

DIXON COUNTY AGI SOCIETY FEBRUARY 23, 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, Don Cunningham and Allan Bauman. Absent: Jeremy Kneifl, Gary Hank, Stephanie Brentlinger and Gene Bartels. Guests present- Yvonne Hanson and Keith Jarvi.

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

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

Treasurer Newton's report was: General Fund Income \$9127.58, Expenses \$9131.21, Balance \$37881.07, Savings \$5,575.80, Sinking Fund Income \$1691.59, Sinking Fund Expenses \$10075.00, Balance \$9572.98, Savings \$20452.58. Mike motioned to accept the treasurer's report and pay pending bills. Don 2nd. MCU.

The Extension office informed us that the supply of ribbons was all used at the 2014 fair. They had put together an order for several years supply of both 4-H and Open Class awards. Ron motioned to have the Extension order around \$1,121.00 of ribbons for the fair. Mike 2nd. MCU.

Mike had gotten estimates on the new West Restroom from Mattes Construction for the roof and Gensler Construction for the walls and floor. No estimates had been received for plumbing, electrical and dividers. Allan got an estimate from Book Construction for the walls and floor.

Allan had visited with Jill Brodersen, an architect in Wayne, about our Restroom project. She had submitted a proposal for drawing plans and an engineer review for our construction use. Jill estimated the cost was between \$2600.00 and \$3600.00. Sandy motioned to accept Jill's proposal. Mike 2nd. MCU.

We have not received any Grant money for 2014 fair from the Dixon County Convention and Visitors Grant.

Eight board members were able to attend the 2015 NAFM Convention in Kearney Jan 23-25: Mike and Ashley, Sandy and Wayne, Ryan and Theresa, Gene and Tootie, Ron, Jeremy, Gary, Allan and Lavonne.

Mike received the Outstanding 2014 Dixon County Fair Award at the Convention.

District 3 meeting will be hosted by Knox County March 22nd. The location and time has not been announced yet.

2015 Fair entertainment:

Sunday – 8:00 Church, 10:00 Horse Show, 1:00 Horseshoes, 1:00 – 4:00 Car Show, 1:00 – 4:00 Checking on Face Painting and Train, 7:00 Checking on Gospel Group.

Monday – 5:00 to 7:00 BBQ, 6:00 to midnight Beer Garden, 7:00 Team Sorting, 7:30 Two Way Crossing.

Tuesday – 11:00 Northeast NE Tractor Pullers, 1:00 to midnight Beer Garden, 3:00 to 5:00 Demonstrations in the Ag Hall, 7:00 Outlaw Truck and Tractor Pullers.

Wednesday – Noon Kiddie Pedal Pull, 6:00 to midnight Beer Garden, 8:00 Demo Derby with CS Promotions officiating.

Sandy motioned to move the Teen Dance to Monday at 9:00 to midnight with approval of the 4-H Council. Mike 2nd. MCU.

It was the consensus of the Board to follow other fairs in regard to the Demo Derby and the following will apply: Driver of the car will not pay at the gate. All others will pay the \$10.00. No entry fee for the car but anyone in the pit area must purchase a \$20.00 pit pass.

Mike motioned to charge \$15.00 at the gate on Tuesday starting at 5:00 p.m. Ryan 2nd. MCU.

Mike motioned to change a season pass to \$25.00. Ryan 2nd. MCU.

Sunday gate charge will be \$5.00, Monday \$10.00, Tuesday until 5:00 p.m. is \$10.00 and after 5:00 is \$15.00, Wednesday \$10.00. Age 12 and under Free everyday.

Consensus of the Board was to put herbicide around fences and buildings and fertilize the fairgrounds as we have done in the past.

Allan will check with the Wakefield paper on printing the fair book, flyers, posters and season passes. He will also check with the Wayne paper on printing the fair book.

The May Board meeting was moved off of Memorial Day to June 1st and the June meeting moved to the 29th of June.

Yvonne Hansen addressed the Board in regards to using the fair grounds on May 30th for a 4-H Livestock Clinic. They would like to use the south area which includes the livestock buildings as needed, the Pavilion if empty, horse arena and restroom with water and electricity. Sandy motioned to allow the Livestock Clinic and the Board will see to it that the water and electricity is turned on. Mark 2nd. MCU.

Keith Jarvi informed the Board the Trail Blazers 4-H Club would like permission to refurbish the announcers stand at the Horse Arena. The Board agreed and asked to know what the project will encompass.

Next meeting is March 23, 2015, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Sandy's motion.

Allan Bauman, Secretary