
Saline County Agricultural Society

February 7, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on February 7, 2018 at 7:12 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 Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. Not present were Bruce Fictum. Also present was Eric Stehlik.

A motion was made by Bill Voss to excuse Bruce Fictum. Warren Vyhnaelek seconded the motion. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

A motion was made by Theresa Vernon to agenda, seconded by Ryan Keller. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

A motion was made by Emily Kohout to approve the minutes from the special meeting on January 3, 2018 and the minutes from regular meeting January 10, 2018. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

The board reviewed the January financial report. A motion was made by Warren Vyhnaelek to approve January's financial report and pay all claims in the amount of \$2031.90; seconded by Bill Voss. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Communications: None

Citizens Forum: None

Extension Office Report:

Discussion was had about the horse show being the Saturday after fair. A motion was made by Bill Voss to rescind the motion from January 10, 2018 meeting to move the horse show to July 28, 2018 and abide by the wishes of the 4-H council. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Eric Stehlik stated that March 24, 2018 would be a livestock judging contest at the fair grounds weather pending. Also, May 10, 2018 would be the Ag Festival at the fairgrounds. Also went the over the fair schedule for changes/ final review. Quad folds are not completed yet.

Business/ Board Reports:

Bids were opened for the refinishing of the Exhibition building floor there was one bid turned in to be considered. A motion was made by Theresa Vernon to accept the bid from Creative Concrete from Kearney, NE in the amount of \$17,550, with pending approval of refinishing the kitchen for the same rate of \$1.50/ square foot, seconded by Jamie Girmus. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Convention report: Bill Voss gave a report on the convention he attended a insurance panel discussion and gave the board a list of things to consider for the fairs insurance. Bill also attended a security panel discussion and gave board a list of suggestions to consider when hiring security for the fair. This year's district spring meeting will be at Fillmore County on April 8, 2018 time to be set later.

A motion was made by Warren Vyhnaelek to move \$30,000 from the Edward Jones Endowment to the City Bank savings account, seconded by Emily Kohout. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Concert: It was reported the Clay Walker has accepted our offer of \$27,500. A motion was made to have Forgotten Highway to play before and after Clay Walker for \$1500. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Figure 8/ Demo: It was discussed on weather to have a figure 8 or demo derby on Thursday night of fair. A motion was made by Bailey Horak to have a demo derby on Thursday night of fair with a stock class and a 90's and newer class, seconded by Jamie Girmus. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Emily Kohout, Bill Voss. Voting nay were Ryan Keller, Theresa Vernon abstained. 8 ayes, 1 nay, 1 abstained, motion carried.

Rodeo: A motion was made by Warren Vyhnaelek to approve the stock contract with Silver Creek Rodeo Company for the rodeo on Saturday night for \$7500, seconded by Bailey Horak. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Tractor: A motion was made to purchase a hydraulic valve for the fair's tractor up to \$900, seconded by Ryan Keller. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Generators: A motion was made by Theresa Vernon to go with NMC rental services for the equipment rental of generators, light towers, spider boxes, and cords, seconded by Emily Kohout. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

A motion was made by Theresa Vernon to have a entertainment/ advertising committee/ concert communications with Emily Kohout, Bailey Horak, and Warren Vyhnaelek seconded by Jamie Girmus. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

After no further business, Ryan Keller made a motion to adjourn the meeting, seconded by Emily Kohout. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be March 14, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

January 2018 Financial Report

NAFM	Convention	\$15.00
Ramada Inn	Convention Room	\$182.78
City Bank	Safe Deposit Box	\$25.00
City Slickers	Company Holiday Party	\$467.82
The Garbage Company	Monthly Trash	\$69.49
City of Crete	Electricity \$926.37	\$955.82
	Water \$29.45	
The Crete News	Legals invoice- 49496	\$6.00
Theresa Vernon	3 event, auction/church/Lorenz/ 1 hr snow removal	\$249.00
Windstream	Monthly	\$60.99

Total Bills for January 2018

\$2031.90

Saline County Agricultural Society

March 14, 2018 Meeting Minutes

Vice president Bailey Horak called the monthly meeting of the Saline County Agricultural Society to order on March 14, 2018 at 7:12 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, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bruce Fictum, Bill Voss. Not present were Kent Musil, Emily Kohout, Ryan Keller. Also present was Eric Stehlik.

A motion was made by Bruce Fictum to approve the agenda, seconded by Theresa Vernon. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum. 7 ayes, 0 nays, motion carried.

A motion was made by Theresa Vernon to approve the minutes from regular meeting February 14, 2018. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum. 7 ayes, 0 nays, motion carried.

The board reviewed the February financial report. A motion was made by Bruce Fictum to approve February's financial report and pay all claims in the amount of \$13,516.90; seconded by Warren Vyhnaelek. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum. 7 ayes, 0 nays, motion carried.

Bob Lorenz arrived to meeting at 7:20 p.m.

Communications: None

Citizens Forum: None

Extension Office Report:

Rod Hollman was at the meeting to see about expanding our open class beef show after the beef show since Lancaster County is downsizing their fair. Copious amount of discussion was had about how every thing would work. Warren Vyhnaelek made a motion to expand the open class beef show seconded by Jamie Girmus. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, and Bob Lorenz. 8 ayes, 0 nays, motion carried.

Eric Stehlik stated that the judges for the animals have been lined up and cost will be similar to last year. He also said there will be an auction committee meeting on March 20, 2018. He also stated that March 24, 2018 would be a livestock judging contest at the fair grounds weather pending. Quad folds are not completed yet.

Business/ Board Reports:

Insurance: Tom Clouse of Clouse Insurance Agency was present at the meeting to present a bid for a new insurance agency by One Beacon he also presented a bid from current insurance agency. He went over the policies from both agencies. Tom went over a list of concerns by the board members about the fair/ policy. A motion was made by Theresa Vernon to go with One Beacon Insurance for \$6087 and provide a list of items to Tom to better insure the fair, seconded by Bruce Fictum. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried. Tom also stated he wants a list of all atvs/ utvs used at the fair by board members including make, model, year, and description. A motion was made Bruce Fictum to pay One Beacon Liability Insurance for March 17, 2018 to March 17, 2019 presented by Clouse Insurance Agency, seconded by Warren Vyhnaelek. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried.

Sam's Club feed/ booth: Discussion was had about letting Sam's Club a table inside the Exhibition Building free of charge during the fair. A motion was made by Jamie Girmus to let Sam's Club have a table in the Exhibition Building for no charge as long as they do the meal on Thursday night of fair, if they fail to do the meal they lose their booth, seconded by Bob Lorenz. Voting aye were Jamie Girmus, Bailey Horak, Bob Lorenz, Theresa Vernon, and Warren Vyhnaelek, voting nay were Bruce Fictum, Bryce Horak, and Bill Voss. 5 ayes, 3 nays, motion carried.

