

Wayne County Agricultural Society

Annual Meeting
November 14, 2024, 7:30 pm
Wayne County Fair Office
301 Pheasant Run Road, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Check-in of Wayne County Residents

Review/Approval of Annual Financial Report-David Ley, Treasurer

- Motion for approval

Nomination of Fair Board Members/Election of Fair Board Members

- Election Nominations: Members with term ending this year: Jeff Farran, Merlin Felt, Matt Haschke, Andy Nelsen, Shelli Keiser, and Craig Reeson

Other Nominations

New Business:

Meeting Adjourned

**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 seconded 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