

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

August 10, 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 July 11, 2023, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Mandi Fernau—Expo Center-May 15 & 16, 2026-Regan Graduation
- Walnut trees by Buryanek's house need attention.
- Concert for next year.

Recess for Budget Meeting

- Lonnie Weinrich Memorial
- Beer cooler plans.
- Dirt in beer garden
- Lights on the track
- Security
- Other

Meeting Adjourned

Next Regular Meeting September 14, 2023, 7:30 pm at The Fair Office. Budget meeting to be held at 8:00 pm at the Fair Office.

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2023-131	The Majestic Theatre	Theatre ads	\$150.00	7/10/2023	7173
2023-133	Midwest Sound & Lighting	Speaker equipment	\$1,937.79	7/10/2023	7171
2023-134	City of Wayne	Utilities	\$1,204.52	7/10/2023	7174
2023-135	Fastwyre	Utilities	\$61.11	7/10/2023	7175
2023-136	Hoskins Mfg	Fence clips	\$52.50	7/10/2023	7176
2023-137	Floor Maintenance	Cleaning & paper supplies	\$1,873.03	7/10/2023	7177
2023-138	US Cellular	Utilities	\$51.45	7/10/2023	7178
2023-139	Ace Hardware	Air filters & planter supplies	\$40.97	7/10/2023	7179
2023-140	WSC-IRC	Fair Posters	\$675.00	7/10/2023	7172
2023-141	Landkamer Flag Sales	3 Flag poles & flag	\$12,651.11	7/10/2023	7180
2023-142	State Nebraska Bank	ATM money	\$2,000.00	7/12/2023	7181
2023-143	Brian Parks	Shutters for Expo kitchen serving window	\$300.00	7/13/2023	7182
2023-144	Matt Haschke	Refrigerator for Expo kitchen	\$200.00	7/13/2023	7183
2023-145	Unlimited Landscaping	Balance of Terrace	\$17,595.80	7/13/2023	7190
2023-146	Flood Communications	Digital Advertising	\$50.00	7/13/2023	7184
2023-147	Norfolk Daily News	Digital Advertising	\$55.00	7/13/2023	7185
2023-148	Waste Connections	Dumpster Service	\$163.50	7/13/2023	7186
2023-149	Lutt Oil & Service	Gas	\$185.91	7/13/2023	7187
2023-150	Pac N Save	Food	\$170.94	7/13/2023	7188
2023-151	The Wayne Herarld	Meeting notice, fair books & fun in the sun ads	\$7,769.23	7/13/2023	7189
2023-152	Staats	Open Class ribbons & entry tags	\$169.27	7/18/2023	7191
2023-153	Ace Hardware	Supplies	\$104.85	7/18/2023	7192
2023-154	Diane Roeber	Beer Garden Tickets	\$147.00	7/18/2023	7193
2023-155	State Nebraska Bank	Starter Cash for fair	\$71,975.00	7/18/2023	7194
2023-156	Feld Fire	Recharge Extenquishers & tags	\$827.79	7/18/2023	7195
2023-157	Gerhold Concrete	Flag Pole & ??	\$1,932.22	7/18/2023	7196
2023-158	Heartland Beverage	Beverages	\$16,932.40	7/24/2023	7197
2023-159	Eagle Distributing	Beverages	\$27,485.39	7/24/2023	7198
2023-160	Dacia Caskey	Judge-Dog Grooming & Care	\$63.30	7/26/2023	7199
2023-161	Morgan Penlerick	Judge-Dog	\$102.60	7/26/2023	7200
2023-162	Jeanie Emery	Judge-Cat/Household Pet	\$75.85	7/26/2023	7201
2023-163	Bonita Lederer	Judge-Beginning Clothing & Knitting/crochet	\$66.68	7/26/2023	7202
2023-164	Crystal Junck	Judge-Photography	\$81.85	7/26/2023	7203
2023-165	Kristen Sindelar	Judge-Advance Clothing & Beyond the Needle	\$97.57	7/26/2023	7204
2023-166	Sarah Polacek	Judge-Fashion Show	\$69.85	7/26/2023	7205
2023-167	Bomgaars	Supplies	\$304.08	7/26/2023	7206
2023-168	Diane Roeber	Sharpies & File folders	\$62.93	7/26/2023	7207
2023-169	Farmers Co-op	Propane	\$135.10	7/26/2023	7208
2023-170	Floor Maintenance	Balance due on supplies	\$375.08	7/26/2023	7209
2023-171	Lutt Oil & Service	Gas	\$349.95	7/26/2023	7210
2023-172	Hannah Borg Photography	Fee & Photo printing for fair	\$2,076.36	7/26/2023	7211
2023-173	Tacos &More	Meeting meal	\$84.00	7/26/2023	7212

