to cut back on both the pork and the beef to not have so much left over. It was suggested to make 800 lbs. of pork and 400 lbs. of beef.
- Identical bids were received from both Lesesberg Masonry and Evert Schultz for the concrete work for the new grandstand. Sebade Concrete declined to present a bid due to his schedule. A motion was made by Todd Greunke and seconded Rod Gilliland to accept the bids for the concrete work.
- Jeff Farran gave a report on security this year. He visited with Tim, and they will go up some this year. Need less in beer garden and at least three guys for the derby night. Further discussion will be held regarding the amount of security and hours needed.
- The Wayne Athletic Boosters would like to borrow some of the table for their annual banquet. A motion was made by Cody Henderson and seconded by Merlin Felt to allow them to use them as long as they pick them up and bring them back. The motion carried.
- The new Expo kitchen needs a refrigerator and freezer. They will check with Scott at TrueValue and Schlickbern's in Beemer.

A motion was made by Andy Nelsen and seconded Todd Greunke to adjourn the meeting.

Diane Roeber, Secretary