

DIXON COUNTY AGI SOCIETY June 30, 2014 MEETING
Concord Senior Citizens' Center, Concord, NE

President Ron Koch called the meeting to order as published with 11 members present: Ronald Koch, Mike Rewinkel, Ryan Lubberstedt, Mark Muller, Jeremy Kneifl, Don Cunningham, Gene Bartels, Sandy Newton, Stephanie Brentlinger, Gary Hank and Allan Bauman. Absent: None. Several guests were present.

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

Treasurer Newton's report was: General Fund Income \$2142.56, Expenses \$862.85, Balance \$34,616.20, Savings \$5,568.69, Sinking Fund Income \$2622.88, Sinking Fund Expenses \$2267.00, Balance \$17,864.51, Savings \$10,443.27. Stephanie motioned to accept the treasurer's report and pay pending bills. Mike 2nd. MCU.

The agenda item, Beer Garden, was moved up and the guests were given time to speak either for or against this item. Those against had a petition signed by 173 persons residing in Dixon and Cedar counties urging the Board to reconsider having a beer garden at the Dixon County Fair.

A motion was made by Stephanie to have the beer garden at the fair grounds on Tuesday from 1:00 p.m. to midnight and Wednesday from 6:00 p.m. to midnight. Mike 2nd. Roll call vote: Stephanie, Aye; Mike, Aye; Ryan, Aye; Don, Nay; Mark, Aye; Gene, Aye; Gary, Aye; Sandy, Aye; Jeremy, Nay; Allan, Aye; Ron, Nay. 8 Ayes, 3 Nays. Motion carried.

Ryan motioned to have Scott and Christy Taylor, who hold a beer license, operate the beer garden. Stephanie 2nd. MCU.

Mike reported the sidewalk between the Office/Quilt Room and Ag Hall has been installed.

None of the other work on the project list has been done yet.

Sandy motioned to have Mike purchase 4 fans for the poultry building if they are less than \$100.00 each. Stephanie 2nd. MCU.

We are still waiting for the 2013 Convention & Visitors Grant money.

We will have 6 dumpsters and one roll-off for garbage for the fair.

National Anthem singers are needed for Sunday and Wednesday evenings.

Stephanie reported the radio advertising is complete as follows:

104.1 The Wolf. Three hours live broadcast Monday from 4 to 7; 65 each 30-second ads; Additional 10 ads for ticket trade on air online ticket give away with link to website; Prefair call in interview with Board member. Cost \$910.00.

Big Red Country KTCH 104.9. 72 ads Big Red Country 104.9; 72 ads on 1590 AM; On air interview with DJ; Color ad on web; 10 passes provided by Fair Board. Total Value \$2,485.00. Our Cost \$700.00.

KK93 and KYNT. Farm to Family Show. Cost \$60.00.

KSUX. 27 each 30-second commercial 6a-mid; Get 27 each 30-second commercials 6m-mid ROS. Cost \$405.00.

Y Country. Buy 22 each 30-second ads commercial 6am-mid; Get 22 each 30-second commercials 6m-mid ROS. Cost \$308.00

Stephanie reported the Morning Shopper advertising is a 2 column by 6 inch ad for \$85.00.

The Appreciation Supper will be September 14th at 6:30 p.m. at the Allen Fire Hall.

Mark motioned to rent 8 radios and chargers from Electronic Engineering in Sioux City at a cost of \$400.00 for the fair. Sandy 2nd. MCU.

Allan reported the Fair Books were mailed June 20th. The total of 3555 books were sent to PO Boxes and Rural Routes and 45 were addressed. The annual permit fee is \$220.00. The postage cost for the non profit mailing was \$478.22. The flyers and posters are ready for the Board to take tonight to put up in businesses.

We will have Lindblom Services from Sioux City deliver and pickup 10 portable toilets for the fair.

Harlen Mattes is retiring from parking cars, along with some of his helpers. We will contact others who have been helping park in regard to being in charge. A suggestion was made to contact a horse 4-H club and making a donation to the club for their help.

Sandy presented the budget for 2015. Gary motioned to submit a preliminary request to the County Board of Supervisors for a levy allocation sufficient to raise \$27,198.17 for the General Fund and \$9,350.07 for the Sinking Fund. Stephanie 2nd. Roll call vote: Aye, 11; Nay, 0. MCU.

Stephanie motioned to use our Budget request as an audit. Mark 2nd. MCU.

Jeremy will see about getting drivers for the tractor pulling the trolley.

We will be selling wood chips as we have in the past and keep the hours the same.

Work nights will be every Tuesday at 6 p.m. starting July 8th. If daytime or another evening is better for you, just come then.

Stephanie motioned to give Val Isom 8 fair passes for the use of her kids' carnival on Sunday afternoon. Mark 2nd. MCU.

Next meeting is July 21st at 7:30 p.m. at the Concord Senior Citizens' Center.

Meeting adjourned on Stephanie's motion.

Allan Bauman
Secretary