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# *Saline County Agricultural Society*

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April 11, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on April 11, 2018 at 7:05 pm in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meeting Act and a copy was posted in the meeting room. An agenda was available for public inspection at the Saline County Extension Office.

Board Members present were, Jamie Girmus, Bryce Horak, Bob Lorenz, Bailey Horak, Theresa Vernon, Bruce Fictum, Bill Voss, Kent Musil, Emily Kohout, Ryan Keller. Not present were Warren Vyhnalek. Also present was Eric Stehlik and Willis Luedke.

A motion was made by Jamie Girmus to add go kart track and approve the agenda, seconded by Theresa Vernon. Voting aye were Jamie Girmus, Emily Kohout, Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss. Voting nay was Bruce Fictum. 7 ayes, 1 nays, motion carried.

A motion was made by Bruce Fictum to approve the minutes from regular meeting February 14, 2018, seconded by Emily Kohout. Voting aye were Jamie Girmus, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Emily Kohout, Kent Musil. 8 ayes, 0 nays, motion carried.

The board reviewed the February financial report. A motion was made by Theresa Vernon to approve February's financial report and pay all claims in the amount of \$21,676.94; seconded by Emily Kohout. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Emily Kohout, Kent Musil. 8 ayes, 0 nays, motion carried.

**Communications:** None

**Citizens Forum:** Roger Foster benefit a few people that are organizing the event came to see if they could rent the building at a reduced rate. A motion was made by Jaime Girmus to rent the building to them at a reduced rate of \$200, and was seconded by Ryan Keller. Voting aye were Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss. 9 ayes and 0 nays. Abstaining were Bruce Fictum.

Tom Sorenson from Edward Jones was at the meeting to go over the endowment fund and recommended not making any changes.

**Extension Office Report:**

Eric talked about the livestock auction meeting and stated that they are going to purchase a scale to use for hog, sheep, and goat weigh ins. They would also like to see a big fan in the show barn. The livestock judging contest went good on March 24, 2018 they had 60 kids in attendance.

**Business/ Board Reports:**

Exhibition Building cleaning/ extermination: Some clarification was wanted on this to make sure everyone was on the same page. It was decided to get a bid for exterminator and report back at next meeting.

Ventilation of Show Building: Air and Fluid Management of Wilber is willing to come look at the building and give suggestions on what to do. They are set to come out April 17, 2018.

Bill Voss and Bob Lorenz gave a report on the district 1 meeting in Geneva. County fair day at state fair is August 25, 2018.

**Entertainment**

Concert: Contracts have been signed for Clay Walker. Forgotten Highway will play before Clay Walker from and 7:30-9:00 and after Clay Walker is done and Clay Walker will play from 9:30-11:00.

A motion was made by Emily Kohout to use Eventbrite to sell online tickets for the concert, seconded by Bruce Fictum. Voting aye were Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

A motion was made by Bruce Fictum to set the price of concert tickets at \$25 day of show and \$20 pre-sale, seconded by Bill Voss. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

A motion was made by Bruce Fictum that Gayle Becware will have 500 posters made for approximate \$300, seconded by Bailey Horak. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

Figure 8/ Demo: nothing at this time.

Advertising: Advertising committee gave their recommendation for radio station advertising. A motion was made by Bruce Fictum to approve the recommendation of the advertising committee, seconded by Jamie Girmus. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

Galaxy of Stars: Nothing at this time.

Tractor: Nothing at this time.

Rodeo: discussion was had about increasing the purse. A motion was made by Bruce Fictum to have the purse at \$9500 for the 2018 rodeo, seconded by Ryan Keller. Voting aye were Bruce Fictum, Emily Kohout, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bryce Horak. Voting nay were Jamie Girmus, Bailey Horak, and Bill Voss. 7 ayes and 3 nays motion carried.

At 9:01 pm Jamie Girmus moved to go to executive session.

At 9:10 pm Bruce Fictum moved to leave executive session, seconded by Bill Voss. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

After no further business Jamie Girmus made a motion to adjourn the meeting, seconded by Ryan Keller. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

The next meeting of the Saline County Agricultural Society will be May 9, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

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## *April 2018 Financial Report*

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The Garbage Company	Monthly Trash	\$69.49
City of Crete	Electricity	\$2080.01
	Water	\$29.45
Theresa Vernon	1 event/ 5 hrs cleaning/ snow removal	\$134.00
Walmart	copy paper	\$12.84
Foodmart	pop	\$17.97
Creative Concrete	Exhibition floor and kitchen	\$4487.50
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Windstream	monthly Feb and March	\$124.57
Dodson Electric	replace thermostat & cover	
	Material and labor	\$175.00
Waitt Outdoor	first month and design	\$625.00
The Crete News	legals	\$20.25
Schwarz Paper	towels and toilet paper	\$317.96
Friend Insurance Center	One Becon Government risk policy	\$6087.00
Wynn Adams/ Vision Productions	Galaxy of Stars sound first half	\$1525.00
Plains Power and Equipment	SCV for Tractor	\$683.40

**Total Bills for January 2018**

**\$21,676.94**