

# **Wayne County Agricultural Society**

**Board of Directors Regular Monthly Meeting**

**July 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 June 8, 2023, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

**New Business**

- Additional Advertising
- Clean up meal schedule from Delores.
- Derby Announcer.
- Beer garden—size and price.
- Shirts—Website—[www.totalgraphic.com](http://www.totalgraphic.com), Go to Shop Online, Shop by Event/Organization/Wayne County Fair Board
- Other

**Meeting Adjourned**

**Next Regular Meeting August 10, 2023, 7:30 pm at The Fair Office.**

**Work Nights:**

**July 17, 24 & 31**

**WAYNE COUNTY FAIR  
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2023-99	Unlimited Landscaping	Material for New landscaping	\$13,807.50	6/8/2023	7138
2023-100	Tacos & More	Meal	4/9/1900	6/8/2023	7139
2023-101	Wayne County Treasurer	Year round liquor license	\$275.00	6/8/2023	7141
2023-102	Godfathers Pizza	Monday night meal	\$79.96	6/8/2023	7142
2023-103	City of Wayne	Monthly billing	\$1,062.83	6/8/2023	7143
2023-104	Carhart Lumber	Supplies	\$5.49	6/8/2023	7144
2023-105	Norfolk Daily News	Advertising	\$215.00	6/8/2023	7145
2023-106	Chad Hoepner	Speacker	\$20.00	6/8/2023	7146
2023-107	Waste Connections	Dumtpter Service	\$163.50	6/8/2023	7147
2023-108	The Wayne Herald	Fun in the Sun ads	\$110.00	6/8/2023	7148
2023-109	Lutt Oil & Services	Gas	\$172.64	6/8/2023	7149
2023-110	O'Neill Shopper	Summer Rec. Guide Ad	\$225.00	6/8/2023	7150
2023-111	Fastwyre	Monthly billing	\$61.11	6/8/2023	7151
2023-112	The Jug Store	Beverages	\$57.22	6/8/2023	7152
2023-113	Christensen Insurance	Bathroom and Kitchen Ins	\$60.00	6/8/2023	7153
2023-114	State Nebraska Bank & Trust	Starter Cash for Cattlemen's bar	\$200.00	6/8/2023	7140
2023-115	US Postal Services	6 rolls stamps	\$378.00	6/16/2023	7154
2023-116	Todd Greunke	Cattlemens bars	\$107.07	6/16/2023	7155
2023-117	Skokan Electric	Commercial Building Kitchen	\$3,910.64	6/16/2023	7156
2023-118	Christensen Insurance	Bleacher Insurance	\$484.00	6/16/2023	7157
2023-119	The Sports Station	Cattlemens bars	\$540.01	6/16/2023	7158
2023-120	The Jug Store	Cattlemens bars	\$132.08	6/16/2023	7159
2023-121	Ace Hardware	Supplies	\$73.26	6/16/2023	7160
2023-122	Tom Swenson Advertising	Tractor Pull Trophies	\$1,490.00	6/16/2023	7161
2023-123	Leseberg Masonry	Sidewalk less Gerhold bill	\$10,010.11	6/28/2023	7162
2023-124	Gerhold Concrete	Sidewalk	\$4,815.89	6/28/2023	7163
2023-125	Bomgaars	Post, Conduit, Tordon, Etc.	\$575.18	6/28/2023	7165
2023-126	Diane Roeber	Office Supplies (9x12 envelopes)	\$56.50	6/28/2023	7166
2023-127	Lutt Oil & Services	Gas	\$69.39	6/28/2023	7167
2023-128	Dinn Bros.	Plaques, clocks & name plate	\$277.11	6/28/2023	7168
2023-129	Sarah Sellin	Belt buckles	\$340.00	6/28/2023	7169
2023-130	United States Liability Ins. Co	Directors & Officers Policy	\$744.00	6/28/2023	7170
2023-131	Gerhold Concrete	Fincance Charge	\$136.08	6/28/2023	7164
			\$40,754.57		

# Wayne County Agricultural Society

## Board of Directors Regular Monthly Meeting

June 8, 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, Trever Hartmann, Dave Jaeger, Doug Temme, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Jr. Member, Brady Henderson. The members absent were Rod Gilliland and Shelli Keiser. Jr. Members absent were Carter Fernau and Cutter Haberman.

