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# *Saline County Agricultural Society*

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## June 12, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on June 12, 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, Bob Lorenz, Bill Voss, Ryan Keller, and Warren Vyhnalek. Also present was Eric Stehlik and Phil Hardenburger.

A motion was made by Bill 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 Jamie to approve the minutes from regular meeting of May 8, 2019 with the corrections to the second page, seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan, and Bill. 7 ayes, motion carried.

The board reviewed the June financial report. A motion was made by Theresa to approve May's financial report and pay all claims in the amount of \$17,613.74; seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Warren, and Bill. 7 ayes, motion carried.

**Communications:** Thank You's were received from Maynard Hessheimer family, Crete Intermediate School, Dorchester Schools, and Blue River 4-H Target Team Dynamic 4-H Club for the meal at the hog show.

**Citizens Forum:** Micheal Scholz of the Crete Izzac Walton came and followed up from the pervious meeting.

**Extension Office Report:** Eric reported that there will be horse practice on 6/19/19, asked about free passes for the 4-H youth that helped at clean up days, proofed the quad folds.

### **Business/ Board Reports:**

Exhibition Building cleaning/ extermination: none

**Building Committee:** gave an update on the progress of the expansion.

## Entertainment

Concert: Switchbak is booked. Jamie is talking to Dave Bowers about rain insurance for the concert.

Advertising Committee: Jamie stated that she spent \$5800 on radio advertisement. Tickets are ordered and checking with businesses to sell tickets.

Demo/ Figure 8: Doug Becker will announce the figure 8 race but not the demo he recommended Eric Johnson.

Galaxy of Stars: all set ready to go.

Rodeo: none

Other: none

New Business: discussed the meeting with Nick Dice.

After no further business Warren made a motion to adjourn the meeting, seconded by Ryan. Carried. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Warren, and Bill. 7 ayes, motion carried. The meeting adjourned at 8:15 pm.

The next meeting of the Saline County Agricultural Society will be June 26, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary