

# Wayne County Agricultural Society

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Annual Meeting  
November 9, 2011, 7:00 pm  
Wayne County Fair Office  
201 Pleasant Hill Road, Wayne, Nebraska

## AGENDA

Call to Order (Doug Tomase, President)

Check-in of Wayne County Residents

Review/Approval of Annual Financial Report (David Ley, Treasurer)

- Motion for approval

Nomination of Fair Board Members/Election of Fair Board Members

- Election Nominations: Members with term ending this year: Doug Tomase, Cindy Hunkeler, Jim Farnas, Dave French and Brad Roberts.

Other Nominations

New Business:

- Amendment to the Bylaws, increasing the number serving on the Board of Directors from eleven to seventeen people.
- Appointment of two additional Directors – one to serve a 1 year term and 1 to serve a 2-year term.

Meeting Adjourned