

DIXON COUNTY AGI SOCIETY September 18, 2016 MEETING
Allen Fire Hall, Allen NE

President Mike Rewinkel called the meeting to order as published with 8 members present: Mike Rewinkel, Sandy Newton, Cristy Bathke, Don Cunningham, Ryan Lubberstedt, Mark Muller, T.J. Nelson and Allan Bauman. Absent: Jeremy Kneifl and Garry Hank.

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

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

Treasurer Newton's report was: General Fund Income \$8352.70, Expenses \$5737.81, Balance \$34592.54, Savings \$3064.90, DC Capital Imp. Sinking Fund Income \$1956.71, Expenses \$none, Balance \$3186.27. Allan motioned to accept the treasurer's report and pay pending bills. Mark 2nd. MCU.

The 2017 projects were discussed with more discussion to follow at a later meeting.

The 2016 Greater Northeast Nebraska Fair circuit meeting was hosted by Dixon County September 11th at the fairgrounds. We had 42 in attendance representing 9 counties: Dakota, Boone, Stanton, Cedar, Cumming, Pierce, Wayne, Thurston and Dixon.

Four director's terms expire in 2016. Ryan, Mark and Allan indicated they would be willing to serve another term. Sandy is planning to leave the Board.

We plan to shut off water and winterize the fair grounds at 3:00, October 4th. Electricity will be shut off at all meters after the restrooms are winterized except the one where the County parks their maintainer.

T.J. motioned to accept the Annual Budget for 2017 as presented, requesting \$28,575.07 for the General Fund and \$9,823.42 for DC Capital Imp. Sinking Fund. Don 2nd. Roll call vote: 8 Aye, 0 Nay. MCU.

Mark motioned to request to use the Annual Budget as an Audit Waiver. Ryan 2nd. MCU.

Cristy motioned that purchases made by the Board members without preapproval of the Board are your personal expense until approval is made by the Board. Don 2nd. MCU.

Mark motioned to try to get Prodigal Sons for the 2017 Sunday night gospel group. Cristy 2nd. MCU.

Next meeting is the Annual Meeting November 28, 2016, 7:30 p.m., at the Concord Senior Center, Concord, Nebraska.

Meeting adjourned on T.J.'s motion.

Allan Bauman, Secretary