

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting
December 11, 2014, 7:30 pm
Wayne County Fair Office
301 Pleasant Run Road, Wayne, Nebraska

AGENDA

Call to Order (Doug Thomas, President)

Additions to the Agenda

Roll Call

Review/Approval of November 5, 2014, Regular Meeting Minutes

Review/Approval of Treasurer's Report

Review/Approval of Yearbook Fund

Old Business

- Item called from November meeting—conference for repair/replacement of exhibit cages.

New Business

- Update on Fair anniversary registration—need to verify enough rooms.
- Ticket sale prices—Last year April 1-May 31-\$30, June 1- July 28-\$40, this year-\$34, Day passes-\$20/Changes??
- Begin getting ideas for the Kilroy and Fair Process awards.
- Info. with Raring Entertainment—called—are we interested in having them back?
- Other.

Meeting Resolved to January 24-26, 2015, at Fair Convention

Enclosure at conference:

- Booking info.