

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

November 9, 2023, 8:00 pm

Wayne County Fair Office

301 Pheasant Run Road, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Roll Call

Additions to the Agenda

Nomination of Officers

Election of Officers

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

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

Review/Approval of Vouchers Paid

Old Business

New Business

- 2025 Camping Fees—Tabled from October meeting
- 2024-25 Camper/Boat Storage—Tabled from October meeting.
- Julie Schultz
- Light Poles
- Parade of Lights-November 16th.
- City of Wayne—Use of Midway area for soccer
- Convention Registration.
- Soup Supper in December
- Review Livestock Committee Meeting
- Other.

Meeting Adjourned

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

October 12, 2023, 7:00 PM

The Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Merlin Felt, Vice President.

Roll Call

Member present were Kevin Davis, Jeff Farran, Merlin Felt, Rod Gilliland, Doug Temme (arriving @ 8:15), Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Jr. Board members present were Cutter Haberman, Carter Fernau, and Brady Henderson. Members absent were Trever Hartmann, Dave Jaeger.

Additions to the Agenda

- Questions about the last fair.
- Use of golf carts for Carroll's car show

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 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 \$14,742.14 in Checking and \$1,068.34 in Savings and ATM-\$3,640.00 for a total \$19,450.48. The Building Fund Savings balance is \$16,753.42. A motion was made by Jeff Farran and seconded by Rod Gilliland to approve the treasurer's report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$30,239.94. A detailed list was emailed to each Director. A motion was made by Jeff Farran and seconded by Andy Nelsen to approve the vouchers. The motion carried.

Old Business

- Changing tables have been installed in the Expo Center bathrooms.

New Business

- Russ Urbanec was present and requested the use of the Expo Center on Chicken Show Saturday, July 13, 2024, for a Temple Movement. They would also like to use the fairgrounds to unload and stage for the parade. A motion was made by Andy Nelsen and seconded by Cody Henderson to allow them the use of the building and to waive the fee. The motion carried.
- Kevin Davis gave an update on the search for a new carnival. Midwest Rides let him know that they would not be coming back to Nebraska. Kevin reached out to various carnivals in Missouri, Kansas, Oklahoma, Minnesota, Texas, and Iowa. Garry Moore Amusements would be able to attend on our dates. They would bring approximately nine rides and some games. They need a deposit of \$5,000.00 to hold the date. Kevin went into some of the details of the contract. A

motion was made by Todd Greunke and seconded by Brad Roberts to sign the contract and pay the deposit. The motion carried.

- The tractor pull was discussed and decided to stay with a one-day event on Friday night.
- An extra day of fair was discussed and decided not to do it.
- Prices for day passes and season tickets were discussed. Day passes will remain at \$20.00/day. Early pre-sale from April 1 to May 31 will be at \$50.00, second session pre-sale from June 1 to July 27 will be \$60.00 and fair time will be \$65.00. A motion was made by Todd Greunke and seconded by Andy Nelsen to approve the price increase. The motion was carried with one nay vote.
- The discussion of increasing camping fees during the week of the fair was brought up. The current rate is \$150.00. A motion was made by Jeff Farran and seconded by Andy Nelsen to table until November meeting along with the discussion of 2024-25 Camper/Boat Storage. The motion carried.
- Discussion was held regarding the addition of two additional board members. Kevin Davis contacted attorney Alan Wood and he stated that we would need an amendment to our by-laws and to stay at an odd number of members. The amendment would need to be presented at the annual meeting in November and voted on. A motion was made by Jeff Farran and seconded by Jim Fernau to have the amendment drawn up to add two more members. The motion carried with one nay vote. Diane Roeber will send our current by-laws to Amy Miller to have the amendment drawn up.
- The Outlaw Truck and Tractor Pull Association banquet will be held November 17 and 18, 2023, at Margaritaville Lake Resort. Osage Beach, Missouri. As of this date, Trevor Hartman, Cody Henderson, and Kevin Davis will be representing the Wayne County Fair Board.
- Cars N Carroll car show would like to borrow the golf carts for the show which is held the third Saturday of September 2024. A motion was made by Todd Greunke and seconded by Brad Roberts to allow the use of golf carts. The motion carried.
- Discussion was held on items from the past fair.
 - Lights at the track.
 - More porta pots—place better to accommodate those that are in the bleacher/beer garden.
 - Rent bigger bleachers from S&S Bleachers
 - Reflective tape on the edge of the bleacher steps
 - Handicap signs for the bleacher—would need 12.
 - The matter of a money bag being left at the derby was brought up and the person questioned. That is a mistake that cannot happen.
 - Cleanup derby—Sherman's did not get the track rolled back. They had 101 cars. They will be contacted about getting the track back to where it should be for the winter.
 - Kevin informed us who is purchasing O'Reilly's and they indicated that they are willing to allow us the use of approximately 120 feet of the paster ground for parking.
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A motion was made by Andy Nelsen and seconded Todd Greunke to adjourn the meeting.

Diane Roeber, Secretary