

**DIXON COUNTY AGI SOCIETY May Meeting June 2, 2014 MEETING**  
Concord Senior Citizens' Center, Concord, NE

President Ron Koch called the meeting to order at 7:44 as published with 6 members present: Ronald Koch, Mike Rewinkel, Ryan Lubberstedt, Mark Muller, Jeremy Kneifl and Allan Bauman. Absent: Don Cunningham, Gene Bartels, Sandy Newton, Stephanie Brentlinger and Gary Hank. One guest was present.

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

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

Mike reported he had been in contact with Huetig & Thompson on the concrete walk between the Ag Hall and Office encouraging them to come and get the project done. He also has been in contact with Silver Creek Electric on the electrical work needing to be done.

Warren Hanson was contacted by Allan on completing work on the Grandstand.

The roof the wind damaged on the Beef Tie barn has been repaired along with replacing the rotted wood in other areas.

At 8:15 Sandy Newton entered the meeting.

Treasurer Newton's report was: General Fund Income \$13,195.25, Expenses \$3,984.03, Balance \$33,336.49, Savings \$5,568.69, Sinking Fund Income \$3,175.02, Expenses \$none, Balance \$18,371.48, Savings \$10,443.27. Mike motioned to accept the treasurer's report and pay pending bills. Allan 2<sup>nd</sup>. MCU.

New lights will be installed in the show ring after the machinery has been moved out.

The truck load of dirt has been put into the bucket calf alley way.

Fans will be installed into the poultry building before fair time.

The hazard area off the north grandstand concrete steps will be painted with a hazard design. The dip in the floor must be left for drainage.

The northwest camping area will be mowed during May, June and July paying \$100.00 per month.

Ron said Martinsburg Fire and Rescue will serve the beverages during the barbeque.

We could still use National Anthem singers for Wednesday and Sunday.

At 8:45 Stephanie Brentlinger entered the meeting.

Mark motioned to put a two column by 3" early pre-fair ad in the Wayne Morning Shopper at a cost of \$51.00. Jeremy 2<sup>nd</sup>. MCU.

Mike motioned to add \$150.00 to Team Sorting Draw Pot and \$150.00 to Open Pick. Jeremy 2<sup>nd</sup>. MCU.

Allan motioned to have "No Coolers Allowed on Fairgrounds" on all printed advertising. Ryan 2<sup>nd</sup>. MCU.

Allan will talk to Gill Hauling about getting a roll-off for the fair. Sandy will contact HD Haul Away about getting the dumpsters.

Mike reported Silver Creek Electric will do the trenching and installation of the outlet for food vendors east of the bleachers on the east side of the track.

Consensus was to have Lindblom deliver 8 portable toilets for the fair.

Items on the agenda – entertainment in the beer garden on Tuesday night and having the beer garden open on Monday night – after discussion, died for lack of motion.

Wednesday hours of the beer garden will be 6:00 p.m. to midnight.

Allan motioned to spray the fair grounds for insects this year. Sandy 2<sup>nd</sup>. MCU.

Sandy said she will prepare the 2015 budget.

Sandy motioned to have the Appreciation Supper at the Allen Fire Hall with R&D Catering preparing the meal. Allan 2<sup>nd</sup>. MCU.

Sandy motioned to approve KSOO and Y Country radio package the same as last year at \$713.00. Jeremy 2<sup>nd</sup>. MCU.

Next meeting is moved to June 30<sup>th</sup>, at 7:30 at the Concord Senior Citizens' Center, Concord, NE.

Meeting adjourned on Mike's motion.

Allan Bauman  
Secretary