Saline County Agricultural Society

August 14, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on August 14, 2019 at 7:13 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, Bill Voss, and Ryan Keller. Also present was Eric Stehlik, Wessley Kohout, and Phil Hardenburger.

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

A motion was made by Theresa to approve the minutes from regular meeting of July 10, 2019 seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

A motion was made by Bill to approve the minutes from the special meeting of July 17,2019 seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

A motion was made by Theresa to approve the minutes from the special meeting of June 26, 2019 seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

The board reviewed the August financial report. A motion was made by Bill to approve August's financial report and pay all claims in the amount of \$165,484.69; seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

<u>Communications:</u> State Fair county fair day parade on August 31, 2019 at 1:30 p.m. A thank you was received from 4-H Extension/ Eric Stehlik.

<u>Citizens Forum</u>: None at this time

<u>Extension Office Report:</u> Eric reported that there were numerus compliments on the building project, 9 families came in Monday to clean up the beef area, November advisory meetings, update speakers in livestock barns, possibily get more pens for sheep/goats, intercom PA system for the park (visiplex.com), and record books.

Exhibition Building cleaning/extermination: Theresa contacted Mike's Pest Control.

Building Committee: none

Entertainment

Galaxy of Stars: Had 12 contestants and 3 qualified for state

Fair Review:

2020 Fair Improvement Ideas

- Dumpster placement
- o Trash Cans perhaps 4-H/FFA Club parents assigned to dump during fair?
- More ventilation in Swine barn (down low)
- Outlet by announcer stand
- Outlet in booth for AC
- Exhib/vendor parking Pass
- Rubber mats for beer shack
- LED lights in ticket booth & plug ins
- Outdoor light north end of Ag Hall
- Outdoor lights on south side of beef barn
- Outdoor light on south side of swine barn
- Control drainage on beef wash rack
- Tile drainage on north side of beef barn (or clean culverts out and cut ditches to drain)
- Fix Speaker wire (rodeo arena)
- Crows nest south outlet dead
- Support cable for south Rodeo arena gate
- Inspect bleachers (repair with aluminum planks)
- Repair hooks and skids on green ticket booth
- Inside locks on beef barn (delete chains and padlocks)
- Move Hort and Ag Produce to Ag Hall *Better utilize the space of Ag Hall
- More vendor booths in A/C Exhibition building

- Fix drainage at north end of Exhibition building
- Check and add speakers east end of beef barn (old swine barn)

Other: none

<u>New Business:</u> Theresa made a motion for the fair dates of July 14-19, 2020 seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Bob and Bill. 6 ayes, motion carried.

Jamie made a motion to donate \$300 to the Crete Fire Department seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Bob and Bill. 7 ayes, motion carried.

Jamie made a motion to appoint Wessley Kohout to replace Warren Vyhnalek and finish out Warren's term seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Bob and Bill. 7 ayes, motion carried.

After no further business Jamie made a motion to adjourn the meeting, seconded by Wess. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Bob, Wess, and Bill. 8 ayes, motion carried. The meeting adjourned at 8:39pm.

The next meeting of the Saline County Agricultural Society will be September 18, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

August 2018 Financial Report

Name	Memo	Original Amount
Amazon	Caution/crime sceen tape	\$25.30
Silver Creek Rodeo Company	\$3750 Cash and \$3750 check Rodeo stock	\$3,750.00
Cashiers Check Terri Clark Tours	final payment	\$12,500.00
WALMART	FILM	\$41.52
WristCo.	Armbands	\$338.67
Facebook	Boost concert post	\$25.00
McAfee Antivirus for Secretary computer		\$42.19
CRETE FOODMART	Friday hog show expenses plates, BBQ sauce	\$79.26
WALMART	FILM	\$42.86
Party City	Table roll covers	\$141.15
Amazon	drink tickets	\$50.12
US POST OFFICE200	stamps	\$110.00
CRETE FOODMART	Ice cream fr 4 H council	\$31.92
PIZZA HUT	RODEO & DEMO DERBY FOOD	\$80.22
CRETE FOODMART	supplies	\$20.00
Rixstine	Invoices 22547 and 23490	\$1,014.00
THE CRETE NEWS	INVOICE 111983 LEGALS	\$13.05
KRVN RADIO	Invoice IN-1906251454 Terri Clark 30 second	\$288.00
	Invoice IN-11906250949 Terri Clark 30 Second	\$50.00
CRETE LUMBER	invoices 541742 and 542051	\$794.35
Troyer Concrete, LLC	Concrete for Hog building, Invoice 178	\$49,230.00
Dar's Kitchen	District Meal	\$500.00
Schwarz Paper	invoice 413139	\$153.05
Link Media/Waitt Outdoor	6/10 Invoice 92142 New Vinyl for Terri Clark	\$300.00
WASTE CONNECTIONS	monthly 1673053	\$70.59
	drop off, invoice 1672213	\$55.00
CITY OF CRETE	Electricity	\$474.74
	Water	\$32.61

