
Saline County Agricultural Society

May 9, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on May 9, 2018 at 7:02 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, Bryce Horak, Bob Lorenz, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout. Not present were Ryan Keller, Jamie Girmus, and Bruce Fictum. Also present was Eric Stehlik and Willis Luedke. Warren Vynalek arrived at 7:30 pm. Emily Kohout left at 7:50 pm.

A motion was made by Bob Lorenz to approve the agenda, seconded by Theresa Vernon. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, and Bill Lorenz. 7 ayes, motion carried.

A motion was made by Bill Voss to approve the minutes from regular meeting April 11, 2018, seconded by Bailey Horak. Voting aye were Emily Kohout, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Bob Lorenz. 7 ayes, 0 nays, motion carried.

The board reviewed the April financial report. A motion was made by Bailey Horak to approve April's financial report and pay all claims in the amount of \$3,772.37; seconded by Theresa Vernon, Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, and Bill Lorenz. 7 ayes, 0 nays, motion carried.

Communications: Bill Voss is going to gather information on having ATMs on the fairgrounds during the fair and will report back at the June meeting.

Citizens Forum: Nick gave an updated on the go kart track. They are not going to use the jersey wall barriers but will be using t-posts, fence, and tires instead. He also inquired about renting the bleachers and ticket booth. Theresa moved to rent Nick the bleachers for \$25 per bleacher, per event and also the ticket booth building at \$25 for each event. Seconded by Bailey Horak. Voting aye were Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bill Lorenz, and Warren Vynalek. 7 ayes, 0 nays, motioned carried.

Extension Office Report:

Eric Stehlik reported that they would be getting the hog scale on Monday May 14th. Ribbons have been ordered for the fair and working on quadfolds. Fair books are coming out next week. Agciting Festival will be held on May 10th and so far 230 kids are registered.

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 came out to look at the building on April 18th, however we are still waiting on their suggestions on what to do.

Theresa moved to updated the rabbit barn for \$7,500 which included putting tin on the inside and 5 new windows. Seconded by Warren. Voting ay were Bob Lorenz, Kent Musil, and Theresa Vernon. Voting nay were Bailey Horak, Bryce Horak, Bill Voss, and Warren Vyhnaek. 3 ayes, 4 nays, motion failed.

Bailey moved to cut a window in washrack room in new showbarn for \$500 and cut a hole in ticket booth for a/c unit from BZ construction. Seconded by Warren. Voting aye were Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bill Lorenz, and Warren Vyhnaek. 7 ayes, 0 nays, motion carried.

Entertainment

Concert: Online ticket sales have started on Eventbrite, however we still don't have hard tickets yet.

Figure 8/ Demo: nothing at this time.

Advertising: Discussed radio ads, Emily will be getting the contracts for those ads.

Galaxy of Stars: Nothing at this time. They are taking applications at this time.

Tractor: Grapple has been ordered

Rodeo: All applications have been sent in.

New Business

Theresa moved to approved the following families for the Pioneer Farm Family Award: Franklin & Pamela Kunc, Daryl & Lana Musil, Raymond & Helen Broz, and Helen (Odvody) Broz and the late Marvin Odvody. Seconded by Bob Lorenz. Voting aye were Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bill Lorenz, and Warren Vyhnaek. 7 ayes, 0 nays, motion carried.

Sam's Club has requested help with their feed and Johnny Ray Gomez will be the entertainment.

After no further business Bill Voss made a motion to adjourn the meeting, seconded by Bailey Horak. Voting aye were Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bill Lorenz, and Warren Vyhnaek. 7 ayes, 0 nays, motion carried. The meeting adjourned at 8:50 pm.

The next meeting of the Saline County Agricultural Society will be June 13, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

May 2018 Financial Report

The Garbage Company	Monthly Trash	\$69.49
City of Crete	Electricity	\$2655.90
	Water	\$30.50
Theresa Vernon	Labor	\$440.00
Windstream	April	\$60.85
Waitt Outdoor	Billboard Rent	\$350.00
The Crete News	legals	\$12.00
Regalia Manufacturing	Ribbons	\$91.03
Rixstine	Trophies	\$62.60

Total Bills for May 2018

\$3,772.37