

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting
December 14, 2023, 7:00pm
Wayne County Fair Office
391 Pleasant Run Road, Wayne, Nebraska

AGENDA

Call to Order—Greg Truans, President

Additions to the Agenda

Roll Call

Review/Approval of November 9, 2023, Regular Meeting Minutes

Review/Approval of November 9, 2023, Treasurer's Report

Review/Approval of Unshared Fund

Old Business

New Business:

- Update on Consent information.
- Lights for the track.
- Bills
- Update on Fair committee organization—need to verify enough members

Meeting Resolved to January at Convention