

DIXON COUNTY AGI SOCIETY February MEETING held March 3, 2014  
Concord Senior Citizen's Center, Concord, NE

President Ron Koch called the meeting to order as published with 11 members present: Jeremy Kneifl, Ronald Koch, Don Cunningham, Gene Bartels, Sandy Newton, Gary Hank, Stephanie Brentlinger, Mike Rewinkel, Ryan Lubberstedt, Mark Muller and Allan Bauman. One guest, Marty Stewart.

The Nebraska Open Meetings Act information was posted by the entrance door.

Secretary Bauman's November minutes were sent to the Board and approved as sent.

Treasurer Newton's report was: General Fund Income \$9853.05, Expenses \$5661.64, Balance \$27582.44, Savings \$5566.36, Sinking Fund Income \$2008.24, Expenses \$none, Balance \$12556.75, Savings \$10,440.15. Stephanie motioned to accept the treasurer's report and pay pending bills. Don 2<sup>nd</sup>. MCU.

All projects are on hold till spring.

NAFM convention was attended by Mike & Ashley, Mark & Anita, Ryan & Theresa, Stephanie & Pat, Allan & Lavonne and Jeremy Kneifl. Brent Johnson and Allan Bauman received awards for 18 years of service. Ryan Lubberstedt received the Outstanding service award for Dixon County.

Menu for District 3 meeting was discussed. Sandy motioned to have R&D catering serve Prime Rib. Gary 2<sup>nd</sup>. MCU Eunie's will have a cash bar at the Dixon Community Center. Schedule: 5 to 6 Tour fair grounds or social hour at hall. 6:00 Meal with entertainment and business meeting to follow. Menu is prime rib, baked potato, macaroni salad w/ some greens and Italian dressing, Oreo fluff, buns, coffee and tea for \$13.00. Spouses and guests are welcome. RSVP to Allan by March 31.

Sandy is checking with Lori Larson w/ Outback band and Sweetwater from Kearney about doing 2 different shows on Monday evening.

Mike motioned to have the same Derby classes and purse as last year but add a compact Figure 8 with a purse of \$250, 125, and 75 with a minimum of 4 cars. Stephanie 2<sup>nd</sup> MCU

Stephanie motioned to not have a Power Wheel Derby. Allan 2<sup>nd</sup> MCU

Allan motioned to have Otter Creek Mechanical repair the 24 ft. of wind roof damage to the beef tie barn and not file an insurance claim. Stephanie 2<sup>nd</sup> MCU

Sandy will contact last years Chain Saw artist about coming to the 2014 fair.

Stephanie will follow up with Farmers Pride on there inquire about providing a free breakfast, maybe on Monday morning.

Marty Stewart, representing the 4-H council, spoke to the board about raising 4-H premiums. Sandy motioned to raise premiums 25% for 2014. Stephanie 2<sup>nd</sup> MCU

Gene and Gary said they would take care of under and around buildings on the fair grounds.

Wayne Newton will apply fertilizer on fair grounds in 2014.

Don made a motion to request \$300 for the hay to be taken off fair grounds before July 1<sup>st</sup>. Allan 2<sup>nd</sup> MCU. Allan will check with Jim Nelson.

Mike will talk with Delmar and township board about renting their maintainer as we have done the last couple of years to do the pulling track and demo pit.

We will do about the same with advertizing as last year and Allan will check printing prices on the fair book.

Deciding on number of food venders to have at fair was tabled.

Stephanie is going to attend the Zone 5 meeting in Grand Island.

Stephanie made a motion to have a Beer Garden on the fair grounds on Tuesday and Wednesday during the 2014 fair. Gary 2<sup>nd</sup> Roll call vote- Aye- Don, Mark, Ryan, Sandy, Gene, Mike, Stephanie, Gary. Nay- Jeremy, Allan, Ron. Ayes-8, Nays-3. MC

Kevin Erickson and Christy Taylor are heading up the beer garden.

The May meeting is moved to June 2<sup>nd</sup> with a 6:00 walking tour and the June meeting is moved to June 30<sup>th</sup>.

Next meeting March 24<sup>th</sup> 2014 at 7:30 at the Concord Senior Citizens' Center. Concord, NE.

Meeting adjourned on Sandy's motion.

Allan Bauman

Secretary