

Wayne County Agricultural Society

Annual Meeting
November 9, 2023, 7:30 pm
Wayne County Fair Office
301 Pheasant Run Road, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, 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 Temm, Cody Henderson, Jim Fernau, Dave French and Brad Roberts.

Other Nominations

New Business:

- Amendment to the Bylaws increasing the number serving on the Board of Directors from fifteen 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

PROPOSED AMENDMENT TO CONSTITUTION AND BY-LAWS
WAYNE COUNTY AGRICULTURAL SOCIETY, INC.

ARTICLE IV

Board of Directors

Section 5. Quorum. **Nine** members of the Board of Directors shall constitute a quorum to do business, and **upon** a failure on part of any member of said Board of Directors to attend three consecutive meetings, the office of said member of the Board of Directors shall be declared vacant by said Board of Directors, provided, however, the Board of Directors may accept a reasonable excuse from such member.

**Wayne County Agricultural Society
Annual Meeting Minutes and Election of Directors
November 10, 2022, 7:30 pm
Wayne County Fair Office**

Call to Order by President. Doug Temme

Present/Wayne County Residents:

Kevin Davis, by Zoom, Doug Temme, Matt Haschke, Cutter Haberman, Jeffrey Farran, Rod Gilliland, David French, Andy Nelsen, David Ley, Trever Hartmann, David Jaeger, Cody Henderson, Jim Fernau, Brady Henderson, Merlin Felt and Bradley Roberts.

Treasurer's Report

- \$36,343.46 in Savings and \$42,437.33 in Checking and ATM-\$2,360.00. Building Fund Savings-\$16,559.35 for a total of \$97,700.14 for the fiscal year ending October 15, 2022, with a land debt of \$295,000.00 with an interest rate of 4%. First payment in the amount of \$22,208.26 due December 1, 2023.
- A motion was made by Dave Jaeger and seconded by Trever Hartmann to approve the treasurer's report. The motion carried.
- A motion was made by Merlin Felt and seconded by Rod Gilliland to approve the minutes of the November 11, 2021, meeting as presented. The motion carried.

Election of Directors:

- **Director Nominations**

Nominations were received to fulfill the five positions of those board members whose three-year terms were completed this year. The following nominations were received:

Andy Nelsen nominated Todd Greunke. Dave French seconded the motion.
Jeff Farran nominated Trever Hartmann. Matt Haschke seconded the motion.
Trever Hartmann nominated Kevin Davis. Jim Fernau seconded the motion.
Matt Haschke nominated Rod Gilliland. Brad Roberts seconded the motion.
Kevin Davis nominated Dave Jaeger. Merlin Felt seconded the motion.
Jeff Farran nominated Cutter Haberman. Cody Henderson seconded the motion.
A motion was made by Jeff Farran and seconded by Trever Hartmann for nominations to cease.

All Wayne County Residents present voted for five board members. The election results for a three-term to the Wayne County Fair Board were as follows:

Todd Greunke, Trever Hartmann, Kevin Davis, Rod Gilliland, and Dave Jaeger.

- Merlin Felt, Brad Roberts, and Doug Temme along with David Ley, Treasurer and Diane Roeber, Secretary completed the audit of the 2021-2022 records. A motion was made by Andy Nelsen and seconded by Rod Gilliland to accept the audit committee report. The motion carried.
- **Meeting Adjourned**
A motion was made by Merlin Felt and seconded by Dave Jaeger to adjourn the meeting. The motion carried.

Submitted by:

Diane L. Roeber, Secretary