Exhibition Building cleaning/ extermination: Discussion was had about what was wanted from the cleaning company. It was decided that we wanted them to clean the ceiling fans, beams, floors, vents, and not to move kitchen equipment. With the dates available to clean from April 9, 2018 to April 17, 2018. It was decided to get a bid for exterminator and report back at next meeting.

Ventilation of Show Building: Air and Fluid Management of Wilber is willing to come look at the building and give suggestions on what to do. A date is to be set so them and other board members can meet at the building.

Entertainment

Concert: We are waiting here back about contracts.

Figure 8/ Demo: Bailey Horak contacted a group of officials from Iowa about doing our event at fair. There was discussion about our current officials. Warren Vyhnaelek made a motion to have a total potential purse of \$5000 plus added money for demo derby, seconded by Bruce Fictum. Voting aye were Bruce Fictum, Bailey Horak, Bob Lorenz, Theresa Vernon, and Bill Voss. Voting nay were Jamie Girmus, Bryce Horak, and Warren Vyhnaelek. 5 ayes, 3 nays, motion carried.

Advertising: A motion was made by Jamie Girmus to have a budget of \$8000 for radio advertising, seconded by Bill Voss. Voting aye were Jamie Girmus, Bailey Horak, Bryce Horak, Bob Lorenz, Theresa Vernon, and Bill Voss. Bruce Fictum and Warren Vyhnaelek abstained. 6 ayes, 0 nays, 2 abstain, motion carried.

Billboard: The billboard is up at its location on the east side of the Blue River, north of Highway 33.

Galaxy of Stars: Bill informed the board of the price. Bill Voss made a motion to have Galaxy of Stars at the fair for \$3050 with \$1525 when contract is signed and returned, seconded by Jamie Girmus. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried.

Tractor: A motion was made to purchase a 72-inch bucket from Schweitzer Farms and Sales for the Saline County Ag Society's tractor for \$2300, seconded by Bruce Fictum. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried.

After no further business, Bill Voss made a motion to adjourn the meeting, seconded by Bruce Fictum. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be April 11, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

February 2018 Financial Report

The Garbage Company	Monthly Trash	\$69.49
City of Crete	Electricity	\$1528.00
	Water	\$30.50
Theresa Vernon	CO-OP meeting/ Auction/ 5 hr snow removal	\$178.00
Crete Ace Hardware	Batteries	\$8.09
Manning & Associates	2017-18 budget invoice #10517	\$1376.94
Wilber Plumbing and Heating	Toilet repair kit, Elaky furnace filter/ service call/ labor	\$350.88
Shawna Anderson (CS Promotions)	Demo Derby Deposit	\$200.00
Creative Concrete	Exhibition Building Floor	\$8775.00
Creative Concrete	Exhibition Building Floor- Kitchen	\$1000.00
Total Bills for February 2018		\$13,156.90

Saline County Agricultural Society

April 11, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on April 11, 2018 at 7:05 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, Jamie Girmus, Bryce Horak, Bob Lorenz, Bailey Horak, Theresa Vernon, Bruce Fictum, Bill Voss, Kent Musil, Emily Kohout, Ryan Keller. Not present were Warren Vyhnaelek. Also present was Eric Stehlik and Willis Luedke.

A motion was made by Jamie Girmus to add go kart track and approve the agenda, seconded by Theresa Vernon. Voting aye were Jamie Girmus, Emily Kohout, Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss. Voting nay was Bruce Fictum. 7 ayes, 1 nays, motion carried.

A motion was made by Bruce Fictum to approve the minutes from regular meeting February 14, 2018, seconded by Emily Kohout. Voting aye were Jamie Girmus, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Emily Kohout, Kent Musil. 8 ayes, 0 nays, motion carried.

The board reviewed the February financial report. A motion was made by Theresa Vernon to approve February's financial report and pay all claims in the amount of \$21,676.94; seconded by Emily Kohout. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnaelek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Emily Kohout, Kent Musil. 8 ayes, 0 nays, motion carried.

Communications: None

Citizens Forum: Roger Foster benefit a few people that are organizing the event came to see if they could rent the building at a reduced rate. A motion was made by Jaime Girmus to rent the building to them at a reduced rate of \$200, and was seconded by Ryan Keller. Voting aye were Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss. 9 ayes and 0 nays. Abstaining were Bruce Fictum.

Tom Sorenson from Edward Jones was at the meeting to go over the endowment fund and recommended not making any changes.

Extension Office Report:

Eric talked about the livestock auction meeting and stated that they are going to purchase a scale to use for hog, sheep, and goat weigh ins. They would also like to see a big fan in the show barn. The livestock judging contest went good on March 24, 2018 they had 60 kids in attendance.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Some clarification was wanted on this to make sure everyone was on the same page. It was decided to get a bid for exterminator and report back at next meeting.

Ventilation of Show Building: Air and Fluid Management of Wilber is willing to come look at the building and give suggestions on what to do. They are set to come out April 17, 2018.

Bill Voss and Bob Lorenz gave a report on the district 1 meeting in Geneva. County fair day at state fair is August 25, 2018.

Entertainment

Concert: Contracts have been signed for Clay Walker. Forgotten Highway will play before Clay Walker from 7:30-9:00 and after Clay Walker is done and Clay Walker will play from 9:30-11:00.

A motion was made by Emily Kohout to use Eventbrite to sell online tickets for the concert, seconded by Bruce Fictum. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

A motion was made by Bruce Fictum to set the price of concert tickets at \$25 day of show and \$20 pre-sale, seconded by Bill Voss. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

A motion was made by Bruce Fictum that Gayle Becware will have 500 posters made for approximate \$300, seconded by Bailey Horak. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

Figure 8/ Demo: nothing at this time.

Advertising: Advertising committee gave their recommendation for radio station advertising. A motion was made by Bruce Fictum to approve the recommendation of the advertising committee, seconded by Jamie Girmus. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

Galaxy of Stars: Nothing at this time.

Tractor: Nothing at this time.

Rodeo: discussion was had about increasing the purse. A motion was made by Bruce Fictum to have the purse at \$9500 for the 2018 rodeo, seconded by Ryan Keller. Voting aye were Bruce Fictum, Emily Kohout, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bryce Horak. Voting nay were Jamie Girmus, Bailey Horak, and Bill Voss. 7 ayes and 3 nays motion carried.

At 9:01 pm Jamie Girmus moved to go to executive session.

At 9:10 pm Bruce Fictum moved to leave executive session, seconded by Bill Voss. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

After no further business Jamie Girmus made a motion to adjourn the meeting, seconded by Ryan Keller. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, and Bill Voss, 10 ayes and 0 nays motion carried.