2023-174	Cindy Bargholz	Supplies for open class	\$103.22	7/26/2023	7213
2023-175	Ace Hardware	Cleaning clothes, first aid & Keys	\$106.40	7/26/2023	7214
2023-176	State Nebraska Bank	Reimbursement for Secr. Fees	\$750.00	7/26/2023	7215
2023-177	David Merkl	Beer Garden Entertainmnt	\$900.00	7/26/2023	7216
2023-178	Barnyard Pedal Pullers	Kiddy Pedal Pull	\$510.00	7/26/2023	7217
2023-179	The Hypnotist	Side Entertainment	\$1,250.00	7/26/2023	7218
2023-180	Elkins Portable Restrooms, LLC	Portable restrooms & sinks	\$3,325.00	7/26/2023	7219
2023-181	Kevin Horner	Side Entertainment	\$3,150.00	7/26/2023	7220
2023-182	Kirk Kunenzi	Side Entertainment	\$1,450.00	7/26/2023	7221
2023-183	RORRIng Entertainment	Race track	\$4,387.50	7/26/2023	7222
2023-184	Jetley Park	Beer Garden Entertainmnt	\$1,100.00	7/26/2023	7223
2023-185	Ultimate Bullriding Tour,LLC	Bull Ride	\$37,500.00	7/26/2023	7224
2023-186	Tegan Nissen	Beer Garden Entertainmnt	\$1,500.00	7/26/2023	7225
2023-187	Landkamer Flag Sales	Nebraska Flag	\$120.00	7/26/2023	7226
2023-188	Horn T Mutton Bustin	Mutton Bustin'	\$1,500.00	7/26/2023	7227
2023-189	The Outlaw Truck & Tractor Pull	Tractor Pull	\$53,225.00	7/28/2023	7228
2023-190	Thermo King	Reefer Repairs	\$1,593.85	7/29/2023	7229
2023-191	ESM, LLC	Elvie Shane	\$25,000.00	7/29/2023	7230
2023-192	Sawyer Brown, Inc.	Sawyer Brown	\$39,200.00	7/29/2023	7231
2023-193	Mason Gegzna	Mason Michaels band-beer garden	\$2,000.00	7/29/2023	7232
2023-194	TJ Jenkins	Woodcarver	\$5,000.00	7/29/2023	7233
2023-195	Romeo Entertainment	Commission	\$5,525.00	7/30/2023	7234
2023-196	Wildlife Encounters	EducationAl exhibit	2/20/1913	7/30/2023	7235
2023-197	CS Promotions	Derby Crew	\$3,000.00	7/30/2023	7236
2023-198	RORRIng Entertainment	Balance due on contract	\$430.00	7/30/2023	7237
2023-199	David French	Bloody Mary Bar	\$589.85	7/30/2023	7238
2023-200	Kim Dunklau	Open class banner	\$8.56	7/30/2023	7239
2023-201	Builders Resources	Supplies	\$89.01	7/30/2023	7240
2023-202	Ethan Behmer	Derby Trophies	\$580.00	7/30/2023	7241
2023-203	Carhart Lumber	Supplies	\$81.95	7/30/2023	7242
2023-204	Elizabeth Haschke	Meals for band--Runza	\$43.37	7/30/2023	7243
2023-205	Tee Bush	Judge-O.C. & 4-H Horticulture	\$117.22	7/30/2023	7244
2023-206	Mary Loftis	Judge-O.C. & 4-H Photography & Favorite foods	\$230.30	7/30/2023	7245 & 72
2023-207	Christy Owen	Judge-4-H Home Env.	\$135.85	7/30/2023	7247
2023-208	Michelle Kroupa	Judge-4-H Foods	\$127.23	7/30/2023	7248
2023-209	Brittany Spieker	Judge-4-H Foods	\$125.20	7/30/2023	7249
2023-210	Shelby Studnika	Judge-Goats	\$313.75	7/30/2023	7250
2023-211	Ruth Vonderohe	Judge-4-H Foods	\$175.70	7/30/2023	7251
2023-212	JoAnn Wamberg	Judge-4-H FCS Misc.	\$132.26	7/30/2023	7252
2023-213	Michelle Koch	Judge-4-H Home Env.	\$129.30	7/30/2023	7253
2023-214	Allison Claussen	Judge-Peewee & 4-H Bucket calves	\$41.58	7/30/2023	7254
2023-215	Angela Abts	Judge-OC. ACC/Class 8/Photography	\$53.71	7/30/2023	7255
2023-216	Amanda Stuhr	Judge-OC 12 & under Arts & Crafts	\$99.47	7/30/2023	7256
2023-217	Martey Stewart	Judge-OC & 4-H dairy	\$219.65	7/30/2023	7257
2023-218	Shari Steiner	Judge-OC Foods	\$89.90	7/30/2023	7258
2023-219	Chante Sempek	Judge-4-H Horse	\$250.00	7/30/2023	7259
2023-220	Jayd Roberts	Judge-OC Arts & Crafts	\$64.61	7/30/2023	7260

