

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 8, 2025, 7:30 pm

Fair Office

301 Pheasant Run, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to Agenda

Roll Call

Review of April 10, 2025, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Wes Blecke-City of Wayne
- Light Pole replacement
- Facebook ads
- Portable fence panels
- Work nights
- Ride Vouchers
- Don Wizneski—drone show
- Sidelines Food Truck
- 2025 Farm Families—Ronald & Karen Westerhold and Meierhenry Farms LLC.
- State Fair County Fair Day Registration
- State Fair Grand Marshal Nomination
- FFA raffle for pig smoker during fair.
- FFA-District 3 Dairy Judging on September 24, LHMA and Expo
- Bingo—Fehringer's will not be doing it this year.
- Other

Meeting Adjourned

Next Regular Meeting June 12, 2025, 7:30 pm at The Fair Office.

Work Nights: June 2, 9, 16, 23, & 30

July 7, 14, 21, & 28

**Wayne County Fair
Accounts Payable Record**

Year	Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2025	42	Copy Write	Stamps	\$36.30	4/10/2025	7737
2025	43	Horn T Mutton Bustin'	25% deposit	\$450.00	4/29/2025	7741
2025	44	Ace Hardware	Copy Paper	\$19.98	4/29/2025	7740
2025	45	CS Promotion	Down Payment	\$300.00	4/29/2025	7738
2025	46	Diane Roeber	Copier	\$316.49	4/29/2025	7743
2025	47	Staats	Entry tags and ribbons	\$818.28	4/29/2025	7745
2025	48	Millborn Seeds	Net for new seeding	\$1,350.00	4/29/2025	7744
2025	49	Wayne County Treasurer	Liquor License	\$275.00	4/29/2025	7746
2025	50	State Nebr. Bank	MO for J. Martinez--2 golf carts	\$14,005.00	5/2/2025	7747
2025	51	Diane Roeber	Beer garden tickets & small trophies	\$301.29	5/2/2025	7748
2025	52					
2025	53					
2025	54					
2025	55					
2025	56					
2025	57					
				\$17,872.34		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

April 10, 2025, 7:30 PM

The Max Again

301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President.

Roll Call

The members present were Kevin Davis, Jeff Farran, Merlin Felt, Rod Gilliland, Trever Hartman, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelsen (arrived at 7:45 PM), Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Craig Reeson, and Cutter Haberman and associate member Carter Fernau. Members absent were associate member Brady Henderson.

Additions to the Agenda

- Purse for new derby class
- Ben Braun

A motion was made by Rod Gilliland and seconded by Todd Greunke to approve the additions to the agenda. The motion carried.

Minutes

A motion was made by Todd Greunke and seconded by Dave French to approve minutes of the previous meeting as emailed to the members. The motion carried.

Treasurer's Report

- The treasurer reported \$8,548.93 in Checking and \$36,045.61 in Savings and ATM-\$2,100.00 for a total of \$46,694.54. The Building Fund Savings balance is \$17,020.71. A motion was made by Kevin Davis and seconded by Trever Hartmann to approve the treasurer's report. The motion carried.

Vouchers Paid

- Vouchers paid since the last meeting totaled \$7,818.86. A detailed list was emailed to each Director. A motion was made by Dave Jaeger and seconded by Merlin Felt to approve the vouchers. The motion carried.

Old Business

- None.

New Business

- A discussion was held regarding the fire extinguishers. Were any used for the clean-up derby and do they need re-charged? Cody indicated that he would call Phil and get this matter taken care of.
- Cell Tower—The paperwork for the sell has been signed and we should be getting the funds within a week or so.
- Kevin Davis informed the board that the entertainment should all be good to go and he has informed Romeo that it will NOT be paid for by the board and there will be NO shuttle service provided if they book rooms outside of Wayne.

- Davis Ford will be a Diamond Sponsor this year and was requesting room to bring some of their used cars out to park in a building if the weather gets bad and they would need to get cars into a shelter. A motion was made by Kevin Davis and seconded by Jeff Farran to approve the use of the Leland Herman Memorial Arena to shelter cars in severe weather. The motion carried.
- A list of projects to be completed will be posted.
- Cornhole tournament will be run by Zac Braun this year. They have requested that the area the boards are set on be leveled out. Will contact the county to level the playing area.
- Trever Hartmann will contact the county to get the track work done. The fence on the south end will be removed and a permanent berm will be made. Grass will be planted with an overlay to hold the seeding and then the fence will be reinstalled. The county will also work the track for better drainage.
- Ben Braun was present and requested to advertise on a chute if one is available. Kevin Davis will check his list of sponsors and let him know.
- The new derby class was discussed. There will be a limit of 15 teams, and we must have 10 teams to hold the class. The cost to participate will be \$450/team and they must register with CS Promotions before July 1st. This will be running as one heat and done. A motion was made by Andy Nelsen and seconded by Kevin Davis to approve a payback for this class as 1st-\$6,000, 2nd-\$3,000 and 3rd-\$1,000.
- Those meeting to go to the District 3 meeting in Albion on Sunday will be meeting in Winside at 2:00 PM.
- A motion was made by Trever Hartmann and seconded by Jim Fernau to adjourn the meeting.

Diane Roeber, Secretary