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

Respectfully Submitted,

Bryce Horak

SCAS Secretary

April 2018 Financial Report

The Garbage Company	Monthly Trash	\$69.49
City of Crete	Electricity	\$2080.01
	Water	\$29.45
Theresa Vernon	1 event/ 5 hrs cleaning/ snow removal	\$134.00
Walmart	copy paper	\$12.84
Foodmart	pop	\$17.97
Creative Concrete	Exhibition floor and kitchen	\$4487.50
Creative Concrete	Exhibition floor and kitchen	\$4487.50
Windstream	monthly Feb and March	\$124.57
Dodson Electric	replace thermostat & cover	
	Material and labor	\$175.00
Waitt Outdoor	first month and design	\$625.00
The Crete News	legals	\$20.25
Schwarz Paper	towels and toilet paper	\$317.96
Friend Insurance Center	One Becon Government risk policy	\$6087.00
Wynn Adams/ Vision Productions	Galaxy of Stars sound first half	\$1525.00
Plains Power and Equipment	SCV for Tractor	\$683.40

Total Bills for January 2018

\$21,676.94

Saline County Agricultural Society

May 9, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on May 9, 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, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout. Not present were Ryan Keller, Jamie Girmus, and Bruce Fictum. Also present was Eric Stehlik and Willis Luedke. Warren Vynalek arrived at 7:30 pm. Emily Kohout left at 7:50 pm.

A motion was made by Bob Lorenz to approve the agenda, seconded by Theresa Vernon. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, and Bill Lorenz. 7 ayes, motion carried.

A motion was made by Bill Voss to approve the minutes from regular meeting April 11, 2018, seconded by Bailey Horak. Voting aye were Emily Kohout, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Bob Lorenz. 7 ayes, 0 nays, motion carried.

The board reviewed the April financial report. A motion was made by Bailey Horak to approve April's financial report and pay all claims in the amount of \$3,772.37; seconded by Theresa Vernon. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, and Bill Lorenz. 7 ayes, 0 nays, motion carried.

Communications: Bill Voss is going to gather information on having ATMs on the fairgrounds during the fair and will report back at the June meeting.

Citizens Forum: Nick gave an updated on the go kart track. They are not going to use the jersey wall barriers but will be using t-posts, fence, and tires instead. He also inquired about renting the bleachers and ticket booth. Theresa moved to rent Nick the bleachers for \$25 per bleacher, per event and also the ticket booth building at \$25 for each event. Seconded by Bailey Horak. Voting aye were Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bill Lorenz, and Warren Vynalek. 7 ayes, 0 nays, motioned carried.

Extension Office Report:

Eric Stehlik reported that they would be getting the hog scale on Monday May 14th. Ribbons have been ordered for the fair and working on quadfolds. Fair books are coming out next week. Agciting Festival will be held on May 10th and so far 230 kids are registered.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Some clarification was wanted on this to make sure everyone was on the same page. It was decided to get a bid for exterminator and report back at next meeting.

Ventilation of Show Building: Air and Fluid Management of Wilber came out to look at the building on April 18th, however we are still waiting on their suggestions on what to do.

Theresa moved to updated the rabbit barn for \$7,500 which included putting tin on the inside and 5 new windows. Seconded by Warren. Voting ay were Bob Lorenz, Kent Musil, and Theresa Vernon. Voting nay were Bailey Horak, Bryce Horak, Bill Voss, and Warren Vyhnalek. 3 ayes, 4 nays, motion failed.

Bailey moved to cut a window in washrack room in new showbarn for \$500 and cut a hole in ticket booth for a/c unit from BZ construction. Seconded by Warren. Voting aye were Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bill Lorenz, and Warren Vyhnalek. 7 ayes, 0 nays, motion carried.

Entertainment

Concert: Online ticket sales have started on Eventbrite, however we still don't have hard tickets yet.

Figure 8/ Demo: nothing at this time.

Advertising: Discussed radio ads, Emily will be getting the contracts for those ads.

Galaxy of Stars: Nothing at this time. They are taking applications at this time.

Tractor: Grapple has been ordered

Rodeo: All applications have been sent in.

New Business

Theresa moved to approved the following families for the Pioneer Farm Family Award; Franklin & Pamela Kunc, Daryl & Lana Musil, Raymond & Helen Broz, and Helen (Odvody) Broz and the late Marvin Odvody. Seconded by Bob Lorenz. Voting aye were Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bill Lorenz, and Warren Vyhnalek. 7 ayes, 0 nays, motion carried.

Sam's Club has requested help with their feed and Johnny Ray Gomez will be the entertainment.

After no further business Bill Voss made a motion to adjourn the meeting, seconded by Bailey Horak. Voting aye were Kent Musil, Bryce Horak, Bailey Horak, Theresa Vernon, Bill Voss, Bill Lorenz, and Warren Vyhnaek. 7 ayes, 0 nays, motion carried. The meeting adjourned at 8:50 pm.

The next meeting of the Saline County Agricultural Society will be June 13, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

May 2018 Financial Report

The Garbage Company	Monthly Trash	\$69.49
City of Crete	Electricity	\$2655.90
	Water	\$30.50
Theresa Vernon	Labor	\$440.00
Windstream	April	\$60.85
Waitt Outdoor	Billboard Rent	\$350.00
The Crete News	legals	\$12.00
Regalia Manufacturing	Ribbons	\$91.03
Rixstine	Trophies	\$62.60

Total Bills for May 2018

\$3,772.37

Saline County Agricultural Society

June 13, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on June 13, 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, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Jamie Girmus, Warren Vyhnaelek and Bruce Fictum. Not present were Bailey Horak. Also present was Eric Stehlik and Willis Luedke.

A motion was made by Bruce Fictum to approve the agenda, seconded by Bob Lorenz. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnaelek, Jamie Girmus, and Bob Lorenz. 9 ayes, motion carried.

A motion was made by Emily Kohout to approve the minutes from regular meeting May 9, 2018, seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnaelek, Jamie Girmus, and Bob Lorenz. 9 ayes, motion carried.

Ryan Keller joined us at 7:06 pm.

The board reviewed the May financial report. A motion was made by Bill Voss to approve May's financial report and pay all claims in the amount of \$8,586.38; seconded by Theresa Vernon. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnaelek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Communications: Thank yous were received from Friend 3rd grades and Crete 3rd grades for hosting the Ag Day. State Fair board is looking for volunteers to help at the state fair.

Citizens Forum: Nothing at this time.

Extension Office Report: Eric Stehlik reported that the Crete FFA Alumni will be hosting a showmanship clinic at the fairgrounds on June 16, 2018. He also talked with Plymouth Manufacturing about making a gate by the announcer stand in the show pavilion the gate would cost \$267. July 2, 2018 at 7:30 pm will be an animal superintendent meeting. On June 9th there was a lamb and goat progress show at the fairgrounds and had 47 lambs and 57 goats there. The new scale is open sided and would like to enclose two sides of it at a cost of \$54.99. A motion

was made by Theresa Vernon to purchase the gate from Plymouth Manufacturing at \$267 and purchase a sheet of glass steel at \$54.99 to enclose the scale was seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnaelek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

A motion was made by Jamie Girmus to excuse Bailey Horak from the meeting was seconded by Emily Kohout. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnaelek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Emily Kohout collected two bids from Heartland Pest Control and Mikes Pest Control. Discussion was had about the two. A motion was made by Bruce Fictum to go with Mike's Pest Control of Wilber seconded by Ryan Keller. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnaelek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried. Emily reported back that the cleaning company can meet our criteria and it will be August before they can get to it.

