



NEBRASKA STATE FAIR BOARD

Nebraska State Fair*501 E Fonner Park Rd, Ste 200*PO Box 1387*Grand Island, NE*68803-1387*308-382-1620

MEETING MINUTES August 25, 2018 – 9:00 a.m.

A regular monthly meeting of the Nebraska State Fair Board was held on Saturday, August 25, 2018, at 9:00 a.m. Public notice of this meeting was published in the August 15 & 16, 2018, issues of the Grand Island Independent newspaper and posted to the Nebraska Public meeting calendar website from August 1, 2018 – September 3, 2018.

Roll call was read with the following members present: Bob Haag; Harry Hoch, Treasurer; Chris Kircher, President; Jeff Kliment; Beth Smith; Doug Lukassen; Chuck Rolf, Secretary; Kirk Shane, Vice President; Steve Wehrbein and Kent Zeller. Others in attendance were: Lori Cox, Executive Director; Laura Hurley, Executive Assistant; Greg Harder, Aksarben Stock Show Director; Chelsey Jungck, Chief of Events & Entertainment ; Patrick Kopke, Chief of Finance & Administration; Scott Yound, Director of Operations; Gretchen Kirchmann, Strategic Development Aksarben Stock Show; Gary Zaitshik and Mike Thomas, Wade Show Carnival.

Kircher announced the meeting had been properly advertised as an open meeting and informed those in attendance of the posting location of the Open Meetings Act.

Introduction of Special Guests

Introductions were made of Gary Zaitshik and Mike Thomas of Wade Shows Carnival, Delene Dilsaver, Taverns Lead; Phil Potter and Don Adams from production; vendor booth competition winners; Brad Klinginsmith and Doug Wilson of Computer Concepts.

Discussion of Previous Day

Discussion was held daily of previous day's activities and upcoming events.

Recess

Recess happened daily.

The Nebraska State Fair Board opened session on the second day of the 2018 Nebraska State Fair on Saturday, August 25, 2018 @ 9:00am. The purpose was to have a session open in the event the Board needed to take action throughout the course of the Fair. No Board action was taken during the Fair and the session was closed on Monday, September 3, 2018.

Motion by Rolf to adjourn the meeting on September 3, 2018. Seconded by Shane. Upon voice vote, motion passed unanimously.