

DIXON COUNTY AGI SOCIETY SEPTEMBER 14, 2014 MEETING
Allen Fire Hall, Allen, NE

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

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

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

Treasurer Newton's report was: General Fund Income \$320.00, Expenses \$1,881.25, Balance \$37,979.95, Savings \$5,571.05, Sinking Fund Income \$ none, Sinking Fund Expenses \$69.75, Balance \$15,075.47, Savings \$10,446.39. Stephanie motioned to accept the treasurer's report and pay pending bills. Mark 2nd. MCU.

Allan has sent in the final report for the Convention and Visitors Grant.

A basic design of a new West restroom done by Sandy and Allan was looked at and discussed. We will try to have more information for the November meeting.

Consensus was to use beer garden money to upgrade the sound system.

We will get information on putting in the new metal poles we have and the cost of lights and underground wiring.

A number of projects listed will be addressed next spring or summer.

The name selected for the building between the Ag Hall and Grandstand is the Commons.

We will look into adding 4 ft of concrete to each side of the platform to give a longer pedal pull track.

Allan attended the Greater Northeast NE Fair circuit meeting held in Hartington September 7th. Seven counties were in attendance. Information from the Zone 5 meeting was shared and discussed along with how other fairs are handling problems we all have.

Stephanie motioned to accept the annual budget, as presented, requesting \$27,198.17 for the General Fund and \$9,350.07 for the Sinking Fund. Mark 2nd. Roll call vote, 8 ayes, 0 nays. MCU.

Stephanie motioned to use the budget as an audit. Mark 2nd. MCU.

Fair Managers Convention will be January 23 – 25 in Kearney. It was suggested to stay at Motel 6 again.

A motion was made by Stephanie to use advance camper registration this year. Advanced pay for 4 days of \$15.00 per day will be required. Sandy 2nd. MCU.

Mark Muller will be in charge of the camper registration.

March 1st will be the start of the registration and run until July 1st. After July 1st, camping will be as it has in the past in unreserved spots. A map of the campground and camp spots identified is being made up. More information will be coming later.

Director's terms expiring in 2014 are Mike Rewinkel, Don Cunningham and Gary Hank.

Next meeting is November 24, 7:30 p.m., at the Concord Senior Citizens' Center for the Annual Meeting.

Meeting adjourned on Sandy's motion.

Allan Bauman
Secretary