
Saline County Agricultural Society

February 13, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on February 13, 2019 at 7:06 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, Theresa Vernon, Kent Musil, Jamie Girmus, Warren Vyhnalek, Ryan Keller and Bill Voss not present Bob Lorenz. Also present was Eric Stehlik and Darin Meinke.

A motion was made by Jamie to approve the agenda, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

A motion was made by Theresa to approve the minutes from regular meeting of January 9, 2019, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

The board reviewed the January financial report. A motion was made by Warren to approve December's financial report and pay all claims in the amount of \$5518.02; seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

Communications: An email was received from Jill Linguard following up from NAFM about communication between the fair board and the extension office. A letter was received from Steven Kruger noting the NAFM recognized Bruce Fictum as a fair board member and of his passing. Willis Luedke and Jay Preston will be recognized as friends of the fair.

Citizens Forum: None at this time.

Extension Office Report: Eric reported that the livestock judging contest will be March 30, 2019 and FFA Alumni showmanship clinic will be June 27, 2019. He also stated that the open class superintendents agree to use the 3-ribbon placing and premium codes to get the premiums more in line with 4-H.

Jamie made a motion to have Back Road Riders help with parking at the fair Friday and Saturday Night for \$600, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

The fair theme will be Carousals, Kids, and County Fun.

Open class static check in times Tuesday AM with 4-H 7 AM- 6PM. Judging on Wednesday with 4-H to start judging at 10 AM.

It was decided to give the judges meal vouchers for the 4-H food stand.

March 18, 2019 is the premium auction committee meeting.

It was suggested to talk to Rick Brown about getting wood chips for the beef barn.

Went over the fair schedule.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee The building committee received bids on the project and reviewed them. They stated who they received bids from on the concrete work and they were Troyer Concrete with a bid of \$103,220 and also received a bid from Dimas Construction with a bid of \$113,844. They recommended to go with Troyer Concrete. Jamie made a motion to go with Troyer Concrete for \$103,220 seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

They then stated they received a bid from BZ Construction on construction to join the beef barn and new hog barn together for \$15,000. Warren made a motion to go with BZ Construction to connect the two buildings for \$15,000 seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

They also stated that they received bids from BZ Construction, Overhead Door Company, and Blue Valley Door to put in 10 overhead doors. They going to ask some questions so they can compare them with more similar features and are going to make a recommendation to the executive board so they can make a decision. Warren made a motion that the executive board has a budget of \$40,000 budget to accept a door bid seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

Entertainment

Concert: Waiting to hear back from Jodie Messina. Jamie made a motion to up the offer to \$25,000 for Jodie Messina seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

Advertising Committee: once we get an act booked will move forward with advertising. Jamie stated she has access to the fairs internet and Facebook page.

Demo/ Figure 8: Ryan made a motion to have a figure 8 race at the 2019 fair seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

Galaxy of Stars: Bill stated the price should be the same as last year.

Rodeo: none

Other: none

New Business: Bill brought up the idea of having Saturday being a Kids Day and have some activities to draw in the younger kids. Warren made a motion to have a budget of \$1000 for Kids Day seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

District 1 meeting will be April 28, 2019 at 3 pm at the Saline County Fairgrounds.

NAFM: Bill is NAFM District 1 board member.

Insurance: Bill went through the liability policy and to his understanding with comply with everything.

IAFE: The zone 5 meeting will be in Lincoln, NE March 15-17, 2019.

After no further business Warren made a motion to adjourn the meeting, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried. The meeting adjourned at 9:41 pm.

The next meeting of the Saline County Agricultural Society will be March 13, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

January 2018 Financial Report

The Garbage Co	Monthly	\$70.59
City of Crete	Electricity	\$865.80
	Water	\$28.39
Windstream	Phone & Internet Balance	\$91.15
The Crete News	invoice 104696 legal,	\$6.75
Link media/ Waitt Outdoor	missing invoice	
	Invoice 197126	\$175.00
Theresa Vernon	1 event	\$80.00
Nebraska Dept. of Revenue	State Tax withholding for rodeo	\$213.09
	Contestants	
Safety Deposit Box Fee	auto withdrawal	\$25.00
Ramada INN	convention rooms	\$203.36
US Post Office	200 stamps	\$100.00
City Slickers	annual board meeting	\$327.02
PRCA Rodeo Committee Dues	PRCA dues	\$600.00
Women's Professional Rodeo	Barrel Race	\$150.00
Wilber Plumbing and Heating	invoice 6365	\$130.35
Saline County 4-H Council	reimbursement for showmanship	
	Awards	\$776.52
Manning & Associates	Preparation of 2018-2019 budget	\$1325.00
	Total	\$5518.02