Ventilation of Show Building: Warren Vyhnaelek, Bryce Horak, and Eric Stehlik met with the electrician to discuss the fans in the show pavilion they made a recommendation to the board to put two fans in the show pavilion and four fans in the beef barn. A motion was made by Bruce Fictum to purchase 6 80" ceiling fans from Northern Tool and a price of \$3299.94 plus shipping. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnaelek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Hog barn roof: Warren Vyhnaelek reported on the bids of replacing the roof and also to replace the whole building. It was also discussed about moving it all to building by adding onto the existing beef barn/ old show barn. There will be a meeting on June 18, 2018 at 7 pm to discuss the possibility of going to one building. Willis Luedke talked about options for financing building we need to have a long-range plan in place and bring a plan to commissioners.

Entertainment

Concert: Emily Kohout has tickets and has dispersed them to area businesses to sell. Emily is also checking of food for the bands. Posters will be out next week.

Advertising: Radio contracts will be signed the next day and will be sent back.

Demo: Doug Becker will be the announcer. Will be having a stock class and a 90's and newer class the payouts were discussed. A motion was made by Jamie Girmus for the payouts of the stock class of \$800, \$600, \$400, \$300, \$250, and \$100 and 90's and newer class of \$500 first place per class with adjusting scale for remaining funds seconded by Bruce Fictum. Voting aye were

Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried. Bill Voss reported that there are waivers on the state fairs website for demo release for the pits.

Galaxy of Stars: They are taking applications at this time and still recruiting.

Tractor: The bucket has come in and there was an alignment issue so the company took it back to fix it.

Rodeo: Need to send in \$9000 for purse. BZ construction will finish the crows nest. JP's welding is working on fixing the rodeo area from the accident. It was brought up that we need more power to the crow's nest and also need to put PA wires hard wired in.

New Business

Equipment rental to be used at the fair has been set up with Wells Implement of Plymouth. Warren Vyhnalek will check with Nebraska Equipment of and Seward and Kent will check with Plains Power and Equipment of Crete.

Warren checked into getting the stage rhino lined and getting new tires he got a bid from Nick Havlet of Husker Custom and Liners of \$3514.68. A motion was made by Ryan Keller to go with the bid from Husker Customs and Liners of light gray rhino lining at \$3168 and 4 12 ply tires at \$306.68 and \$40 to mount them was seconded by Jamie Girmus. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Jamie Girmus looked into new internet options to have during the fair Windstream offers a 24 month commitment with 15 mbps and router for \$59.99/ month. A motion was made by Bruce Fictum to go with Windstream for the 24 months at \$59.99/ month seconded by Warren Vyhnalek. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Bill Voss reported back about having an atm on the grounds during fair. He recommended going with Bulwark Protection Services. A motion was made by Jamie Girmus to have Bulwark Protection Services, LLC of Wayne, NE put an atm on the grounds during fair in the beef barn Emily Kohout seconded it. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Dumpster will be the same as the previous years.

Bryce Horak is talking with the Saline County Sheriffs about providing security at the fair.

A motion was made by Theresa Vernon to have Dimas Construction to pour concrete in the sheep wash rack area of 40' X 12' X 4" for a price of \$2790 seconded by Warren Vyhnalek.

Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Work day were set up on June 24, 2018 at 2 pm.

After no further business Bruce Fictum made a motion to adjourn the meeting, seconded by Ryan Keller. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried. The meeting adjourned at 9:25 pm.

The next meeting of the Saline County Agricultural Society will be June 27, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

June 2018 Financial Report

The Garbage Company	Monthly Trash	\$70.59
City of Crete	Electricity	\$869.51
	Water	\$31.55
Theresa Vernon	events	\$330.00
Windstream	May	\$62.33
The Crete News	legals	\$5.60
Rixstine	invoice 11961	\$930.00
Eric Stehlik	scale upgrade reimbursement	\$100.00
NE Liquor Control Commission	Liquor License	\$126.49
Schweitzer Farms and Sales	72" bucket grapple for JD loader	\$2530.00
Central City Scale	Scale	\$1600.00
Crete Lumber	527532 screws	\$3.97
Crete Ace Hardware	broom	\$5.84
Western Union Mutual Ins.	Farm policy (tractors and equip)	\$1920.40

Total Bills for June 2018

\$8586.38

Saline County Agricultural Society

June 27, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on June 27, 2018 at 7:01 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, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Jamie Girmus, Warren Vyhnaelek and Bruce Fictum. Not present were Bailey Horak. Also present was Willis Luedke.

A motion was made by Bruce Fictum to approve the agenda, seconded by Bill Voss. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Jamie Girmus, and Bob Lorenz. 8 ayes, motion carried.

A motion was made by Bruce Fictum to approve the minutes from regular meeting June 13, 2018, seconded by Bob Lorenz. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Jamie Girmus, and Bob Lorenz. 8 ayes, motion carried.

Ryan Keller and Warren Vyhnaelek joined us at 7:06 pm.

There was no financial report at this meeting.

Communications: Nothing at this time.

Citizens Forum: Nick Dice was present to go over what will need be to moved from the go kart track for the fair. It was stated the fence on the west side of the track will need to be removed from light pole to light pole and an opening will need to be made on the north side to get cars in for the demo and also to get the stage in. Nick also stated that he has concrete barriers order for the demo derby.

Extension Office Report: The removal of bedding from the beef area was brought up and it was decided to stay the same as previous years and go with what is printed in the fair book. It was also decided to open the east end of the beef barn on 7-15-18 and it will not be locked.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Emily Kohout stated that it would be August before the exterminator will get to the building.

Ventilation of Show Building: The Fans have been ordered.

Hog barn roof: The ideas from the meeting with the parents were gone over with the board. Bids for concrete work and a new building were discussed. Another meeting is planned for July 5, 2018 at 7 pm.

Bill Voss reported that we will have an ATM on the fairgrounds during fair.

Entertainment

The Rotary will help with the Sam's Club feed and will also have recycling cans setup in the lakebed area and rodeo arena.

Concert: Help for set up and tear down was discussed for the lighting and sound. Posters for the fair and concert are in the process of being handed out. Meals for the concert was also discussed.

Advertising: Jamie Girmus asked if we want to keep the billboard year round and have the fair dates on it during the off season. Jamie Girmus made a motion to have the bill board year round at a price of \$175/ month plus design fee and Emily Kohout seconded it. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnaelek. 10 ayes motion passed.

Demo: Nothing at this time.

Galaxy of Stars: They are taking applications at this time and still recruiting.

Rodeo: The arena fence has been fixed. The crows nest has been put up just need to finish it

New Business

Equipment rental to be used at the fair has been set up with Wells Implement of Plymouth. Warren Vyhnaelek will check with Nebraska Equipment of and Seward and Kent will check with Plains Power and Equipment of Crete.

Jamie Girmus stated that the internet has been hooked up though Windstream.

Bryce Horak is talking with the Saline County Sheriffs about providing security at the fair.

