
Saline County Agricultural Society

July 11, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on July 11, 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, Jamie Girmus, Warren Vyhnalek, Ryan Keller and Bruce Fictum. Also present was Eric Stehlik.

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

A motion was made by Bill Voss to approve the minutes from regular meeting June 27, 2018, seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, and Jamie Girmus. 7 ayes, motion carried.

Ryan Keller and Warren Vyhnalek joined us at 7:06 pm.

The board reviewed the June financial report. A motion was made by Bruce to approve June's financial report and pay all claims in the amount of \$27,014.06; seconded by Ryan Keller. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Jamie Girmus, Ryan Keller, and Bob Lorenz. 9 ayes, motion carried.

Communications: Nothing at this time.

Citizens Forum: Mark Weinrich from Nebraska Harvest Equipment was at the meeting wanting to put some equipment on display and also wanted to donate \$500.

Warren Vyhnalek arrived

Extension Office Report: It was discussed what tractor Randy Pryor would use for the tractor driving contest. Was decided to leave the fans on during the entire fair. It was stated that there would need to be some one present to operate the tractor Sunday morning to move panels for the auction. It was also discussed about people bringing in their own skid loaders to clean out the beef barn, was decided they could come in Monday morning after the fair or late Sunday if all kids were vacant of the barn.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none at this time.

Ventilation of Show Building: The fans have been installed. Bryce stated that one of the fans was lost in shipment and he was trying to that straightened out.

Hog barn roof: none at this time.

Bailey arrived

Bill Voss reported that we will have an ATM on the fairgrounds during fair.

Entertainment

Concert: Emily stated that online ticket sales were good, and that City Slickers is doing the meal for the concert.

Advertising: none at this time.

Demo: Bailey stated the jersey walls will be delivered the Monday and Tuesday before fair and will have a demo track size of 80' X 110'. No one under 18 in the pits. Stock pay out of \$1000/ \$750/ \$500 and 90's and newer pay out of \$750/ \$400/ \$300 with \$ 5000 limit.

Galaxy of Stars: Bill reported that posters are out and entries are slow.

Rodeo: All things are in order.

New Business

Bryce Horak is talking with the Saline County Sheriffs about providing security at the fair. Bryce has security lined up for Wednesday night, Thursday night, and Friday night is still looking for someone for Saturday night.

Bruce Fictum made a motion to purchase 2 chair carts and 48 white plastic folding chairs from Menards seconded Ryan Keller. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnalek. 11 ayes motion passed.

Ryan Keller made a motion that only Ag Society members to operate the Ag Society's tractor seconded by Bruce Fictum. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnalek. 11 ayes motion passed.

Theresa Vernon made a motion to have Mark Wittstruck named friend of the fair for 2018 seconded by Warren Vyhnalek. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnalek. 11 ayes motion passed.

After no further business Bruce Fictum made a motion to adjourn the meeting, seconded by Emily Kohout. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnalek. 11 ayes motion passed. The meeting adjourned at 9:05 pm.

The next meeting of the Saline County Agricultural Society will be August 8, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

July 2018 Financial Report

Name	Memo	Original Amount
THE GARBAGE COMPANY	Monthly	70.59
MANNING & ASSOCIATES	invoice 10379	390.00
Crete Ace Hardware	2 keys, doornknob	21.75
JP WELDING	Crow's nest, platform extension, handrail fo	1,775.58
Windstream	monthly June	65.46
THE CRETE NEWS	legals invoice 50191, 50255	13.10
CITY OF CRETE	Electricity	730.03
	Water	93.08
BZ Construction	Labor and materials for wash out bay windc	650.00
DIMAS CONSTRUCTION	Exit ramp and show pavilion work Job # 18	2,790.00
Womens Professional Rodeo	Rodeo approval fee	150.00
WILBER PLUMBING AND HEATING	Urinal, change all filters in A/C units, leaking	473.22
McBattas Packaging & Printing	Schedule of events	435.04
	Premium auction post cards	112.36
Scott Sleck	5/19/18 Event	550.00
THERESA VERNON	events 5/19 and 5/26--w eddings	160.00
	postage	1.42
BRYCE HORAK	Mileage	323.50
Matt Williams	Rodeo Dues and Fees	950.00
Becwar & Associates	2018 Event Posters	363.00
ERIC STEHLIK	Postage	100.00
Signs Now	Banner	45.93
WARREN VYHNALEK	Stage Coaling--reimburse for first half.	2,000.00
United Talent Agency	Clay walker Deposit	13,750.00
Nuttleman Panels & Fencing	10 continuous fence panels	1,000.00
Total Expenses		27,014.06