

Wayne County Agricultural Society

**Board of Directors Regular Monthly Meeting
December 14, 2023, 7:30 pm
Wayne County Fair Office
301 Pheasant Run Road, Wayne, Nebraska**

AGENDA

Call to Order-Doug Temme, 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 Vouchers Paid

Old Business

New Business:

- Update on Concert information.
- Lights for the track.
- Allo
- Update on Fair convention registration—need to verify enough rooms.

Meeting Recessed to January at Convention

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

November 9, 2023, 8:00 PM

The Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President.

Roll Call

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

Additions to the Agenda

- Tree removal
- Fix Light
- Brent Sherman

A motion was made by Trever Hartman and seconded by Todd Greunke to approve the addition to the agenda. The motion carried.

Nomination and Election of Officers

A motion was made by Jeff Farran and seconded by Trever Hartman to have all officers remain the same. The motion carried.

Minutes

A motion was made by Trever Hartman and seconded by Rod Gilliland to approve minutes of the previous meeting as emailed to the members. The motion carried.

Treasurer's Report

- The treasurer reported \$26,795.92 in Checking and \$3,640.00 in Savings and ATM-\$3,640.00 for a total \$36,798.92. The Building Fund Savings balance is \$16,767.19. A motion was made by Jeff Farran and seconded by Merlin Felt to approve the treasurer's report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$22,670.90. A detailed list was emailed to each Director. A motion was made by Dave Jaeger and seconded by Todd Greunke to approve the vouchers. The motion carried.

Old Business

- None

New Business

- 2025 Camping fees which was tabled from the October 2023 meeting, was brought back to the table and discussed. State parks have a nightly rate of \$20 and Madison County fair is \$125/week. Our current rate is \$150 per week. It was agreed to leave the rate the same for 2025.
- 2024-2025 Camper/Boat storage fees which was tabled from the October 2023 meeting, was brought back to the table and discussed. Our current rate is \$220 for storage from October to May 1 and \$275 for year-round storage. It was agreed to leave the rate the same.

- Julie Schultz was present and discussed the removal of three horses before the 3:00 pm Sunday deadline. A discussion was held regarding the adoption of a new rule regarding this type of action and the consequences for the exhibitor. A draft of the rule was presented to the board for approval. A motion was made by Jeff Farran and seconded by Andy Nelson to approve the adoption of the new rule. The motion carried.
- A discussion was held regarding light poles. Trever Hartman has talked with NPPD and we can possibly get used pose for \$.50/foot for wooden one and if they have galvanized poles available, they will let us know. Valmont may have imperfect poles that they cannot use. We have a contact with Valmont to visit with regarding the poles. We would need at least 36 foot tall plus 8 feet to be buried. We will continue to explore our options.
- Parade of Lights will be held on November 16. The parade will start at 6:30 PM. Anyone that can help, meet at the fair office at 5:30.
- The City of Wayne would like to use the Midway area again for the youth soccer program. A motion was made by Dave Jaeger and seconded by Rod Gilliland to allow the use of the field. The motion carried.
- Convention Registrations were made available and must be turned in at the December meeting.
- Soup super will be held at 6:30 PM on December 14 before our regular meeting. Brad Roberts will bring chili, Diane Roeber-oyster, Dave Jaeger-chicken noodle and Todd will bring meat and cheese. Everyone else is asked to bring a side dish or dessert.
- A review of the livestock committee meeting was held. There were not a lot of changes requested at the meeting. County levels shows will be following the State Fair rules and regulations this year.
- Tree removal was discussed. There are a couple of trees that are damaged and need attention. Frahm and Sons will be contacted to take care of the walnut tree by the old wash rack and Burayek's yard, also the ash tree by the little theater will be taken care of.
- Brent Sherman and Cindy Sherman were present and gave a follow-up on the clean up derby. They presented a check for the rental of the track. They had 101 cars and approximately 559 in attendance. They made the track the full length of the grandstand which worked out very well. They suggested that next year they keep the upper levels of classes and promote more for the lower-level classes and gear those to the younger drivers. Overall, they were pleased with the turnout. They volunteered to help at our derby any way they can. Dates have been set for 2024.
- The security light by the office was discussed. Will contact Kyle Spokane to see why it stays on all the time and get it fixed.

A motion was made by Trever Hartman and seconded Brad Roberts to adjourn the meeting.

Diane Roeber, Secretary

**Wayne County Agricultural Society
Annual Meeting Minutes and Election of Directors
November 9, 2023, 7:30 pm
Wayne County Fair Office**

Call to Order by President, Doug Temme

Present/Wayne County Residents:

Kevin Davis, by Zoom, James Fernau, Matt Haschke, Shelli Keiser, Cutter Haberman, Todd Greunke, Bradley Roberts, Merlin Felt, Rodney Gilliland, Andy Nelsen, Douglas Temme, David Ley, Cody Henderson, Craig Reeson, Jeffrey Farran, Cynthia Sherman, Carter Fernau, Dave Jaeger, and Trever Hartman.

Roll Call

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

Treasurer's Report

- \$6,252.42 in Savings and \$26,798.92 in Checking and ATM-\$3,640.00, Building Fund Savings-\$16,767.19 for a total of \$53,458.53 for the fiscal year ending October 15, 2023, 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 Rod Gilliland and seconded by Todd Greunke to approve the treasurer's report. The motion carried.

Election of Directors:

- **Director Nominations**

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

Andy Nelson nominated Jim Fernau. Trever Hartman seconded the motion.

Cody Henderson nominated Dave French. Jim Fernau second the motion.

Dave Jaeger nominated Brad Roberts. Trever Hartmann seconded the motion.

Matt Haschke nominated Doug Temme. Todd Greunke seconded the motion.

Jeff Farran nominated Cody Henderson. Merlin Felt seconded the motion.

Jeff Farran nominated Cutter Haberman. Dave Jaeger seconded the motion.

A motion was made by Jeff Farran and seconded by Jim Fernau for nominations to cease. The motion carried.

All Wayne County Residents present were all in favor of retaining the five board members as nominated. The election results for a three-term to the Wayne County Fair Board were as follows:

Jim Fernau, Dave French, Brad Roberts, Doug Temme and Cody Henderson.

- Merlin Felt, Cody Henderson and Dave Jaeger along with David Ley, Treasurer and Diane Roeber, Secretary completed the audit of the 2022-2023 records. A motion was made by Andy Nelsen and seconded by Rod Gilliland to accept the audit committee report. The motion carried.

New Business:

- A discussion was held regarding the by-laws of the Wayne County Agricultural Society. Amy Miller, Attorney, was present to inform the board how the change could be made to add additional members to the board. A motion was made by Dave Jaeger and seconded by Dave Ley to change the By-Laws "that management of the society as determined by the board and a quorum is the majority of the board." The motion was voted and carried with no "nay" votes.
- A motion was made by Jeff Farran and seconded by Dave Jaeger to appoint Craig Reeson to a one-year term to the board. The motion carried.
- A motion was made by Andy Nelsen and seconded by Trever Hartmann to appoint Cutter Haberman to a two-year term to the board. The motion carried.
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- **Meeting Adjourned**
A motion was made by Jeff Farran and seconded by Trever Hartmann to adjourn the meeting. The motion carried.

Submitted by:

Diane L. Roeber, Secretary