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

July 13, 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, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Jr. Member Cutter Haberman. The members absent were Trever Hartman and Dave Jaeger. Jr. Members absent were Carter Fernau and Brady Henderson.

Additions to the Agenda

- Carnival-Special Session for Special Needs.
- Shades
- Horse Panels for Laurie Zink and camper spot.

Minutes

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

Treasurer's Report

- The treasurer reported \$75,171.70 in Checking and \$136,320.83 in Savings and ATM-\$2,040.00 for a total \$211,532.53. The Building Fund Savings balance is \$16,725.00 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 \$40,754.57. A detailed list was emailed to each Director. A motion was made by Merlin Felt and seconded by Rod Gilliland to approve the vouchers. The motion carried.

Old Business

None

New Business

- Additional advertising in the Rocket for a cost of \$650 was discussed. It would be put in about 50 papers in our region. The board decided we did not need to do this at this time.
- Clean up meal schedule was handed out and Merlin Felt reviewed the list. Mandy Fernau and Liz Haschke will be helping Delores Felt out with the cleanup meals this year.
- A discussion was held regarding Bob Schmoldt being an announcer at the demo Derby along with Randy Bargholz. Bob made the announcements at the Dixon Derby. The board approved Bob working with Randy on the announcement this year.
- A discussion was held regarding the size and price for the beer garden this year. Last year we had 16 oz beers for \$4 each. It was decided that it would stay the same for this year. A motion was made by Brad Roberts and seconded by Dave French to approve the price for the beer garden. The motion carried.
- Randy Jensen will have a trailer for the beer. The cost of the trailer will be two season passes.