Bruce Fictum made a motion to rent speakers and sound system from Midwest Sound at a price of \$675, seconded by Bill Voss. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnaelek. 10 ayes motion passed.

After no further business Bruce Fictum made a motion to adjourn the meeting, seconded by Ryan Keller. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnaelek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried. The meeting adjourned at 9:25 pm.

The next meeting of the Saline County Agricultural Society will be July 11, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

Saline County Agricultural Society

July 11, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on July 11, 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, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Jamie Girmus, Warren Vyhnaelek, Ryan Keller and Bruce Fictum. Also present was Eric Stehlik.

A motion was made by Bruce Fictum to approve the agenda, seconded by Emily Kohout. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, and Jamie Girmus. 7 ayes, motion carried.

A motion was made by Bill Voss to approve the minutes from regular meeting June 27, 2018, seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, and Jamie Girmus. 7 ayes, motion carried.

Ryan Keller and Warren Vyhnaelek joined us at 7:06 pm.

The board reviewed the June financial report. A motion was made by Bruce to approve June's financial report and pay all claims in the amount of \$27,014.06; seconded by Ryan Keller. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Jamie Girmus, Ryan Keller, and Bob Lorenz. 9 ayes, motion carried.

Communications: Nothing at this time.

Citizens Forum: Mark Weinrich from Nebraska Harvest Equipment was at the meeting wanting to put some equipment on display and also wanted to donate \$500.

Warren Vyhnaelek arrived

Extension Office Report: It was discussed what tractor Randy Pryor would use for the tractor driving contest. Was decided to leave the fans on during the entire fair. It was stated that there would need to be some one present to operate the tractor Sunday morning to move panels for the auction. It was also discussed about people brining in their own skid loaders to clean out the beef barn, was decided they could come in Monday morning after the fair or late Sunday if all kids were vacant of the barn.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none at this time.

Ventilation of Show Building: The fans have been installed. Bryce stated that one of the fans was lost in shipment and he was trying to that straightened out.

Hog barn roof: none at this time.

Bailey arrived

Bill Voss reported that we will have an ATM on the fairgrounds during fair.

Entertainment

Concert: Emily stated that online ticket sales were good, and that City Slickers is doing the meal for the concert.

Advertising: none at this time.

Demo: Bailey stated the jersey walls will be delivered the Monday and Tuesday before fair and will have a demo track size of 80' X 110'. No one under 18 in the pits. Stock pay out of \$1000/ \$750/ \$500 and 90's and newer pay out of \$750/ \$400/ \$300 with \$ 5000 limit.

Galaxy of Stars: Bill reported that posters are out and entries are slow.

Rodeo: All things are in order.

New Business

Bryce Horak is talking with the Saline County Sheriffs about providing security at the fair. Bryce has security lined up for Wednesday night, Thursday night, and Friday night is still looking for someone for Saturday night.

Bruce Fictum made a motion to purchase 2 chair carts and 48 white plastic folding chairs from Menards seconded Ryan Keller. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnaelek. 11 ayes motion passed.

Ryan Keller made a motion that only Ag Society members to operate the Ag Society's tractor seconded by Bruce Fictum. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnaelek. 11 ayes motion passed.

Theresa Vernon made a motion to have Mark Wittstruck named friend of the fair for 2018 seconded by Warren Vyhnaelek. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnaelek. 11 ayes motion passed.

After no further business Bruce Fictum made a motion to adjourn the meeting, seconded by Emily Kohout. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnalek. 11 ayes motion passed. The meeting adjourned at 9:05 pm.

The next meeting of the Saline County Agricultural Society will be August 8, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

July 2018 Financial Report

Name	Memo	Original Amount
THE GARBAGE COMPANY	Monthly	70.59
MANNING & ASSOCIATES	invoice 10379	390.00
Crete Ace Hardware	2 keys, doornknob	21.75
JP WELDING	Crow's nest, platform extension, handrail for	1,775.58
Windstream	monthly June	65.46
THE CRETE NEWS	legals invoice 50191, 50255	13.10
CITY OF CRETE	Electricity	730.03
	Water	93.08
BZ Construction	Labor and materials for wash out bay window	650.00
DIMAS CONSTRUCTION	Exit ramp and show pavilion work Job # 18	2,790.00
Womens Professional Rodeo	Rodeo approval fee	150.00
WILBER PLUMBING AND HEATING	Urinal, change all filters in A/C units, leaking	473.22
McBattas Packaging & Printing	Schedule of events	435.04
	Premium auction post cards	112.36
Scott Sleck	5/19/18 Event	550.00
THERESA VERNON	events 5/19 and 5/26--weddings	160.00
	postage	1.42
BRYCE HORAK	Mileage	323.50
Matt Williams	Rodeo Dues and Fees	950.00
Becwar & Associates	2018 Event Posters	363.00
ERIC STEHLIK	Postage	100.00
Signs Now	Banner	45.93
WARREN VYHNALEK	Stage Coaling--reimburse for first half.	2,000.00
United Talent Agency	Clay walker Deposit	13,750.00
Nuttleman Panels & Fencing	10 continuous fence panels	1,000.00
	Total Expenses	27,014.06

Saline County Agricultural Society

July 18, 2018 meeting minutes.

President Kent Musil called the special meeting of the Saline County Agricultural Society to order on July 18, 2018 at 1:02 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, Saline County Clerk's Office and Crete City Office.

Board Members present were, Bryce Horak, Bob Lorenz, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Jamie Girmus, Warren Vyhnaelek, and Ryan Keller.

The 2018/ 2019 budget was discussed and Jamie Girmus made a motion to request \$62,336 for the general fund and was seconded by Warren Vyhnaelek. Voting aye were Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnaelek. 10 ayes, motion carried. Motion number 2018-0718.

A motion was made Jamie Girmus to request \$45,000 for Capitol Improvement was seconded by Warren Vyhnaelek. Voting aye were Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnaelek. 10 ayes, motion carried. Motion number 2018-0718.

The daily activities were discussed for the fair.

A motion was made by Jamie Girmus to recess the meeting till July 19, 2018 at 10 am seconded by Warren Vyhnaelek. Voting aye were Jamie Girmus, Emily Kohout, Bailey Horak, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnaelek. 10 ayes, motion carried.

July 19, 2018 meeting minutes

The special meeting of the Saline County Agricultural Society was reconvened on July 19, 2018 at 10:10 am by President Kent Musil 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, Saline County Clerk's Office and Crete City Office.

Board Members present were Bryce Horak, Bob Lorenz, Bailey Horak, Bill Voss, Kent Musil, Warren Vyhnaek, and Ryan Keller.

The pay out of the demo was discussed again as there was some confusion.

The daily activities were discussed.

Bailey Horak made a motion to recess the meeting till July 20, 2018 at 10 am seconded by Ryan Keller. Voting aye were Bryce Horak, Bob Lorenz, Bailey Horak, Bill Voss, Kent Musil, Warren Vyhnaek, and Ryan Keller. 7 ayes motion carried.

