
Saline County Agricultural Society

March 13, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on March, 2019 at 7:06 pm in the Meeting room of the Extension Office, Wilber, 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, Bob Lorenz and Bill Voss not present Ryan Keller and Warren Vyhnalek. Also present was Eric Stehlik and Phil Hardenburger.

A motion was made by Theresa to approve the agenda, seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

A motion was made by Bill to approve the minutes from regular meeting of February 13, 2019 with the correction of adding Ryan Keller in attendance, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

The board reviewed the February financial report. A motion was made by Theresa to approve December's financial report and pay all claims in the amount of \$1988.16; seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

Communications: Jamie reached out to Tom Longwel about hiring on to do PA system at fair and there was no response.

Citizens Forum: None at this time.

Extension Office Report: Eric reported on the premium auction report and reported on some upcoming dates 3-30 livestock judging, 5-9 Agfestival, 5-29 Tagging ID Day 4-7 pm, 5-25/6-1 horse clinic. Reported that he has 4 livestock judges hired.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee: nothing at this time

Entertainment

Concert: Jodie Messina did not work out waiting to hear back from Terri Clark.

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: Doug Becker will announce the figure 8.

Galaxy of Stars: Bill stated the price will be \$1525

Rodeo: Theresa stated that there will be no mutton busting unless someone buys the business.

Other: Bill reported that we should come in under budget for the kids day activities.

New Business: It was brought up that Browns Tree Service could provide wood shavings for the beef barn for \$1000 for approximately 12 loads. Bill stated the IAFE meeting was this weekend.

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

Jamie made a motion to excuse Ryan and Warren from the meeting seconded by Bob. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

Jamie made a motion to pay \$1850 for 20 continuous fence panels from Novak Auction seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

After no further business Jamie made a motion to adjourn the meeting, seconded by Bob. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried. The meeting adjourned at 8:15 pm.

The next meeting of the Saline County Agricultural Society will be April 10, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

February 2018 Financial Report

The Garbage Co	Monthly	\$70.59
City of Crete	Electricity	\$1613.16
	Water	\$29.45
City of Crete	City Business Registration	\$10.00
Link media/ Waitt Outdoor	missing invoice	
	Invoice 197126	\$175.00
	Total	\$1988.16