

# Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting  
November 9, 2023, 9:00 pm  
Wayne County Fair Office  
301 Pleasant Hill Road, Wayne, Nebraska

## AGENDA

Call to Order (Doug Terrens, President)

Roll Call

Additions to the Agenda

Nominations of Officers

Election of Officers

Review/Approval of October 12, 2023, Regular Meeting Minutes

Review/Approval of Treasurer's Report (David Lay, Treasurer)

Review/Approval of Vouchers Paid

Old Business

New Business

- 2023 Camping Fees—Tabled from October meeting
- 2024-25 Campsite Reservations—Tabled from October meeting
- Julie Schultz
- Light Pole
- Parade of Lights (November 16<sup>th</sup>)
- City of Wayne—Use of Midway area for events
- Convention Registration
- Soap Report in December
- Review Livestock Committee Meeting
- Other

Meeting Adjourned