

Wayne County Agricultural Society

Board of Directors Budget Monthly Meeting

August 10 2023, 8:00 pm

Fair Office

301 Pheasant Run

Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Roll Call

Review of August 10, 2023, Budget Meeting Minutes

Budget Review

- Accept 2023-2024 Budget.
- 2024 Allocation Request of \$160,000.00, Received \$160,000

Meeting Adjourned

**Wayne County Agricultural Society
Amended Budget Meeting Minutes
October 31, 2022, 7:30 pm
Wayne County Fair Office**

Call to Order by President, Doug Temme at 7:30 p.m.

Members Present

Member present for the budget hearing were Kevin Davis, Merlin Felt, Rod Gilliland, Dave Jaeger, Doug Temme, Andy Nelsen, Trever Hartman, Jim Fernau, Matt Haschke, Dave French, Cody Henderson, and Brad Roberts. Members absent were Jeff Farran, Shelli Keiser, and Todd Greunke.

The Amended Budget was presented to the board for the 2022-2023 fiscal year. A motion was made by Dave Jaeger and seconded by Brad Roberts to accept the amended budget as presented. Board members voting in favor of the motion included: Kevin Davis, Merlin Felt, Rod Gilliland, Dave Jaeger, Doug Temme, Andy Nelsen, Trever Hartman, Jim Fernau, Matt Haschke, Dave French, Cody Henderson and Brad Roberts. Three voting member was absent: Jeff Farran, Shelli Keiser, and Todd Greunke. The motion was voted unanimously and carried.

An additional 1% allocation request was submitted and received. A motion was made by Dave French and seconded by Matt Haschke to accept the 1% allocation requested. Board members voting in favor of the motion included: Kevin Davis, Merlin Felt, Rod Gilliland, Dave Jaeger, Doug Temme, Andy Nelsen, Trever Hartman, Jim Fernau, Matt Haschke, Dave French, Cody Henderson and Brad Roberts. Three voting member was absent: Jeff Farran, Shelli Keiser, and Todd Greunke. The motion was voted unanimously and carried.

A motion was made by Cody Henderson and seconded by Matt Haschke to adjourn the meeting. The motion was voted and approved.

Meeting Adjourned at 8:15 pm.

Submitted by:

Diane L. Roeber, Secretary