July 20, 2018 meeting minutes

The special meeting of the Saline County Agricultural Society was reconvened on July 20, 2018 at 10:10 am by President Kent Musil 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, Saline County Clerk's Office and Crete City Office.

Board Members present were, Bob Lorenz, Bailey Horak, Bill Voss, Kent Musil, Emily Kohout, Warren Vyhnaelek, and Ryan Keller.

The daily activities were discussed.

Emily Kohout made a motion to recess the meeting till July 21, 2018 at 10 am seconded by Bob Lorenz. Voting aye were Bob Lorenz, Bailey Horak, Bill Voss, Kent Musil, Emily Kohout, Warren Vyhnaelek, and Ryan Keller. 7 ayes motion carried.

July 21, 2018 meeting minutes

The special meeting of the Saline County Agricultural Society was reconvened on July 21, 2018 at 11:00 am by President Kent Musil 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, Saline County Clerk's Office and Crete City Office.

Board Members present were Bob Lorenz, Bryce Horak, Jamie Girmus, Theresa Vernon, Bill Voss, Warren Vyhnalek, and Ryan Keller.

The daily activities were discussed.

Warren Vyhnalek gave his letter of resignation to board effective immediately.

Jamie made a motion to accept Warren's letter of resignation, seconded by Ryan. Voting aye were Bob Lorenz, Bryce Horak, Jamie Girmus, Theresa Vernon, Bill Voss, and Ryan Keller. 6 ayes motion carried.

Jamie Girmus made a motion to adjourn the meeting was seconded by Ryan Keller. Voting aye were Bob Lorenz, Bryce Horak, Jamie Girmus, Theresa Vernon, Bill Voss, and Ryan Keller. 6 ayes, motion carried.

Next meeting is August 14, 2019

July 22, 2018 meeting minutes

The special meeting of the Saline County Agricultural Society was reconvened on July 19, 2018 at 10:40 am by President Kent Musil 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, Saline County Clerk's Office and Crete City Office.

Board Members present were Bob Lorenz, Bailey Horak, Bryce Horak, Jamie Girmus, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Warren Vyhnaelek, and Ryan Keller.

The daily activities were discussed.

Emily Kohout made a motion to adjourn the meeting was seconded by Kent Musil. Voting aye were Bob Lorenz, Bailey Horak, Bryce Horak, Jamie Girmus, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Warren Vyhnaelek, and Ryan Keller. 10 ayes motion carried.

Saline County Agricultural Society

August 8, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on August 8, 2018 at 7:00 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, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Jamie Girmus, Warren Vyhnalesk, Ryan Keller and Bruce Fictum. Also present was Eric Stehlik, Willis Luedke, Carolyn Pavlish, Laura Sysel, and Liz Poessnecker.

A motion was made by Emily Kohout to approve the agenda, seconded by Jamie Girmus. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, and Jamie Girmus. 8 ayes, motion carried.

A motion was made by Bill Voss to approve the minutes from regular meeting July 11, 2018, seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, and Jamie Girmus. 8 ayes, motion carried.

A motion was made by Jamie Girmus to approve the minutes from the special meeting during fair week, seconded by Theresa Vernon. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, and Jamie Girmus. 8 ayes, motion carried.

Warren Vyhnalesk joined us at 7:02 pm.

The board reviewed the July financial report. A motion was made by Emily to approve July's financial report and pay all claims in the amount of \$67,317.09; seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, and Warren Vyhnalesk. 9 ayes, motion carried.

Bailey Horak joined us at 7:10 pm.

Communications: Bill Voss moved to pay Becwar and Associates \$3,050 for his services, Warren seconded. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnalesk, and Bailey Horak. 10 ayes, motion carried. A Thank you was received from the Dave Kujath family. County fair day at the State Fair was discussed.

Citizens Forum: Carolyn, Laura, and Liz (open class judges) provided a list of suggestions for next year's fair. See attached list.

Extension Office Report: Eric requested that the beef scale be tuned up before next year. Warren moved to move the funds from the Dave Kujath Memorial to the 4-H Council Scholarship fund, seconded by Bruce Fictum. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnaek, and Bailey Horak. 10 ayes, motion carried. Eric reported the payout on the open class beef show was \$693 and \$480 was entry fees. The open class beef judge also commented he enjoyed the show. Eric also reported the 4-H premiums will be \$4,282. Jamie moved to pay the 4-H premiums of \$4,282, seconded by Theresa. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnaek, and Bailey Horak. 10 ayes, motion carried.

Ryan Keller arrived at 7:54 pm.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none at this time.

Ventilation of Show Building: All fans have been installed and they were enjoyed by the parents and exhibitors.

Hog barn roof: none at this time.

Commissioner meeting: we discussed what we presented to the commissioners on the building expansion and also went over some ideas about having sponsorship for this project. Willis would like us to attend the next commissioner meeting on August 21, 2018. Bill Voss talked to the USDA about loan for this building project.

Entertainment

Concert: nothing at this time.

Advertising: Going to updated the billboard with the 2019 fair dates and will keep the board year-round.

Theresa moved to have the 2019 fair on July 16-21st, seconded by Jamie. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnaek, Bailey Horak, and Ryan Keller. 11 ayes, motion carried.

Demo: none at this time

Galaxy of Stars: none at this time

Rodeo: none at this time

Other

It was discussed about updating shirts and/or getting hats for the fair board next year.

Tractor/Equipment: Nebraska Harvest Center and Nebraska Equipment banners were stolen during fair.

Bryce moved to purchase a 7' pull type shredder from Ryan Keller for \$750. Seconded by Jamie. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnaelek, and Bailey Horak. Ryan Keller abstained. 10 ayes, motion carried.

Go-Kart Track: Bailey moved to allow Nick Dice to utilize the packer owned by Saline County Ag Society after securing a contract that both parties agree to; in the contract it will state that Nick will replace wheel bearings. Seconded by Ryan. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnaelek, Bailey Horak, and Ryan Keller. 11 ayes, motion carried.

Chairs/Chair cart: Bryce reported that all chairs and chair carts are at the fairground.

New Business

Looking for different booking agents for concert entertainment.

After no further business Jamie made a motion to adjourn the meeting, seconded by Bruce Fictum. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnaelek. 11 ayes motion passed. The meeting adjourned at 9:10 pm.

