

**Wayne County Agricultural Society**  
**Board of Directors Regular Monthly Meeting**  
March 14, 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 February 8, 2024, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

- Tabled from February Meeting—Pay for Outlaw Banquet Rooms.
- Tabled from February Meeting—Decision on schematics of wiring for lights and which quote to go with.

**New Business**

- BJ Woehler.

Superintendents:

- Beef: Kenny Buresh
- Bucket Calf: Matt & Jennifer Munsell
- Cat/Household Pet: Shelli Keiser
- Dairy: Kevin Marotz
- Dog: Jennifer Munsell
- Goat; Alexis Schrad
- Horse: Desi Irish
- Poultry: Carly Oestreich
- Rabbits: Roger & Becky Wurdeman
- Sheep: Kim Vanosdall
- Swine: Kyle Schmale
- Open Class: Kelly Grone, Linda Gilliland & Delores Felt
- School House—Rhonda Sebade
- Open Class Goat: ?
- Open Class Beef: Ted Kempf
- FFA Wayne: Toni Rasmussen
- FFA Winside: Kaylee Johnson
- 4-H: Julie Schultz

### **New Business**

- Nebraska State Fair-4 staff members to help for the day.
- John Holtgrew—Web designer
- Hannah Borg—Photography
- Sponsor sheet on Social Media—Who wants there phone number listed.
- Chamber Banquet, April 7—donation of 2 season passes?
- Mobile radios
- TV Screens from State Fair
- District 3 Spring Meeting Hosted by Antelope Co. Ag. Society—Sunday April 14, 2024.
- Other

### **Meeting Adjourned**

**Next Regular Meeting April 11, 2024, 7:30 pm at The Fair Office.**



# Wayne County Agricultural Society

## Board of Directors Regular Monthly Meeting

February 8, 2024, 7:30 PM

The Max Again

109 Main Street, Wayne, Nebraska

Call to Order by Merlin Felt, Vice President.

### Roll Call

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

### Additions to the Agenda

- Fan Donation by Longe Family Trust--\$1,431 for big fan in beef barn.
- Ag Hall
- Two Cylinder Club

### Minutes

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

### Treasurer's Report

- With the absence of the treasurer, there was no report to present.

### Vouchers Paid

Vouchers paid since the last meeting totaled \$13,197.88. A detailed list was emailed to each Director. A motion was made by Todd Greunke and seconded by Rod Gilliland to approve the vouchers. The motion carried.

### Old Business

- Two quotes were received for wiring the lights on the west side of the track—One from Echo and one from Menards. Would like to see schematics of the wiring, lights and camper hookups before a decision is made. A motion was made by Todd Greunke and seconded by Dave French to table this item to next month.

### New Business

- Clara Osten was not present. They found a different venue for their reception.
- Fall Brawl requested a change of dates from September 21 & 28 to September 28 and rain date of October 5. A motion was made by Cody Henderson and seconded by Todd Greunke to approve the change of dates. The motion carried.
- Diane Roeber requested the use of the BBQ coolers for the Kiwanis pancake feed to be held on February 13<sup>th</sup>. A motion was made by Todd Greunke and seconded by Dave French to allow the use of the cooler. The motion carried.
- The chainsaw artist, TJ Jenkins, asked Merlin if there would be any interest in holding classes for 4-H kids to learn the art of chainsaw sculpting. A discussion was held regarding an age limit,

potentially for 16–18-year-olds and with parental consent. Limit the class to one or two participants at a time and schedule a few times. A motion was made by Trever Hartman and seconded by Andy Nelsen to approve the request. The motion carried.

- A flyer regarding tractor pull sponsorships was passed around for consideration.
- A request for payment for the rooms at the Outlaw Banquet was made. Discussion was held regarding the matter. A motion was made by Todd Greunke and seconded by Jim Fernau to table the discussion to the March meeting to give the members time to consider the matter and to determine a number of people to attend the banquet if this is an on-going thing every year. The motion carried.
- A request for two season passes was made for the Winside FFA Dinner and Comedian to be held on March 2, 2024. A motion was made by Andy Nelsen and seconded by Matt Haschke to approve the request. The motion carried.
- The Two Cylinder Club requested the use of the fair grounds after the fair to hold their show. They would like the bathrooms open and would pay to have them cleaned after the event. Date to be determined. A motion was made by Todd Greunke and seconded by Matt Haschke to approve the request. The motion carried.
- The Longe Family made a donation to the fair in the amount of \$1,431 for a big fan in the beef barn. Merlin Felt indicated that the Lonnie Weinrich family would donate \$1,500 for a big fan also for the Leland Herman Arena. The cost of the fans run between \$800-\$850. A motion was made by Jim Fernau and seconded by Todd Greunke to make the purchase and get the fans installed. The motion carried.
- Kelly Grone is the Superintendent of Ag Hall with the help of Linda Gilliland and Delores Felt. They are requesting more lights in the building and suggested not to have the building manned during the fair.
- Cutter Haberman indicated that he could set up an Instagram account and link it to our Facebook page.

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

Diane Roeber, Secretary