

DIXON COUNTY AGI SOCIETY June 27, 2016 MEETING
Concord Senior Center, Concord NE

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

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

Secretary Bauman's May minutes were sent to the Board. Cristy motioned to accept the minutes. Don 2nd. MCU.

Treasurer Newton's report was given by Cristy Bathke: General Fund Income \$10,128.42 Expenses \$2,906.33 Balance \$54,749.58, Savings \$8,061.71; DC Capital Imp. Sinking Fund Income \$500.24, Expenses None, Balance \$7,379.49. Nebraska State Bank balance \$304.00. T.J. Nelson motioned to accept the Treasurer's report and pay pending bills. Don 2nd. MCU.

All livestock trailers are to be parked along the east crop field starting at the second pole from the south end and going toward the highway after the Sunday horse show.

Mike suggested we purchase a small amplifier for the Cow/Calf, Rabbits, and Poultry show arena. It would be mounted in a small outlet box and to use just turn on and plug in a microphone. Cristy motioned that Mike try one and purchase at an estimated cost of \$40.00. Jeremy 2nd. MCU.

Allan reported the fair books will go to the post office on June 27. There will be 3,674 rural route and town boxes and 44 addressed sent. All flyers and posters were at the meeting for the Board to take and post.

The Allen Band will serve the beverages at the Barbeque.

The Emily Johnson Band finally sent a signed contract back.

Plans to get logs for replacement at the Wayne Fair and our fair are being finalized.

The 4-H is planning to move the rabbit cages on July 12th if needed and to paint on the 14th. The Board will get the Swine and Bucket Calf buildings ready to paint.

Board work nights were set as July 6, 11, 13, 18, 20 and the week of the 25th plus any other time you can get to the fairgrounds.

4-H clean up night is July 25th with the 26th as a rain date.

The 2017 Budget was presented. Gary motioned to submit a preliminary request to the County Board of Supervisors for a levy allocation that includes a 2½% increase sufficient to raise it to \$28,575.07 for General Fund and \$9,823.42 for the Sinking Fund. Mark 2nd. Roll call vote: 9 Aye, 0 Nay. MCU.

Mark motioned to have the Appreciation Supper September 18th at 6:30 p.m. in the Allen Fire Hall. Allan 2nd. MCU.

The FFA request to Host the District Soil Judging Contest on October 4th at the fairgrounds was tabled until the July meeting.

Next meeting is July 25, 2016, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Mark's motion.

Allan Bauman, Secretary