The next meeting of the Saline County Agricultural Society will be September 12, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

July 2018 Financial Report

Name	Memo	Original Amount
THE GARBAGE COMPANY	Monthly	70.59
MANNING & ASSOCIATES	invoice 10379	390.00
Crete Ace Hardware	2 keys, doorknob	21.75
JP WELDING	Crow's nest, platform extension, handrail for	1,775.58
Windstream	monthly June	65.46
THE CRETE NEWS	legals invoice 50191, 50255	13.10
CITY OF CRETE	Electricity	730.03
	Water	93.08
BZ Construction	Labor and materials for wash out bay window	650.00
DIMAS CONSTRUCTION	Exit ramp and show pavilion work Job # 18	2,790.00
Womens Professional Rodeo	Rodeo approval fee	150.00
WILBER PLUMBING AND HEATING	Urinal, change all filters in A/C units, leaking	473.22
McBattas Packaging & Printing	Schedule of events	435.04
	Premium auction post cards	112.36
Scott Sieck	5/19/18 Event	550.00
THERESA VERNON	events 5/19 and 5/26--weddings	160.00
	postage	1.42
BRYCE HORAK	Mileage	323.50
Matt Williams	Rodeo Dues and Fees	950.00
Becwar & Associates	2018 Event Posters	363.00
ERIC STEHLIK	Postage	100.00
Signs Now	Banner	45.93
WARREN VYHNALEK	Stage Coating--reimburse for first half.	2,000.00
United Talent Agency	Clay walker Deposit	13,750.00
Nuttelman Panels & Fencing	10 continuous fence panels	1,000.00
	Total Expenses	27,014.06

Saline County Agricultural Society

September 17, 2018 Special Meeting Minutes

President Kent Musil called the Special meeting of the Saline County Agricultural Society to order on September 17, 2018 at 7:04pm 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, Bill Voss, Kent Musil, Jamie Girmus, Warren Vyhnaek, Ryan Keller and. Also present was Eric Stehlik, Willis Luedke, and Scott Girmus.

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

Willis went over suggestions of how to approach the county for funding the livestock expansion project. Warren made a motion to ask for \$196,000 in capitol improvements and \$62,336 in general funds. Seconded by Bill, voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bill, and Warren. 7 ayes, motion carried.

Warren made a motion to adjourn the meeting, seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bill, and Warren. 7 ayes, motion carried. Meeting adjourned at 7:43 pm.

The next meeting of the Saline County Agricultural Society will be September 19, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

Saline County Agricultural Society

September 19, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on September 19, 2018 at 7:08pm 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, Bailey Horak, Theresa Vernon, Kent Musil, Jamie Girmus, Warren Vyhnaek, and Ryan Keller. Also present was Eric Stehlik, Willis Luedke, and Mark Manning.

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

A motion was made by Theresa to approve the minutes from regular meeting of August 8, 2018, seconded by Bob. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 7 ayes, motion carried.

Ryan arrived.

The board reviewed the July financial report. A motion was made by Ryan to approve August's financial report and pay all claims in the amount of \$26,104.94; seconded by Bob. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Communications: None at this time.

Citizens Forum: None at this time.

Budget: Mark Manning went over the what we need to do in order to ask for more funding the livestock building expansion project.

Jamie made a motion to approve the 2018-2019 budget of \$107,161.00 seconded by Ryan. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Warren made a motion to ask for additional 1% restricted funds, seconded by Ryan. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Jamie made a motion to submit an audit waiver, seconded by Theresa. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Extension Office Report: Eric reported that he is working on premium checks, that he scheduled the Ag Day for May 9, 2019, and that he is also working on suggestions for next year.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Theresa will contract the exterminator.

Ventilation of Show Building: none at this time.

Hog barn roof: none at this time.

Warren made a motion to pay the fire and rescue departments that assisted at the fair Crete \$300, Dorchester \$100, and Wilber \$100, seconded by Theresa. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Entertainment

Concert: Warren will contact Gayle Becwar for next meeting.

Advertising: none

Demo: Bailey gave an update on the official crew.

Galaxy of Stars: none at this time

Rodeo: Theresa has the stock contract

Other

New Business: none

After no further business Jamie made a motion to adjourn the meeting, seconded by Ryan. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried. The meeting adjourned at 8:35 pm.

The next meeting of the Saline County Agricultural Society will be October 10, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

September 2018 Financial Report

5:44 PM
09/19/18

Saline County Ag Society Check Detail

Name	August 2018 Memo	Original Amount
RST PORTABLE POTTY SERVICE	PORTA POTTIES	505.00
TV SERVICE	hook up speakers	53.75
JAY'S OIL	refill generators	201.00
THE GARBAGE COMPANY	3 invoices 1642049, 1642988, 1644397	2,803.18
JP WELDING	plates for skids for shelter	349.20
JAY'S OIL	tractor, bob 4 wheeler	48.80
CRETE LUMBER	multiple invoices including ice	628.72
Crete Ace Hardware	event sign, padlock	458.05
Windstream	phone and internet	89.63
Olmstead Electric	Install of fans for show pavillion	2,609.62
THE CRETE NEWS	Invoice 50539	5.60
Jared Williams	Beef Market and Open Shows	281.00
Greg Hollman	meal for lunch	95.88
NMC Rental	RENTAL for light/generators/delivery, etc.	2,000.75
Husker Custom and Liners/ Nick Havlat	Balance on Invoice	275.00
CRETE IZAAK WALTON LEAGUE	TRAP SHOOT	147.00
Becwar & Associates	2018 Booking for Clay Walker	3,050.00
THERESA VERNON	events 7/28	80.00
	mileage	30.24
CITY OF CRETE	Electricity	834.55
	Water	99.98
Windstream	phone and internet	180.43
ALPHA MEDIA (KZKX FM)	RADIO ADS FOR FAIR	1,801.00
Jays Oil	Invoices 17394, 18928, 47110B	280.06
AL'S JOHNS	2018 Porta Potties	559.00
FLOOD COMMUNICATIONS	Fair Ads	1,520.00
SEWARD COUNTY INDEPENDENT	MULTIPLE ORDERS FOR FAIR ADS	381.31
BZ Construction	Labor and material for Rodeo Booth addition	750.00
NMC Rental	RENTAL for light/generators/delivery, etc.	1,900.75
BRYCE HORAK	equipment to fairgrounds	27.25
	Generator	136.25
RYAN KELLER	Mileage	32.40
	Chemical	55.00
	hours working for arena/moving/spraying	78.75
	purchase of shredder	750.00
RK's Repair	Install 3rd SCV and tractor maintenance for fair	740.85
D & K Agri Sales	Labor and materials to plasma cut fair awards	900.00
Waste Connections of Nebraska	Monthly	70.69
Walitt Outdoor	August	176.00
WENDY VERNON	40 bales at \$5 per bale for fair	200.00
CRETE #2 ART DEPT	SCHOOL ART	73.00
ST. JAMES SCHOOL	SCHOOL ART-COUNTY FAIR	71.00
DORCHESTER 44	SCHOOL ART	125.00
FRIEND #68 ART DEPT	SCHOOL ART	62.75
WILBER CLATONIA #82	SCHOOL ART	242.00
ZURCHER/PHILLIPS FAMILY	OPEN CLASS POULTRY AND RABBIT	9.00

5:44 PM
09/19/18

Saline County Ag Society
Check Detail

August 2018

Joel Vossler	OPEN CLASS POULTRY/RABBIT	6.00
AMEALIA PRACHEIL	OPEN CLASS POULTRY/RABBIT	3.00
CARSON BUNDE	OPEN CLASS POULTRY/RABBIT	1.50
MAXINE FILIPI	SUPERINTENDANT	50.00
Judy Rada	Superintendent	50.00
Laura Sysel	SUPERINTENDANT	50.00
SHERRY EBERSPACHER	SUPERINTENDANT	50.00
LIZ POESSNECKER	SUPERINTENDENT	50.00
Doris Broz Clauss	Superintendent	25.00
CAROLYN PAULISH	FOODS	50.00

26,103.94

Saline County Agricultural Society

October 10, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on October 10, 2018 at 7:07pm 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, Bill Voss, and Bruce Fictum. Also present was Eric Stehlik.

