



Saline County Agricultural Society, Inc.

1176 County Road R, Western, NE 68464-2210

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on August 12, 2015 at 7:30 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meetings Act and a copy of the Act was posted in the meeting room. President Musil stated that the meeting was duly advertised in The Crete News.

Present were board members Kathy Tachovsky, Theresa Vernon, Warren Vyhnaelek, Rick Brakhage, Bob Lorenz, Bryce Horak, Kent Musil and Bailey Horak. Absent were Bruce Fictum and Ryan Keller. Also present was Eric Stehlik, treasurer and Kate Lang.

A motion was made by Vyhnaelek to approve the meeting agenda, seconded by Bailey Horak. Voting aye were Tachovsky, Vernon, Voss, Bryce Horak, Musil, Vyhnaelek, Brakhage, Lorenz and Bailey Horak; 9 ayes, nays none; motion carried.

A motion was made by Bryce Horak that approve the July minutes, seconded by Bailey Horak; voting aye were: Tachovsky, Vernon, Voss, Vyhnaelek, Musil, Brakhage, Lorenz, Bryce Horak and Bailey Horak; 9 ayes, 0 nays, motion carried.

The board reviewed the July financial report at this time. Vyhnaelek made a motion that we approve the July financial report and pay all claims in the amount of \$67,699.15, seconded by Lorenz; voting aye were Brakhage, Tachovsky, Vernon, Lorenz, Vyhnaelek, Voss, Bryce Horak, Musil and Bailey Horak; 9 ayes, 0 nays, motion carried.

A thank you note was passed around to all board members to review from Froggy 98 radio station for advertising with them.

Citizen's Forum:

Kate Lang demonstrated the proper technique for CPR training. After the demonstration, each board member was asked to participate in CPR training.

Extension Office Report:

- *Ribfest-August 22 at 6:00 p.m.
- *Archery Shoot: August 23 at 9:00 a.m.
- *Upgrade beef wash racks
- *Plaques for the Wall of Honor were installed



Saline County Agricultural Society, Inc.

1176 County Road R, Western, NE 68464-2210

The motion was seconded by Voss, voting aye were Vyhnalek, Voss, Vernon, Tachovsky, Musil, Lorenz, Bryce Horak, Bailey Horak and Brakhage, 9 ayes, 0 nays, motion carried.

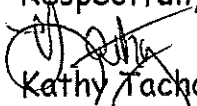
*After discussion, a motion was made by Vernon that we give Voss the authority to order curtains, poles and stands to be used in the Exhibition Building for the estimated price of \$1,249.50, seconded by Vyhnalek; voting aye were Brakhage, Bailey Horak, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss and Vyhnalek; 9 ayes, 0 nays, motion carried.

- 2016 Saline County Fair dates: July 19-July 24

After no further business, Vyhnalek made a motion that we adjourn the meeting, seconded by Brakhage. Voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Voss, Bryce Horak Vyhnalek, Brakhage and Musil; 9 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be September 9, 2015 at 7:00 p.m.

Respectfully Submitted,


Kathy Tachovsky
SCAS Secretary