

DIXON COUNTY AGI SOCIETY APRIL 25, 2016 MEETING  
Concord Senior Center, Concord NE

President Mike Rewinkel called the meeting to order as published with 9 members present: Sandy Newton, Ryan Lubberstedt, T.J. Nelson, Mark Muller, Cristy Bathke, Mike Rewinkel, Don Cunningham, Gary Hank and Allan Bauman. Excused: Jeremy Kneifl. Guest Keith Jarvi.

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

Secretary Bauman's March minutes were sent to the Board. Sandy motioned to accept the minutes. T.J. 2<sup>nd</sup> MCU.

Treasurer Newton's report was: General Fund Income \$11,749.55, Expenses \$8,387.91 Balance \$38,851.18, Savings \$8,061.41; DC Capital Imp. Sinking Fund Income \$481.77, Expenses None, Balance \$2,289.77. Nebraska State Bank balance \$304.00. T.J. motioned to accept the Treasurer's report and pay pending bills. Cristy 2<sup>nd</sup>. MCU.

Projects will be started as weather has warmed up. Keith Jarvi said he will check with Cheryl Rich on the announcer's stand at horse arena. Allan said the review of livestock premiums will not be done this year. The sound system in the livestock buildings will be checked this year as there were problems last year.

Mark reported Farmers Pride will provide a free breakfast again on Monday morning of the fair.

Gary motioned to sign the contract with the Iron Man Pulling Sled for the two pulls for \$4500.00 total. Don 2<sup>nd</sup>. MCU.

Ryan said the Beer Garden permit is ready to be sent in.

Mike is trying to get the contract back from Emily Johnson Band.

T.J. will be in charge of getting the new restroom painted.

Cristy has the information ready to be sent out for the livestock judging contest and is in the process of getting donations for the awards.

Ryan and Sandy have 7 of the long portable picnic tables coming for the fair.

We do not have any 100 year farm awards for 2016.

Morgan Bathke has volunteered as the National Anthem singer.

T.J. reported that the restrooms will be cleaned by the same group as last year.

Sandy has the radio advertising all lined up.

We will have the same businesses as last year sell advance ride tickets.

Allan will check on getting 9 portable toilets for the fair from Lindblom.

Next meeting is May 23, 2016, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on T.J.'s motion.

Allan Bauman, Secretary