KM Repair	12 ft Krause Disc	\$875.00		
BOB LORENZ	MILEAGE for NAFM	\$159.50		
THERESA VERNON	1 event 5/11 Boxing	\$80.00		
A to Z Creations and More, LLC	Fair Posters	\$42.50		
Bauer Insurance	Rain insurance for Terri Clark	\$3,835.25		
ERIC STEHLIK	Postage	\$110.00		
	Orschelin girft cards	\$120.00		
CENTRAL CITY SCALE	Scale	\$260.00		
Heath Sports	Fairboard caps invoice E-18522	\$120.00		
McBattas Packaging & Printing Scheo	dule of events invoice 19062	\$683.40		
	Premium auction post cards	\$123.00		
PRCA	Judges Fees	\$450.00		
THERESA VERNON	5 events 6/4, 6/6, 6/8,6/15, 6/22	\$400.00		
BZ Construction	invioce 6315 Door installation in beef barn and	d hog barn cut out \$47,100.00		
QUALITY BRANDS OF LINCOLN	Beer	\$6,346.60		
Rixstine	Invoices 23704	\$1,845.85		
Wreckless Promotions	Figure 8 officials Final Payment	\$2,823.00		
LIL' RED DRAGGNI TRACTOR PULLERS	Pedal tractor pull	\$366.00		
Vision Productions Talent Show contract depositreissue of lost check # 16043 \$1,525.00				
Brandon Howland	Fair Security	\$200.00		
DILLON SEMRAD	Thursday/FRIDAY SECURITY 2019	\$400.00		
Jayce Cameron	Saturday Security 2019	\$200.00		
KANSAS PRO SOUND AND LIGHTING	SOUND AND LIGHTING FOR CONCERT	\$3,000.00		
Switchbak	Opening Act for Terri Clark	\$1,200.00		
Becwar & Associates	2018 Booking forTerri Clark	\$2,800.00		
Silver Creek Rodeo Company \$3750	Cash and \$3750 check Rodeo stock	\$3,750.00		
Midwest Sound & Lighting SOUN	D SYSTEM RENTAL INVOICE 0122133-IN	\$615.00		
DOUG BECKER	ANNOUNCER COUNTY FAIR FIGURE 8	\$300.00		
Eric Johnson Sound	d and Announcing for Figure 8 and Demo	\$200.00		
JUSTIN CECRLE	Firgure 8 Open class 1st place	\$1,000.00		
Collin Demuth	Figure 8 Open class 2nd place	\$700.00		

Brad Burhaney	Figure 8 Open class 3rd place	\$650.00
Scott Meinke	Figure 8 Open class 4th place	\$500.00
JEREMY KINSEY	Figure 8 Open class 5TH place	\$350.00
Tyler Winkler	Figure 8 Open class 6TH place	\$250.00
Kasey Goertzen	Figure 8 Open class 7th place	\$200.00
Matthew Cook	Figure 8 Open class 8th place	\$150.00
CHRIS SCHWEITZER	Figure 8 Open class 9th place	\$100.00
TOBY BECKMAN	Figure 8 Open class 10th place	\$50.00
Dylan Axline	Figure 8 Stock class 1st place	\$600.00
BRIAN BERINGER	Figure 8 Stock class 2nd place	\$500.00
MIKE WIZE	Figure 8 Stock class 3rd place	\$300.00
Shane Kozisek	Figure 8 Stock class 4th place	\$200.00
PATRICK COOK	Figure 8 Stock class 5th place	\$200.00
AJ HANSEN	Figure 8 Stock class 6th place	\$150.00
Joel Jiskra	Figure 8 Stock class 7th place	\$100.00
ERIC TRUDY	Figure 8 Stock class 8th place	\$50.00
EVAN KOVAR	Figure 8 Stock class 9th place	\$50.00
SCOTT BERGMARK	Figure 8 Stock class 10th place	\$50.00
DYLAN KORANDA	Limited Weld Demo Derby 1st Place	\$1,000.00
ANDREW LEWIS	Limited Weld Demo Derby 2nd Place	\$800.00
MIKE KAHLER	Limited Weld Demo Derby 3rd Place	\$500.00
SHANE WALDE	Limited Weld Demo Derby 4th Place	\$300.00
JOEY HENNE	Limited Weld Demo Derby 5th Place	\$100.00
DUSTIN BLECHA	Old School Demo Derby 1st Place	\$500.00
TREY BRANDENBURG	Old School Demo Derby 2nd Place	\$300.00
CHRIS WIZE	Old School Demo Derby 3rd Place	\$200.00
WADE ROTH	Old School Demo Derby 4th Place	\$100.00
LANCE LAUG	Old School Demo Derby 5th Place	\$50.00
Flave Ann Spanel	Putt Putt on the Fly	\$497.00
Sandy Vyhnalek	Terri Clark lunch	\$232.32
WARREN VYHNALEK	mileage	\$147.50
	SKid Steer and Tractor loader	\$1,360.00

Justin Castellanos	Stage Crew	\$172.50
Kevin Murphy	Stage Crew	\$172.50
Michael Tross	Stage Crew	\$97.50
Mauro Parnell	Stage Crew	\$97.50
BEN TERRELL	STAGE CREW	\$60.00
Tanner Smedjir	Stage Crew	\$60.00
BRANDON GANNON	STAGE CREW/SECURITY	\$90.00
Brody Azbill	Stage Crew	\$90.00
Zane Koskelin	Stage Crew	\$90.00
Trevor Petersen	Stage Crew	\$90.00
Musil, Kent	AED Battery, Washrack fittings, ISO tips for shredder	\$505.34
Mauro Parnell	Stage Crew pm shift	\$97.50
BRYCE HORAK	Mileage	\$226.61
	Skid steer and generator	\$268.00
	Orschelins supplies	\$19.54
HOME SWEET HORAK	SECURITY SHIRTS	\$135.00
Crete Ace Hardware	sign rental, padlocks, keys, zip ties, shop light	\$498.90
Bailey Hinrichs	Beef Judge	\$174.40
Travis Dunekacke	Swine Judge	\$118.88

Total

\$165,484.69