
Saline County Agricultural Society

December 5, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on December 5, 2018 at 7:02 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, Warren Vyhnaek and Bill Voss. Also present was Eric Stehlik and Willis Luedke.

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

A motion was made by Bill to approve the minutes from regular meeting of November 14, 2018, seconded by Jamie. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried.

Ryan Keller arrived.

The board reviewed the November financial report. A motion was made by Theresa to approve November's financial report and pay all claims in the amount of \$1,016.23; seconded by Bob. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Communications: A update was given on Bruce Fictums condition. Fair books would be printed at A to Z creations.

Citizens Forum: None at this time.

Extension Office Report: Eric reported that June 8th or 15th there would be a showmanship contest. Fair books will be printed March 1st. Also talk about the Kujath Scholarship.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee: Met before the meeting and is moving forward.

Entertainment

Concert: There is an offer in on Diamond Rio.

Advertising and Depositors: A motion was made by Jamie to have The Crete News as advertiser to post legal notices, and City Bank and Trust checking and savings account, Pinnacle Bank savings account and endowment, and Edward Jones endowment seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Advertising Committee Jamie will get help as needed.

Demo: Bryce will contact the Iowa officials about demo and figure 8.

Galaxy of Stars: Will be at state convention.

Rodeo: Theresa made a motion to have McClains Mutton Bustin at the rodeo for \$1500 seconded by Jamie. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Theresa made a motion to have Silver Creek Rodeo Company for rodeo stock for \$7500 seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Theresa made a motion to have WPRA Barrel Racing for \$1000 purse plus \$150 application fee totaling \$1150 seconded by Warren. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Theresa made a motion to have the PRCA for \$8000 PRCA Purse plus \$350 approval fees plus \$600 committee dues plus judge's fee to be determined seconded by Jamie. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Other: Warren made to motion to put Bio Ballast in the rear tractor tires at a price of \$2.34/gallon plus a \$90 service call for a total of \$350 seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Jamie made a motion to pay convention dues of \$125 seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

New Business: Bryce stated the Christmas party will be January 2 at 6 pm at City Slickers in Dorchester.

After no further business Bill made a motion to adjourn the meeting, seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried. The meeting adjourned at 8:25 pm.

The next meeting of the Saline County Agricultural Society will be January 9, 2018 at 7pm.