

DIXON COUNTY AGI SOCIETY March 23, 2015 MEETING
Concord Senior Citizens Center, Concord NE

President Ron Koch called the meeting to order as published with 8 members present: Mike Rewinkel, Mark Muller, Ron Koch, Sandy Newton, Ryan Lubberstedt, Gene Bartels, Jeremy Kneifl and Allan Bauman. Absent: Gary Hank, Stephanie Brentlinger and Don Cunningham.

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

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

Treasurer Newton's report was: General Fund Income \$2371.87, Expenses \$270.82, Balance \$39982.12, Savings \$5,575.80, Sinking Fund Income \$95.15, Sinking Fund Expenses \$none, Balance \$9668.13, Savings \$20457.02. Mike motioned to accept the treasurer's report and pay pending bills. Ryan 2nd. MCU.

Ryan and Allan reported they had met with Jill Brodersen and she is going to start the architectural work on the West Restroom.

Mike reported we have 6 metal poles and under ground speaker wire for the lights and speaker project on the west side of the track. Mike and Wayne Newton will meet with a sound system person from Norfolk.

The Dixon County Convention and Visitors report submitted, after the 2014 fair, was misplaced by them and was sent again when they requested another report.

The 2015 Dixon County Fair Teen Dance will be Monday night from 9 to midnight.

No one attended the District 3 meeting held in Knox County on March 22nd.

A contract was sent back to Ironman Sled for the tractor pulls. Cost will be \$4200.00.

Northeast NE Pullers cost will be about the same as 2014 and I am waiting on a contract.

The Journeymen Quartet will be performing on Sunday night for about 2 hours and will have their sound system. They do not set a fee but suggested a \$250.00 donation.

Jeff Klatt of Runaway Saws will be our chain saw artist again this year on Tuesday and Wednesday. This will be his 3rd year.

Joey Borg's kids train will be running on Sunday from 2 to 4:00.

Val Isom's Farm Petting Zoo will be at the fair Sunday thru Wednesday this year.

Sandy motioned to have the Wakefield paper print the fair book of 3800 copies for \$599.00. Mike 2nd. MCU.

Sandy and Allan will contact the following radio stations about ads: 104.1, The Wolf; 104.9 and 1590AM, KTCH; 93.1, KKYA; 105.7, KSUX; and 101.3, Y Country.

Mark motioned to raise Pickup Derby payouts to: 1st place \$800.00; 2nd \$450.00; 3rd \$200.00; 4th \$125.00. Sandy 2nd. MCU.

Sandy motioned to raise the Compact Derby payouts to: 1st place \$500.00; 2nd \$325.00; 3rd \$175.00; 4th \$100.00. Mark 2nd. MCU.

Mark will check with Farmers Pride on a breakfast on Monday morning.

Allan will check with St. Peter's Catholic Church at Newcastle to ask if they want to park cars again this year.

The Ag Society has been checking on purchasing a lawn mower. Allan motioned to give Sandy the authority to purchase a new or used mower for the Ag Society with a maximum purchase price of \$5500.00. Jeremy 2nd. MCU.

Allan motioned to ask \$300.00 for the hay to be taken off the fair grounds in 2015. Sandy 2nd. MCU. Jim Nelson will be asked again.

We will ask the schools to post a notice for Tuesday and Wednesday night volunteers to sing the National Anthem.

Mike will check with Delmar and Ryan will check with Detlefsen Construction about track and derby pit work.

The area of the beer garden will be enlarged and enclosed with a chain link fence and a gate or two. About 350 feet of fence will be needed. The enlarged area will allow 2 or 3 portable toilets to be in the beer garden.

We are checking on renting portable bleachers on wheels.

Allan will check on possibly 12 portable toilets and pumping them out.

The Board will meet at 8:00 each morning of the fair for updates.

Next meeting is April 27, 2015, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Sandy's motion.

Allan Bauman, Secretary