

# Wayne County Agricultural Society

## Board of Directors Regular Monthly Meeting

August 10, 2023, 7:00 pm

Wayne County Fair Office

201 Pleasant Run, Wayne, Nebraska

### AGENDA

Call to Order—Doug Trosser, President

Additions to Agenda

### Roll Call

Review of July 13, 2023, Regular Meeting Minutes

Review/Approval of Treasurer's Report—David Jay, Treasurer

Review/Approval of Vouchers Paid

### Old Business

### New Business

- Missal Fennis—Paper Corner—May 13 & 16, 2023—Rogue Graduation
- Walnut trees by Strydom's fence and irrigation.
- Consent for next year

### Review for Budget Meeting

- Loring Weisbach Memorial
- Beer cooler plans
- Dirt in beer garden
- Lights on the track
- Security
- Other

Meeting Adjourned

Next Regular Meeting September 14, 2023, 7:00 pm at The Fair Office. Budget meeting to be held at 8:00 pm at the Fair Office.