

DIXON COUNTY AGI SOCIETY April 27, 2015 MEETING
Concord Senior Citizens Center, Concord NE

President Ron Koch called the meeting to order as published with 7 members present: Mike Rewinkel, Mark Muller, Ron Koch, Sandy Newton, Ryan Lubberstedt, Gene Bartels and Allan Bauman. Absent: Gary Hank, Stephanie Brentlinger, Jeremy Kneifl and Don Cunningham. Guests: Keith Jarvi, Extension Educator; Wendy Schutte and Deb Messerschmidt.

The Nebraska Open Meetings Act information was posted by the entrance door. Secretary Bauman's March minutes were sent to the Board and approved as sent.

Treasurer Newton's report was: General Fund Income \$6899.46, Expenses \$5795.77, Balance \$41088.81, Savings \$5,578.14, Sinking Fund Income \$704.79, Sinking Fund Expenses \$none, Balance \$10372.92, Savings \$20457.02. Mike motioned to accept the treasurer's report and pay pending bills. Ryan 2nd. MCU.

A draft drawing of the new West Restroom was gone over by the Board with the following changes to be made:

1. Hose outlet put in on outside south wall towards the southwest corner.
2. Change block divider to wood between stools and counter for fixing hair.
3. Keep the block divider straight between the ADA showers and the stool and the urinal.

Mike and Wayne Newton had met at the fair grounds with a representative from Midwest Music Center of Norfolk to get an estimate for the new upgrade for wire and speakers for the Grandstand and sound on west side of track. First estimate is \$10,374.37, which is far above our expected cost. It has many items which are not needed for our sound system. Mike will meet again with Midwest Music Center to reduce our cost.

We have metal poles for the east side of the track and hope to get that project started soon.

We received \$2,000.00 for the 2014 fair from the Dixon County Convention and Visitors Bureau. Allan has submitted a request for grant money for the 2015 fair.

Radio advertising is the same as the 2014 fair:

Y Country 101.3, \$308.00 for 44-30 second ads.

KSUX 105.7, \$459.00 for 54-30 second ads.

THE WOLF 104.1, \$910.00 for 65-30 second ads and 20 on air promos and a 3 hour live broadcast.

KK93 and KYNT, \$410.00 for 30-30 second ads and a 4 hour live broadcast.

KTCH and 1590, \$750.00 for 72-1 minute ads and they give away 10 day passes.

Farmers Pride will do a breakfast Monday morning, August 3rd, from 7:30 to 9:30.

Contract with Northeast Nebraska Pullers has been returned. Cost is \$1400.00 plus \$150.00 for the hooker and unhooker.

St. Peter's Catholic Church from Newcastle will do the parking of the cars on Monday, Tuesday and Wednesday nights.

A Gravely mower was purchased from Robinson Implement for \$4,900.00.

Jim Nelson will cut the hay off the fair grounds and pay \$300.00.

Detlefsen Construction will build the pulling track and derby pit this year.

The Allen FFA will serve the beverages at the Barbeque.

We have not received our permit for the beer garden. Sandy motioned to have DJ Smith entertain in the beer garden on Tuesday and Wednesday for \$300.00 each night. Mike 2nd. MCU. Sandy motioned to purchase 300 koozies to use in the beer garden. Mark 2nd. MCU.

We have two 100 year farm awards: Nicholas D. and Patricia Sullivan; and Lyle and Eugene Brown.

Ryan will purchase trophies for the car show and antiques.

Our chainsaw artist will be at our fair Tuesday and Wednesday again so we will need to locate some suitable logs.

We do not have a church to do our Sunday morning worship yet.

Ryan reported on renting a bleacher that seats 300 people and takes a 21'W x 45'L area. Mark motioned we get one for Tuesday and Wednesday at \$800.00 per day. Allan 2nd. MCU.

We will not have a trolley at the fair.

We will see about getting the picnic tables on wheels again this year from John Deere and Norder Ag of Wayne.

The gals that cleaned the restrooms the last few years have other commitments this year. We will need people to maintain the restrooms. We will start our search by word of mouth and put a notice in the 4-H monthly news letter.

Keith Jarvi visited with the Board about the Showmanship Clinic at the fair grounds on May 30th. He also informed the Board that the 4-H Council is considering to get all clubs to come one night for a pre fair clean-up.

Wendy Schutte and Deb Messerschmidt visited with the Board about the Teen Leaders food stand in regard to the low number of members this year.

Next meeting is June 1, 2015, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Sandy's motion.

Allan Bauman, Secretary