- Mandy Parker has a website set up to order shirts for this year. See her website www.totalgraphics.com and select shop online, shop by event/organization/Wayne County fair board.
- Kelly Shutt with the Winside boosters was present and requested a place to display their Ranger which will be raffled off on October 13th at parents' night-one ticket for \$60 or two tickets for \$100. A motion was made by Matt Haschke and seconded by Jeff Farran to approve the request. The motion carried.
- A discussion was held regarding whether the carnival would hold a special time for special needs children. Kevin Davis indicated that he would visit with Todd and see if that would be possible.
- The cow shades are here we will have 9 frames which will stay on the fairgrounds, and we need to store the covers each year.
- Lauri Zink will be bringing two of her Clydesdales to display again and would like horse panels and a spot for her camper. She will be put in the same place as in previous years.
- Side-by-sides and golf carts will be available again this year. Miller and Sons will be supplying golf carts for shuttles. Side-by-sides and Gators will be provided by Grossenburg, Motorplex, Dinkles and Kubota's.
- The new flagpoles have been installed and Dave Jaeger has received donations to cover the complete cost of the installation and the new landscaping. Donations are coming from Mick and Sue Topp, John and Judy Williams, Dave and Kaki Ley, and Dave and Joni Jaeger.
- Track lights will be checked after the meeting to see if they are positioned correctly.
- Hoskins manufacturing will have a bill for the handrails on the grandstand ramps.
- Sunshades on the swine barn need to be checked and possibly replaced.
- Doug Temme will supply stocks for the cow calf barn.
- 4-H will be moved to the Expo center and they will need help moving some of their things.
- BearCom radios will be shipped to the bank on the 26th and will need to be shipped back on Monday the 31st.
- Kevin Davis reported that Mark Ward said there will be bubble soccer at the bull riding event there will be two teams of three people each. 1st place prize-\$300 and second place \$150. Age limit--20 years and the first two teams to sign up will be entered. A motion was made by Todd Greunke and seconded by Brad Roberts to approve the bubble soccer. The motion carried.
- Kevin Davis announced that Priscilla Block has been booked for next year and our second act has not been confirmed. This will be announced at the concert during the fair.

A motion was made by Matt Haschke and seconded by Todd Greunke to recess the meeting until July 31st.

The July fair board meeting was reconvened July 31st at 8:25 PM.

- Kevin Davis indicated that several of the fair board members met with the carnival on Sunday night to settle. Kevin and Diane Roeber had a discussion regarding their figures and discovered an error in their entries. They met with them again on Monday morning and pointed out the error that was discovered. They were pleased that we brought it to their attention and paid the extra balance due. They start to rebook in August and September, and we gave them our fair dates for next year. Hopefully we can get them to return.
- Kevin Davis indicated that he visited with Kurt and Dave with the Outlaws, and it sounded like we would have our pick of classes for next year. This year we had 94 hooks at our event. Jason Schultz called Wayne's tractor pull a mini-Chapel Hill. The Beer Money Pulling Team will send notes on how to get the ads to feed faster throughout the night.
- Todd Greunke indicated they may need the entire parking lot for semis the night of the tractor pulls.

- Mark Graham with Romeo entertainment was pleased with our attendance at the Saturday concert. Said it was a good flow of traffic.
- The chainsaw artist was pleased with the auction results. The woodcarvings raised over \$14,000, a \$9000 profit for the fair.
- 4-H was pleased that the acts were in the old 4-H building as it brought in patrons to the 4-H food stand. They were also very pleased with the move of the static exhibits to the Expo center.
- Kevin Horner and Edward Wunder both indicated they would like to be back out in the Little Theater if booked again next year. The acoustics in the 4H building was not very good with their sound system.
- Kirk was very pleased with his area for the caricature drawings, as were the face painters.
- The ropers asked if they could hold a benefit sometime in September in the horse arena.
- Dust control for this year was put on at a full rate on the road and a half rate on the grounds.
- Cody Henderson indicated that we had approximately 40+ cars at our Derby even though we were up against Pierce the same night. He also indicated there was plenty of room for parking. The biggest complaint was that the track was too muddy, the track needed to be packed more or less water to begin with.
- Next year we will have metal signs that say "handicap" for the bleachers.
- Anderson farms indicated that they would do a shootout again next year for the tractor pull. This year they put up a \$3000 purse for the top five pullers to come back and re-pull for the prize money.
- The after fair picnic has been scheduled for August 14th at 6:30 a motion was made by Matt Haschke and seconded by Todd Greunke to go with that date. Dave French will get the steaks and contact the cattlemen to grill them for us.
- A discussion was held regarding the landscaping for the area between the office building and the bleachers. Indicated may need to stair step the area and then seed.
- Still had an issue of people sneaking in between the cedar trees and the gate by O'Reilly's.

A motion was made by Kevin Davis and seconded Dave French to adjourn the meeting.

Diane Roeber, Secretary