

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

October 12, 2023, 8:00 pm

Wayne County Fair Office

301 Pheasant Run, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to Agenda

Roll Call

Review of September 14, 2023, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Russ Urbanec—Expo Center—Chicken Show Saturday, 2024—Temple Movement
- Carnival
- Tractor Pull
- Extra Day??
- Gate Prices and Season Passes
- 2025 Camping Fees
- 2024-25 Camper/Boat Storage Fees
- Addition of two more board members.
- Outlaw Banquet—November 17 & 18, 2023, Margaritaville Lake Resort, Osage Beach, Missouri
- Other

Meeting Adjourned

Next Regular Meeting November 9, 2023, 7:30 pm at The Fair Office.

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

September 14, 2023, 7:30 pm

The Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President.

Roll Call

Member present were Kevin Davis, Jeff Farran (arriving at 7:55), Merlin Felt, Dave Jaeger (arriving at 7:50), Doug Temme, Andy Nelsen, Todd Greunke, Cody Henderson (arriving at 7:50), Jim Fernau, Matt Haschke, Dave French, and Brad Roberts (arriving at 7:55). Jr. Board members present were Cutter Haberman and Brady Henderson. Members absent were Rod Gilliland, Trever Hartman, and Shelli Keiser. Jr. member absent was Carter Fernau.

Additions to the Agenda

- Expo Building-changing tables in restrooms.
- Carnival update

A motion was made by Kevin Davis and seconded by Todd Greunke to approve the addition to the agenda. The motion carried.

Minutes

A motion was made by Todd Greunke 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 \$16,023.38 in Checking and \$4,225.04 in Savings and ATM-\$3,640.00 for a total \$23,888.42. The Building Fund Savings balance is \$16,753.42. A motion was made by Andy Nelsen and seconded by Matt Haschke to approve the treasurer's report. The motion carried.

A motion was made at 8:00 pm by Andy Nelsen and seconded by Todd Greunke to recess the regular meeting for the budget meeting.

The regular meeting reconvened at 8:20 pm.

Vouchers Paid

Vouchers paid since the last meeting totaled \$122,973.09. A detailed list was emailed to each Director. A motion was made by Andy Nelsen and seconded by Kevin Davis to approve the vouchers. The motion carried.

Old Business

None

New Business

- An update was made on the beer garden coolers. If 9-10 coolers were purchased, the cost would be \$1049.00 each. Knox County has already voted to approve the purchase of the coolers. Cedar County has yet to hold their meeting. The idea is that each county would purchase 3 coolers and

they would be shared by each county during fair time. A motion was made by Matt Haschke and seconded by Todd Greunke to approve the purchase of 3 coolers. The motion carried.

- Updates on the derby were presented. Cody indicated that Bob Sherman will take over the management from Brent Sherman for the clean up derby. Brent did send apologies to the fair board for his behavior at the county fair. Matt Haschke will be available to get the sound system ready for the derby.
- Updates on the entertainment was presented by Kevin Davis. The beer garden entertainment for 2024 has been booked. Parmalee has gone up \$25K in price, so the offer has been pulled. He has put a bid out for another entertainer for \$30K and has cleared the two concert dates in January and February for the Omaha area.
- It has been requested that changing tables be installed in the bathrooms of the Expo Center. The cost for each table would be approximately \$300.00. A motion was made by Jim Fernau and seconded by Matt Haschke to purchase two. The motion carried.
- Kevin Davis gave an update on the carnival. He received a text from Todd at Midwest Rides that stated, "Jamie said don't count us out, we are trying to make everything work". We are not guaranteed that Midwest Rides will be able to come back for the 2024 fair. If they are unable to, Kevin will try to contact Moore's Greater Shows (Ricky Moore) out of Texas.
- Jim Fernau indicated that the tractor pull this year was very good for the beer garden. Kevin Davis said that Wayne County Fair has been moved to the Elite Division of pulls. We will have 12 classes next year, including the Pro-Stock class.
- Matt Haschke indicated that he has had 4-H parents ask if we could bring back the market class of hogs that would be a terminal class that would go to market after the fair. Oakland lockers has already indicated that they could take up to \$35 head and it was mentioned that Madison's processing plant could also be contacted. It was mentioned that if a market hog class was brought back, maybe the beef class could be too. It was indicated that this would be a topic that should be brought up at the livestock meeting in November and discussed with the Extension office. The fair board is on board if that is something they wish to do.
- Todd is starting to winterize the buildings and water lines for the season.

A motion was made by Kevin Davis and seconded Matt Haschke to adjourn the meeting.

Diane Roeber, Secretary

