

---

# *Saline County Agricultural Society*

---

November 14, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on November 14, 2018 at 7:20 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, Theresa Vernon, Kent Musil, Jamie Girmus, Bill Voss, Ryan Keller, and Bruce Fictum. Also present was Eric Stehlik, Mark Manning, and Willis Luedke.

A motion was made by Bruce to approve the agenda, seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

A motion was made by Jamie to approve the minutes from regular meeting of October 10, 2018, seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

The board reviewed the October financial report. A motion was made by Ryan to approve October's financial report and pay all claims in the amount of \$22,028.19; seconded by Bruce. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

**Communications:** Jamie read a resignation letter from Bailey Horak as he was unable to attend the meeting. A motion was made by Jaime to accept Bailey's resignation was seconded by Bruce. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

**Citizens Forum:** None at this time.

**Budget:** A motion was made by Jamie to approve the amended 2018-2019 of \$258,163.00, seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

**Election of Officers:** Bryce asked for nominations for president, Bruce nominated Kent Musil. Bryce asked for nominations two more times with no response. Bruce made a motion for nominations to cease and cast a unanimous ballot, seconded by Jamie. Motion carried.

President Kent asked for nominations for Vice President, Bruce nominated Bill Voss. Kent asked for nominations two more times with no response. Bruce made a motion for nominations to cease and cast a unanimous ballot, seconded by Theresa. Motion carried.

President Kent asked for nominations for secretary, Theresa nominated Bryce Horak. Kent asked for nominations two more times with no response. Bruce made a motion for nominations to cease and cast a unanimous ballot, seconded by Bob. Motion carried.

President Kent asked for nominations for Treasurer, Theresa nominated Jamie Girmus. Kent asked for nominations two more times with no response. Bruce made a motion for nominations to cease and cast a unanimous ballot, seconded by Ryan. Motion carried.

**Extension Office Report:** Eric reported on changes to open class entry forms with new age divisions and adjusting premium codes.

**Business/ Board Reports:**

Exhibition Building cleaning/ extermination: when the weather warms up.

Ventilation of Show Building: none at this time.

Hog barn roof: none at this time.

**Entertainment**

Concert: The board came up with a list of three acts 1) Sawyer Brown, 2) Diamond Rio, and 3) Kelli Pickler and gave the list to Gayle.

Advertising: none

Demo: Bryce reported that R & R officials from Iowa were \$3250/ year plus 2 hotel rooms and that was 2-year contract.

Galaxy of Stars: none

Rodeo: none at this time.

**Other:** Jamie gave a report on the fair summary.

Ryan was going to look into some wheel weights and a quick hitch for the tractor.

**New Business:** Bryce will look into locations and dates for the Christmas party.

A committee was formed for the building renovation, the committee members are Kent, Warren, Bryce, and Eric.

Friend of the Fair recommendation—Jay Preston

After no further business Bruce made a motion to adjourn the meeting, seconded by Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried. The meeting adjourned at 8:32 pm.

The next meeting of the Saline County Agricultural Society will be December 5, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

---

## October 2018 Financial Report

---

Name	Memo	Original Amount
BANK CHARGE	Reprint June Statement	5.00
THE GARBAGE COMPANY	monthly 1648541	70.59
Chase Bartels	Fairwork	19.80
Bryson Woods	Fairwork	2.00
THE CRETE NEWS	invoice 50750	135.00
THE CRETE NEWS	invoices 50639, 50812, 50830, 50839	113.30
THERESA VERNON	event 9/23	80.00
	cleaning bathrooms during fair	72.00
CRETE FIRE DEPARTMENT	donation THANKS	300.00
Dorchester Fire Dept	donation THANKS	100.00
Wilber Fire Dept.	donation THANKS	100.00
Saline County 4-H Junior Leaders	pork, chips, clean up meals	400.95
	water, ice, ice cream and pie	376.91
SALINE COUNTY 4-H COUNCIL	Printing/Copying/Postage	318.18
Waitt Outdoor	September bill--now Link Media invoice 199374	175.00
BOB LORENZ	MILEAGE	164.70
	Spraying before fair	72.00
	Round up	83.94
Womens Professional Rodeo	Barrell Racing Purse invoice 012463	1,500.00
CITY OF CRETE	Annual Rent	1.00
CRETE GLASS	Doors, for north wall est #24	4,472.00
KTMX-FM	Fair Advertising invoice CC-11807211889 and CC-11807212003	2,500.00
Waitt Outdoor	October bill--now Link Media invoice 199374	175.00
BOB LORENZ	MILEAGE	155.52