



Saline County Agricultural Society, Inc.

733 County Road 1, Friend, NE 68359

President Kent Musil called the annual meeting of the Saline County Agricultural Society to order on November 8th, 2017 at 7:00 pm in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meetings Act and a copy of the Act was posted in the meeting room. An agenda is available for public inspection at the Saline County Extension Office.

Present were board members Kent Musil, Bill Voss, Bryce Horak, Bailey Horak, Teresa Vernon, Bob Lorenz, Emily Kohout, Warren Vyhnaelek, Jamie Girmus and BJ Fictum; not present Ryan Keller. Also present was Eric Stehlik.

A motion was made by Fictum to approve 2016 Annual Meeting minutes, seconded by Girmus; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vernon, Lorenz, Girmus, Kohout, Fictum and Vyhnaelek; 10 ayes, 0 nays, motion carried.

The board reviewed the Annual financial report at this time. Eric made a motion that we approve the Annual financial report; seconded by Fictum; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vernon, Lorenz, Girmus, Kohout, Fictum, and Vyhnaelek; 10 ayes, 0 nays, motion carried.

Election of Members

There were four board members up for re-election this year: BJ Fictum, Bill Voss, Bryce Horak, and Theresa Vernon are all up for re-election or no longer on the board. Nominations were as followed. Bailey Horak nominated BJ Fictum, Jamie Girmus nominated Bill Voss, Kent Musil nominated Bryce Horak, and Emily Kohout nominated Theresa Girmus. After nominations were made Fictum made a motion that all nominations are approved; seconded by Girmus. Nominations Ceased, voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vernon, Lorenz, Girmus, Kohout, Fictum, and Vyhnaelek; 10 ayes, 0 nays, motion carried.

After no further business at 7:25, Bryce made a motion that we adjourn the annual meeting;; seconded by Fictum; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vernon, Lorenz, Girmus, Kohout, Fictum, and Vyhnaelek; 10 ayes, 0 nays, motion carried.

The next annual meeting of the Saline County Agricultural Society will be November 18th, 2018 at 7:00 pm.

Respectfully Submitted,

Emily Kohout
SCAS Secretary