### Additions to the Agenda

- Dave and Doug Doescher-Expo Center
- Fence on East side of cow/calf post are broken
- Flagpole.

### Minutes

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

### Treasurer's Report

- The treasurer reported \$63,342.96 in Checking and \$121,407.17 in Savings and ATM-\$1,600.00 for a total \$186,360.13. The Building Fund Savings balance is \$16,711.36 A motion was made by Dave Jaeger and seconded by Matt Haschke to approve the treasurer's report. The motion carried.

### Vouchers Paid

Vouchers paid since the last meeting totaled \$17,638.31. A detailed list was emailed to each Director. A motion was made by Jeff Farran and seconded by Merlin Felt to approve the vouchers. The motion carried.

### Old Business

- Tabled from May Meeting-Electrical bid for beer garden. A bid was received for \$11,500 to install a 200-amp panel and outlets for the storage container and beer storage unit. A motion was made by Todd Greunke and seconded by Dave Jaeger to accept the bid. The motion carried.
- Tabled from November meeting-bedding for barns. Sand Creek Post & Beam has shavings that will work in the show area and petting zoo. All others will remain the same as last year—exhibitors are responsible for bedding for their stalls.

### New Business

- Maggie Gubbels requested the use of the Expo Center on May 10, 2025, for graduation. A motion was made by Trever Hartmann and seconded by Andy Nelsen to allow them the use of the building. The motion carried.
- The work night schedule for the months of June and July are listed at the bottom of the agenda. Each Monday night through fair time.

- Shutters for the Expo Center kitchen serving window have been ordered and will take 2-3 weeks to complete. The cost will be approximately \$300.
- Water balloons for the end-of-fair water balloon fight will be ordered-need approximately 1500.
- Conduit of speaker wire for across the track has been ordered.
- Doug and David Doescher were present and requested the use of the Expo Center for their fathers Memorial Service on August 6, 2023. A motion was made by Cody Henderson and seconded by Jeff Farran to approve the use of the building. The motion carried.
- Beierman's and Skokan be contacted to install lights and wiring.
- Woehler's will get concrete to grind.
- Some of the posts on the fence by the cow/calf barn need to be replaced. That will be taken care of on a work night.
- The flagpole area will be approximately \$42,000 to complete. \$10K for the poles and \$30K for the retaining walls and landscaping. Dave Jaeger indicated that he had donations to cover \$20K of the cost. He is still looking for more donations. Matt Haschke is working on getting lighting for the flags.
- Matt Behmer was present and discussed meat for the BBQ. He suggested that an order for 800 lbs. of pork and 600 lbs. of beef be made. A motion was made by Jim Fernau and seconded by Todd Greunke to approve the meat order. The motion carried.
- Saturday will be the Cattlemen's banquet. We will need workers for the bar.
- Parking was discussed. O'Reilly's lot will not be used this year. Our new lot will be utilized for all overflow parking.
- Dust prevention for the roads was discussed. An alternative to the product we used last year was bean oil. It was discussed the cost of each product. The road and main drive will be done this year.
- The safety meeting will be held June 21 at the fair office.
- Jim Fernau has found iron for the crow's nest. Two 40' pieces.
- Kevin Davis discussed that he has been working with Romeo Entertainment to pre-book entertainment for the 2024 fair.
- Bulwark Security will be used again this year. Similar hours as last year. Will meet with Jim to discuss beer garden security.

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

Diane Roeber, Secretary