

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 8, 2024, 7:00 pm

The Man Apple

107 Main Street, Wayne, Nebraska

AGENDA

Call to Order-Doug Trossen, President

Additions to Agenda

Roll Call

Review of December 14, 2023, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- **Class Dates**—September 13 & 14-Aimee's wedding reception.
- **Full Board/Change dates** to September 28 and vote date of October 5
- **Diane Roesler**—use of credits for Keweenaw peninsula food
- **Chairman's report**—choices for those interested in learning the art.
- **Tractor Pull sponsorships**—something to consider.
- **Other**

Meeting Adjourned

Next Regular Meeting (Superintendent's meeting) March 14, 2024, 7:00 pm at The Man Apple.