



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 October 12, 2016 at 7:00 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. An agenda is available for public inspection at the Saline County Extension Office.

Present were board members Kent Musil, Bailey Horak, Bruce Fictum, Emily Kohout, Bryce Horak, Bill Voss, Jamie Girmus, Theresa Vernon, Kathy Tachovsky, and Warren Vyhnalek. Ryan Keller and Bob Lorenz were absent. Also present was Eric Stehlik and Doc Sedelemeier.

A motion was made by Fictum that we approve the meeting agenda, seconded by Voss; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Vyhnalek, Vernon, Fictum, Kohout, Tachovsky and Girmus; 10 ayes, 0 nays, motion carried.

A correction was made to the minutes and is as follows; Emily Kohout was not present at the meeting and the Ron Steuk memorial, a motion was made by Fictum that approve the September minutes as corrected, seconded by Vernon; voting aye were: Vernon, Musil, Kohout, Bryce Horak, Fictum, Bailey Horak, Tachovsky, Vyhnalek, Girmus and Voss; 10 ayes, 0 nays, motion carried.

The board reviewed the September financial report at this time. After discussion, a motion was made Vernon that we approve the September financial report and pay all claims in the amount of \$3,690.58; seconded by Fictum; voting aye were Kohout, Vernon, Bryce Horak, Vyhnalek, Musil, Fictum, Bailey Horak, Girmus, Tachovsky and Voss; 10 ayes, 0 nays, motion carried.

Communications: Thank you notes reviewed.

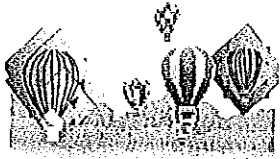
Citizens Forum:

*No citizens forum at this time.

Extension Office Report:

*Ag Festival: May 2

*Feb 8: SE Corn Growers clinic presented by Extension Office and corn growers; A motion was made by Vernon that we charge the Extension Office and the SE Corn Growers \$200 plus utilities for their event, seconded by



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Fictum; voting aye were Bailey Horak, Voss Musil, Girmus, Vyhnalek, Fictum, Kohout, Tachovsky and Bryce Horak; 10 ayes, 0 nays, motion carried.

2016 County Fair Entertainment & Other Business:

*PRCA rodeo was approved for the 2017 fair.

*Kohout said that she would get in touch with Gayle Becwar, who books entertainment and check into other possibilities and report back at next meeting. She also talked to 96.9 and inquired about helping with the sponsorship of the concert. She will also report back at next meeting.

*Doc Sedelemeier talked about entertainment for the 2017 fair and reviewed his price list for the entertainers. It was decided that a decision will be made at the next meeting.

Facilities & Ground Improvements:

*New Arena: A motion was made by Vernon that we hire Barney Costello to fix the new arena roof at the price of \$9500, seconded by Kohout; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Kohout, Tachovsky, Girmus, Musil, Voss and Fictum; 10 ayes, 0 nays, motion carried.

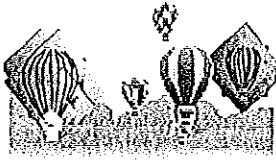
*Crete School cannot help us with the movable building for the fairgrounds. Girmus will inquire at the Friend School and see if they would be interested in constructing a building and report back at the next meeting.

Other Reports:

*Convention dues are \$100 for the 2016-2017 year and will be paid by the treasurer.

*By-Laws Committee: They have set up a date to meet and will give a report to the board. No one can find the original copies of the by-laws.

After no further business, Vyhnalek made a motion that we adjourn the meeting, seconded by Vernon; voting aye were Vernon, Fictum, Bailey Horak, Bryce Horak, Kohout, Vyhnalek, Girmus, Voss, Tachovsky and Musil; 10 ayes, 0 nays, motion carried.



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The Annual meeting of the Saline County Agricultural Society will be held November 16, 2016 at 7:00 p.m., followed by the regular meeting.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Kathy', is written over the printed name.

Kathy Fachovsky
SCAS Secretary

September 2016

Waste Connections	69.49	monthly service
City of Crete	424.38	78.51 Water/ 345.87 elec
Crete News	280.40	legals and fair ads
Windstream	62.94	phone
Western United mutual ins	535.65	Balance on Fire policy--added covered items
JJ photo	100.00	PRCA rodeo pictures
Theresa Vernon	120.00	wedding & Auction
KTMX	1,247.00	Fair Advertising
Crete True Value	219.84	Plastic Table roll covers
Doug Horak	40.00	Gate Hinges
4 H council	174.60	Office work/Postage
Kent Musil	37.51	Acetyline/O2
Ericksone/Sederstrom	378.77	Legal consult
Total	3,690.58	

OCT 28 2016