

DIXON COUNTY AGI SOCIETY NOVEMBER 24, 2014 MEETING
Concord Senior Citizens Center, Concord NE

President Ron Koch called the meeting to order as published with 9 members present: Mike Rewinkel, Mark Muller, Stephanie Brentlinger, Ron Koch, Gary Hank, Sandy Newton, Ryan Lubberstedt, Jeremy Kneifl and Allan Bauman. Absent: Don Cunningham and Gene Bartels.

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

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

Treasurer Newton's report was: General Fund Income \$11,265.81, Expenses \$10,368.52, Balance \$38,692.24, Savings \$5,571.05, Sinking Fund Income \$2,880.92, Sinking Fund Expenses \$none, Balance \$17,956.39, Savings \$10,449.46. Stephanie motioned to accept the treasurer's report and pay pending bills. Ryan 2nd. MCU.

After discussions on the West Restroom, Allan motioned to set up a committee to work on a new restroom. Sandy 2nd. MCU. Committee members are Ron, Mike, Mark, Sandy, Ryan and Allan.

Ryan reported 6 side dump loads of dirt were hauled onto the track by Todd Claussen. The dirt was donated by Mark Muller and spread by Ryan.

Sandy will talk with Ben Newton about repairing the Ag Hall north door support.

We have not received money from the Dixon County Convention Visitors Grant for the 2014 fair. Allan will request the grant money for the 2015 fair.

Eight Board members indicated they will attend the NAFM Convention in Kearney, Jan 23-25.

The 2015 Board officers elected are the same as 2014. Ron – President; Mike – Vice President; Sandy – Treasurer; and Allan – Secretary.

Allan motioned to pay the \$100.00 NAFM dues. Ron 2nd. MCU.

Stephanie motioned to pay the officers for 2014. Mark 2nd. MCU.

Stephanie motioned to have the Outlaws Truck and Tractor Pullers back on Tuesday evening of the fair and expand the pull by having 2 more classes and use 2 pulling sleds. Gary 2nd. Roll call vote: Aye: Stephanie, Mike, Mark, Ryan, Sandy, Gary, Jeremy, Ron. Nay: Allan. Aye: 8. Nay: 1. MC.

The Antique and Modified Pull will start at 11:00 a.m. The Outlaws at 7:00 p.m.

Stephanie motioned to change the payout in the Demo Derby, Old and New Iron feature, as follows: 1st - \$1500; 2nd - \$1000; 3rd - \$700; 4th - \$400; 5th - \$250; 6th - \$100; 7th - \$100. Total \$4,050.00. Sandy 2nd. MCU.

Trucks and Compact Cars stay the same as last year:

Demo Derby trucks: 1st - \$650; 2nd - \$350; 3rd - \$125; 4th - \$75.

Compact Demo cars: 1st - \$350; 2nd - \$200; 3rd - \$125; 4th - \$75.

Compact Figure 8, minimum of 4 cars: 1st - \$250; 2nd - \$125; 3rd - \$75.

Stephanie motioned that the license for the beer garden at the 2015 fair be in the Dixon County Agi Society's name. Allan 2nd. Roll call vote: Aye: Stephanie, Mark, Mike, Ryan, Sandy, Gary, Jeremy, Allan. Nay: Ron. Aye: 8. Nay: 1. MC.

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

Meeting adjourned on Sandy's motion.

Allan Bauman, Secretary