

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

February 8, 2024, 7:30 pm

The Max Again

109 Main Street, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, 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

- Clara Osten—September 13 & 14-Anna's wedding reception.
- Fall Brawl-Change dates to September 28 and rain date of October 5
- Diane Roeber—use of coolers for Kiwanis pancake feed.
- Chainsaw artist—classes 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, 7:30 pm at The Max Again.

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

Additions to the Agenda

- By-laws update.
- Derby
- Food Vendor

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

Minutes

A motion was made by Trever Hartman 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 \$11,941.66 in Checking and \$9,362.31 in Savings and ATM-\$3,300.00 for a total \$24,603.87. The Building Fund Savings balance is \$16,795.22. A motion was made by Andy Nelsen and seconded by Jim Fernau to approve the treasurer's report with a correction to the checking total. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$33,349.80. A detailed list was emailed to each Director. A motion was made by Andy Nelsen and seconded by Rod Gilliland to approve the vouchers. The motion carried.

Old Business

- None

New Business

- Update on Concert Information—Kevin Davis reported that The Frontmen have been booked for the Saturday night concert. They will perform before Priscilla Block.
- Lights on Track—Matt Haschke reported that five poles will be needed on the west side. Need four more lights which cost \$920.00 each. We will also need to run wiring underground. A motion was made by Brad Roberts and seconded by Todd Greunke to purchase four lights. The lights would need to be installed approximately 16 feet from the back of the bleachers. The poles by the trees, there are two good and two bad. Will get pricing.

- Kevin Davis gave an update on Fastwyre—they have apparently been bought out again. He will be working with Allo to see what it would cost to get their phone and internet service at the fair grounds.
- Update on fair convention. We will need sixteen rooms for the convention. Cedar County would like a couple from our block.
- Shelli Keiser reported that Rick and Sandra Gathje have sold Tacos and More and they will not be having a food truck at the fair. She will be looking for a replacement.
- Cody Henderson reported that the Pierce County demo derby will be held on Friday night, and they have a new promoter out of Kearney.
- Diane Roeber reported that Amy Miller is still updating the By-Laws for the Agricultural Society.
- Holganix meeting is scheduled for January 12th at the Max. They will pay for the meal and if we get farmers to commit to using their product, we could potentially get \$10,000.00 from them for the fair.

A motion was made by Trever Hartman and seconded Brad Roberts to recess the meeting to fair convention.

The meeting was reconvened on January 20, 2024.

Members present were Dave Jaeger, Andy Nelsen Cutter Haberman, Cody Henderson, Doug Temme, Dave French, Jim Fernau, Trever Hartmann, Rod Gilliland, Merlin Felt, Kevin Davis, Jr. Member Brady Henderson, and Treasurer Dave Ley.

- An estimate for the utility poles was received from Valley. The poles were a special order and other customer backed out, and they are classified as scrap. We can obtain them at a cost of \$230 per pole. The poles are fifty foot long and we can get eighteen.
- Wiring for the lights and poles will probably cost as much as the lights. Would like to install camper hookups with electricity for future improvements. We will turn this work into NRD to see if we can get grant money for the project. City of Wayne will be contacted to put in the transformer.
- It was discussed to have a master map of the fairgrounds made to show where all the underground electrical and water lines are.
- Acts for the 2024 fair that have been booked was discussed. As of this date, we have Kevin Horner, the Ventriloquist, Kirk Kuenzi, caricature artist, and Horn-T Mutton Bustin.' Kevin is still working on getting another act to go in the 4-H building.
- Cody gave an update on the demo derby. The compact class is out, and they will be adding a Youth Dual class.
- Dave Jaeger indicated that Isom's Love-A-Lop petting zoo will be back this year.

A motion was made by Trever Hartmann and seconded by Todd Greunke to adjourn the meeting. The motion carried.

Diane Roeber, Secretary

