

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

June 8, 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 May 11, 2023, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

- Tabled from May meeting—Electrical bid for beer garden
- Tabled from November meeting—bedding for barns

New Business

- Maggie Gubbels graduation reception May 10, 2025.
- Work nights scheduled for Monday nights until fair.
- Shutters for the Expo Center kitchen serving window-\$300 to have made.
- Water balloons for the end of fair 4-H water fight—need approximately 1500.
- Conduit for speaker wires to cross track.
- Other

Meeting Adjourned

Next Regular Meeting July 13, 2023, 7:30 pm at The Fair Office.

Work Nights:

June 12, 19, 26

July 3, 10, 17, 24 & 31

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2023-92	Gerhold Concrete	Stem Wall & footings	\$8,993.51	5/25/2023	7131
2023-93	US Cellular	Monthly billing	\$59.56	5/25/2023	7132
2023-94	Farmers Co-op	Water Truck	\$300.00	5/25/2023	7133
2023-95	The Max	Meals (Jan-May)	\$701.07	5/25/2023	7134
2023-96	Bomgaars	Supplies	\$160.17	5/25/2023	7135
2023-97	Greunke Construction	Drain Tile & Accessories, concrete saw rent, concrete forms rent, rebar, and labor	\$6,474.00	5/25/2023	7136
2023-98	Everett Shultz	Balance of labor on stem wall & footings less Sponsor fee	\$950.00	5/25/2023	7137
2023-99					
2023-100					
2023-101					
2023-102					
2023-103					
2023-104					
2023-105					
2023-106					
2023-107					
			\$17,638.31		,

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 11, 2023, 7:30 pm

The Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President.

Roll Call

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

Additions to the Agenda

- Dave French—Rent Expo Center September 16, 2023, for Bridal Shower.
- Zac Braun—Rent Expo Center July 8, 2023, for Cornhole Tournament
- Jesse Frank—Rent Expo Center May 11, 2024, Graduation

A motion was made by Merlin Felt and seconded by Rod Gilliland to accept the additions to the meeting. The motion carried.

Minutes

A motion was made by Jeff Farran and seconded by Kevin Davis to approve minutes of the previous meeting as emailed to the members. The motion carried.

Treasurer's Report

- The treasurer reported \$23, 148.56 in Checking and \$75,938.28 in Savings and ATM-\$2,080.00, for a total \$101,116.84. The Building Fund Savings balance is \$16,633.44. A motion was made by Trever Hartmann and seconded by Kevin Davis to approve the treasurer's report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$14,178.10. A detailed list was emailed to each Director. A motion was made by Kevin Davis and seconded by Dave French to approve the vouchers with the amount on voucher 2023-72 to be corrected, it showed as a date not a dollar amount. The motion carried.

Old Business

- No old business to discuss.

New Business

- Spring Branch 4-H Club members were present, and they are donating 8 wheelbarrows to the fair. Two per barn. They were purchased from Bomgaars and are a heavy Rubbermaid. Spring Branch will put signage on each. Thank you to Bomgaars on a good deal and to Spring Branch for their donation. A motion was made by Trever Hartmann and seconded by Andy Nelsen to accept the donation. The motion carried.
- Al Foote was present and requested the use of the Expo Center on June 3, 2023, for a family reunion. A motion was made by Jeff Farran and seconded by Trever Hartmann to allow the use of the building. The motion carried.

- John Magnuson asked to rent the Expo Center for May 8, 2026, for graduation reception. A motion was made by Jeff Farran and seconded by Kevin Davis to allow the use of the building. The motion carried.
- Heather Headley and Mollie Young with the Wayne Public Library asked to rent the Expo Center and some space outdoors for a Superhero party on June 30, 2023. A motion was made by Jeff Farran and seconded by Kevin Davis to allow them the use of the building and outdoor space at no charge. The motion carried.
- Amy Paulsen did not attend the meeting to request new boards for the netting at the BBQ.
- Two FFA students attended the meeting and asked to use the livestock barns, Leland Herman Memorial Arena, The Expo Center, and the 4-H Building for the dates of September 26, 2023, and October 11, 2023. A motion was made by Andy Nelsen and seconded by Merlin Felt to allow them the use of the buildings. The motion carried.
- Diane Roeber requested the use of some tables for a household sale. A motion was made by Kevin Davis and seconded by Trever Hartmann to approve the use of the tables. The motion carried.
- Cody Henderson talked about the quote to rent radios again. A motion was made by Kevin Davis and seconded by Jeff Farran to approve the quote and rent the radios. The motion carried.
- The 2023 Fair Person of the Year and the Kilroy Award Recipient have been determined.
- The Application for 2023 Aksarben Farm Family-Pioneer 100 Years award made by Alan Johnson was presented. A motion was made by Kevin Davis and seconded by Rod Gilliland to approve the request. The motion carried.
- Cody Henderson updated on the derby. There will be six classes instead of 5 this year. The purse was \$13,000.00. He is asking for \$16,500.00. There was not much interest in a combine class, so it probably will not happen. A motion was made by Kevin Davis and seconded by Brad Roberts to approve the funds requested. The motion carried.
- Dave French asked to use the Expo Center on September 16, 2023, for a bridal shower. A motion was made by Kevin Davis and seconded by Jeff Farran to allow the use of the building. The motion carried.
- Zac Braun asked to rent the Expo Center on Saturday, July 8, 2023, for a cornhole tournament for Chicken Days. A motion was made by Kevin Davis and seconded by Brad Roberts to allow the use of the building. The motion carried. Zac will bring a check to Diane Roeber on May 15, 2023.
- Jesse Frank asked to rent the Expo Center on May 11, 2024, for graduation. A motion was made by Andy Nelsen and seconded by Cody Henderson to allow the use of the building. The motion carried.
- Kevin Davis reported that we would be receiving additional ARPA Funds because of the need for more concrete than originally planned for and some hidden cost for the new bleachers.
- Dave Jaeger reported that we will have three new flag poles and flags. The cost will be approximately \$10,000.00 for one-50-foot pole and two-35-foot poles. Complete landscaping could cost between \$22,000.00 and \$30,000.00.
- Trever Hartmann presented an estimate for the beer garden electrical work. Tabled for more discussion in June.
- Trever Hartmann asked if we would donate two season passes to the Gene Topp Memorial Car Show on June 18, 2023. A motion was made by Andy Nelsen and second by Rod Gilliland to donate the passes. The motion carried.

A motion was made by Jeff Farran and seconded Trever Hartmann to adjourn the meeting.

Diane Roeber, Secretary

BALANCE FAIR ACCOUNTS

CHECKING 05/01/23	\$ 23,148.56
Deposits (Ticket 3M, Corp 55.6M)	61,331.06
Checks (Imp 18M)	21,136.66
06/01/23	\$ 63,342.96
SAVINGS 05/01/23	\$ 75,938.28
Deposits (County Treasurer \$45,379.53)	45,468.89
To checking	none
06/01/23	\$ 121,407.17
ATM Cash 05/01/23	\$ 2,080.00
New cash from checking	NONE
Deposits to checking	480.00
06/01/23	1,600.00
TOTAL 06/01/23	\$ 186,360.13
TOTAL 06/01/22	\$ 182,042.59

Note: Satisfactory level going into 2023 Fair and \$30,680 payment on land loan.
 Corporative Support to date similar to 2022.

Dave

SAVINGS DESIGNATED FOR 4H BUILDING BY CORPORATIVE DONORS	
03/01/21	\$ 8,860.13
09/01/21	\$ 15,620.96
06/01/23	\$ 16,711.26