

DIXON COUNTY AGI SOCIETY July 21, 2014 MEETING
Concord Senior Citizens' Center, Concord, NE

President Ron Koch called the meeting to order as published with 10 members present: Ronald Koch, Mike Rewinkel, Mark Muller, Jeremy Kneifl, Don Cunningham, Gene Bartels, Sandy Newton, Stephanie Brentlinger, Gary Hank and Allan Bauman. Absent: Ryan Lubberstedt. One guest was present.

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

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

Treasurer Newton's report was: General Fund Income \$2,888.92, Expenses \$4,424.42, Balance \$32,476.70, Savings \$5,568.69, Sinking Fund Income \$86.64, Sinking Fund Expenses \$1,470.45, Balance \$16,480.70, Savings \$10,443.27. Stephanie motioned to accept the treasurer's report and pay pending bills. Mark 2nd. MCU.

With the change of underwriters our insurance company is using, we were informed that insurance on the trolley would cost \$1,500.00 per year. Consensus of the board was to not use the trolley.

Projects report: Hand dryers: installed. Grandstand supports: nothing done. Work to be done Wednesday: electrical work on track breakers, lights in show arena, trenching for food concessions east of track bleachers. Portable bleacher: seating planks replaced and painted. Fans in poultry building: installed. Trees around fair grounds: trimmed. North end of grandstand steps hazardous area: painted.

We have not received funding from Dixon County Convention & Visitors Grant.

Car parking was offered to several school groups as a fund raiser with none taking the job. A group of men and women from St. Peter's Church of Newcastle said they would try. Sandy motioned to pay \$150.00 per evening to park cars. Stephanie 2nd. MCU.

The National Anthem has singers for each evening.

Shawn Isom will spray for insects on the fairgrounds.

R & D Catering of Allen will do the Appreciation Supper on September 14th at 6:30 at the Allen Fire Hall. Menu selected: Roast beef and chicken breast, cheesy potatoes, green beans and apple snicker salad. Cost is \$8.50 per plate and to plan on 65 attending the meal.

Pen or stall requests were: Market Beef 24; Bucket Calf 22; Return Bucket Calf 6; Breeding Beef 14; Cow/Calf 28; Goat 7; Horses 37; Swine 3; Rabbits 10; Individual Poultry 61.

Stephanie motioned to donate \$100.00 to the Concord Fire Dept. and \$50.00 to the Dixon Fire Dept. for their help with washing out buildings on the fairgrounds. MCU.

A motion to put thank you ads in the Laurel, Ponca and Wakefield papers was made by Stephanie. Jeremy 2nd. MCU.

Long, 20 to 25 foot, picnic tables on wheels may be available to use Monday for the breakfast and barbeque. Stephanie motioned to use them at a cost of \$25.00 each if we can. Jeremy 2nd. MCU.

Next meeting is August 25th at 7:30 p.m. at the Concord Senior Citizens' Center.

Meeting adjourned on Sandy's motion.

Allan Bauman
Secretary