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

A motion was made by Theresa to approve the minutes from regular meeting of September 19, 2018, seconded by Bruce. Voting aye were Bruce, Jamie, Bryce, Bob, Kent, Theresa. 6 ayes Bill abstained, motion carried.

A motion was made by Bill to approve the minutes from the special meeting of September 17, 2018, seconded by Theresa. Voting aye Jamie, Bryce, Bob, Kent, Theresa, Bill. 6 ayes Bruce abstained, motion carried.

Warren arrived.

The board reviewed the September financial report. A motion was made by Bill to approve September's financial report and pay all claims in the amount of \$50,710.17; seconded by Bob. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Warren and Bill. 8 ayes, motion carried.

A motion was made by Bruce to approve another \$1000 in purse money for WPRA totaling \$1500, seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Warren and Bill. 8 ayes, motion carried. Discussion was had on what to do with money withheld from rodeo contestants for taxes, Jamie was going to pursue it.

Communications: State Convention will be held January 18,19,20 of 2019. Thank you's were received from Mark Whitstruck, Quinn and Kendall Kasl, and Korbin Wells. Also received a letter from Nebraska Truck and Tractor Pull Association.

Citizens Forum: None at this time.

Budget: A motion was made by Bruce to table the 2018-2019 budget until the next meeting, seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Warren and Bill. 8 ayes, motion carried.

Extension Office Report: Eric reported that he sent letters to the supervisors asking suggestions for next year. He also looking into metal signs to put on buildings to advertise what is buildings.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Exterminator has not got back to Theresa.

Ventilation of Show Building: none at this time.

Hog barn roof: none at this time.

Entertainment

Concert: Warren received a list from Gayle Becwar.

Advertising: none

Demo: Bailey looked into another official crew.

Galaxy of Stars: Bill reported on the contest at the state fair.

Rodeo: none at this time.

Other

New Business: Bryce will look into locations and dates for the Christmas party

After no further business Jamie made a motion to adjourn the meeting, seconded by Bruce. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Warren and Bill. 8 ayes, motion carried. The meeting adjourned at 8:45 pm.

The next meeting of the Saline County Agricultural Society will be November 14, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

Saline County Agricultural Society

November 14, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on November 14, 2018 at 7:20 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, Bill Voss, Ryan Keller, and Bruce Fictum. Also present was Eric Stehlik, Mark Manning, and Willis Luedke.

A motion was made by Bruce to approve the agenda, seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

A motion was made by Jamie to approve the minutes from regular meeting of October 10, 2018, seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

The board reviewed the October financial report. A motion was made by Ryan to approve October's financial report and pay all claims in the amount of \$22,028.19; seconded by Bruce. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

Communications: Jamie read a resignation letter from Bailey Horak as he was unable to attend the meeting. A motion was made by Jaime to accept Bailey's resignation was seconded by Bruce. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

Citizens Forum: None at this time.

Budget: A motion was made by Jamie to approve the amended 2018-2019 of \$258,163.00, seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried.

Election of Officers: Bryce asked for nominations for president, Bruce nominated Kent Musil. Bryce asked for nominations two more times with no response. Bruce made a motion for nominations to cease and cast a unanimous ballot, seconded by Jamie. Motion carried.

President Kent asked for nominations for Vice President, Bruce nominated Bill Voss. Kent asked for nominations two more times with no response. Bruce made a motion for nominations to cease and cast a unanimous ballot, seconded by Theresa. Motion carried.

President Kent asked for nominations for secretary, Theresa nominated Bryce Horak. Kent asked for nominations two more times with no response. Bruce made a motion for nominations to cease and cast a unanimous ballot, seconded by Bob. Motion carried.

President Kent asked for nominations for Treasurer, Theresa nominated Jamie Girmus. Kent asked for nominations two more times with no response. Bruce made a motion for nominations to cease and cast a unanimous ballot, seconded by Ryan. Motion carried.

Extension Office Report: Eric reported on changes to open class entry forms with new age divisions and adjusting premium codes.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: when the weather warms up.

Ventilation of Show Building: none at this time.

Hog barn roof: none at this time.

Entertainment

Concert: The board came up with a list of three acts 1) Sawyer Brown, 2) Diamond Rio, and 3) Kelli Pickler and gave the list to Gayle.

Advertising: none

Demo: Bryce reported that R & R officials from Iowa were \$3250/ year plus 2 hotel rooms and that was 2-year contract.

Galaxy of Stars: none

Rodeo: none at this time.

Other: Jamie gave a report on the fair summary.

Ryan was going to look into some wheel weights and a quick hitch for the tractor.

New Business: Bryce will look into locations and dates for the Christmas party.

A committee was formed for the building renovation, the committee members are Kent, Warren, Bryce, and Eric.

Friend of the Fair recommendation—Jay Preston

After no further business Bruce made a motion to adjourn the meeting, seconded by Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Ryan, and Bill. 8 ayes, motion carried. The meeting adjourned at 8:32 pm.

The next meeting of the Saline County Agricultural Society will be December 5, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

October 2018 Financial Report

Name Memo Original Amount

BANK CHARGE	Reprint June Statement	5.00
THE GARBAGE COMPANY	monthly 1648541	70.59
Chase Bartels	Fairwork	19.80
Bryson Woods	Fairwork	2.00
THE CRETE NEWS	invoice 50750	135.00
THE CRETE NEWS	invoices 50639, 50812, 50830, 50839	113.30
THERESA VERNON	event 9/23	80.00
	cleaning bathrooms during fair	72.00
CRETE FIRE DEPARTMENT	donation THANKS	300.00
Dorchester Fire Dept	donation THANKS	100.00
Wilber Fire Dept.	donation THANKS	100.00
Saline County 4-H Junior Leaders	pork, chips, clean up meals	400.95
	water, ice, ice cream and pie	376.91
SALINE COUNTY 4-H COUNCIL	Printing/Copying/Postage	318.18
Waitt Outdoor	September bill--now Link Media invoice 199374	175.00
BOB LORENZ	MILEAGE	164.70
	Spraying before fair	72.00
	Round up	83.94
Womens Professional Rodeo	Barrell Racing Purse invoice 012463	1,500.00
CITY OF CRETE	Annual Rent	1.00
CRETE GLASS	Doors, for north wall est #24	4,472.00
KTMX-FM	Fair Advertising invoice CC-11807211889 and CC-11807212003	2,500.00
Waitt Outdoor	October bill--now Link Media invoice 199374	175.00
BOB LORENZ	MILEAGE	155.52