



## Saline County Agricultural Society, Inc.

733 County Road I, Friend, NE 68359

### ANNUAL MEETING

President Kent Musil called the annual meeting of the Saline County Agricultural Society to order on November 16, 2016 at 7:00 pm 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, Bill Voss, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Teresa Vernon, Bob Lorenz, Kathy Tachovsky, Emily Kohout, and Ryan Keller. Absent board members included Bruce Fictum and Jamie Girmus. Also present was Eric Stehlik and Willis Luedke.

A motion was made by Vernon to approve the agenda, seconded by Kohout; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

A motion was made by Voss to approve the annual minutes, seconded by Bryce; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

The board reviewed the financial report at this time. Vyhnaelek made a motion that we approve the 2015-2016 financial report; seconded by Lorenz; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

Election of Board Members- 3 Year Terms: Kent Musil, Bob Lorenz, and Kathy Tachovsky terms are all up for re-election or no longer serving on the board. Nominations are as followed: Vernon nominated Musil, Vyhnaelek nominated Lorenz, and Kohout nominated Keller. Voss motioned that nominations cease; seconded by Vernon; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

After no further business, at 7:21 Vernon made a motion that we adjourn the annual meeting and move to regular meeting, seconded by Vyhnaelek; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

### MONTHLY MEETING

President Kent Musil called the annual meeting of the Saline County Agricultural Society to order on November 16, 2016 at 7:21 pm 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.

A motion was made by Bryce to approve the agenda, seconded by Kohout; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

A motion was made by Voss to approve October minutes, seconded by Bryce; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

The board reviewed the October financial report at this time. Vyhnaelek made a motion that we approve the October financial report and pay all claims in the amount of \$15,488.78 and for Girmus to pay the City of Crete \$1.00 for our annual lease of the fairgrounds; seconded by Lorenz; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

**Communications:** No communications at this time.

**Citizens Forum:** No citizens Forum at this time.

**Election of Officers 2016-2017:**

Nominations for President, Vernon nominated Musil; Vyhnaelek closed the nominations; seconded by Bryce Horak; cast a unanimous ballot. Nominations for Vice- President, Vernon nominated Bailey Horak; Vyhnaelek closed nominations; seconded by Kohout; cast a unanimous ballot. Nominations for Secretary, Vyhnaelek nominated Kohout; Vyhnaelek closed the nominations; seconded by Bailey Horak; cast a unanimous ballot. Nomination for Treasurer, Voss nominated Girmus; Bailey Horak closed nominations; seconded by Lorenz; cast a unanimous ballot. Voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

**Extension Office Report:** No extension office report at this time.

**Facilities & Ground Improvements:**

Show Barn Fans- No report at this time.

Rodeo Arena Building- No report at this time.

Show Barn Roof: The show barn roof has been finished as previously discussed.

**Bylaws Committee Report:** No bylaws committee report at this time.

**Entertainment Report:**

Rodeo: The board has discussed bringing back McClain's Mutton Busters, L.L.C. back for the rodeo on Saturday night. Bailey Horak motioned that we ask McClain's Mutton Busters, L.L.C. to do the mutton busting; seconded by Vernon; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Keller, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

Figure 8: The board has decided to wait until January when we go to convention to finalize plans with the Figure 8.

Concert: The board discussed eight acts/combo of acts for the 2016 Saline County Fair. They included: 1. Black Hawk/Logan Mize 2. Little Texas/ Casey Donahue Band 3. Aron Tipton 4. Joe Diffe/Logan Mize 5. Craig Morgan 6. David Lee Murphy 7. Sawyer Brown 8. Oakridge Boys, along with 5 Mile Bridge as a possible opener for the rodeo. Prices from two different booking agents are being acquired to help make a decision at the next meeting.

Booth Curtains: The Exhibition Building is in need of sixteen more curtains for when they have vendors in the building to make booths. The costs of the curtains are being researched and will be presented to the board at the next meeting.

**Other:**

Christmas Party: This year's Christmas Party date has been set for January 7<sup>th</sup>, 2017. Kohout is checking on places and prices and will present it at the next meeting.

Convention: District 1, which is Saline County, is in charge of working this year's hospitality room at convention. They are asking spouses to possibly work. The board will be donating water to the hospitality room.

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

The next meeting of the Saline County Agricultural Society will be December 14, 2016 at 7:00 pm.

Respectfully Submitted,

Emily Kohout  
SCAS Secretary

State of Nebraska  
Saline County } SS  
Filed in the County Clerks  
Office Saline County, Nebraska

DEC 21 2016

at \_\_\_\_\_ o'clock and \_\_\_\_\_ minute  
\_\_\_\_\_ County Clerk