

**DIXON COUNTY AGI SOCIETY April 24, 2017 MEETING**  
Concord Senior Citizens Center, Concord NE

President Mike Rewinkel called the meeting to order as published with 8 members present: Mike Rewinkel, Cristy Bathke, Ryan Lubberstedt, Mark Muller, Don Cunningham, Jennifer Mahler, Jason Fischer and Allan Bauman. Absent and excused Jeremy Kneifl. Absent: Gary Hank. Associate members: T.J Nelson and T.J. Walsh. Guest: Ben Vanderheiden.

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

Secretary Bauman's March minutes were sent to the Board. Cristy motioned to accept minutes. Ryan 2<sup>nd</sup>. MCU.

Treasurer Bathke's report was: General Fund Income \$5619.17, Expenses \$185.41, Balance \$19233.05, Savings \$3067.50, DC Capital Imp. Sinking Fund Income \$763.94, Expenses \$none, Balance \$7203.09. Mark motioned to accept the Treasurer's report and pay pending bills. Don 2<sup>nd</sup>. MCU.

We have not heard back on grant request sent to Dixon County Convention and Visitors Bureau.

Beverage servers at BBQ was tabled,

Sunday morning church will be done by Pastor Patti Meyer of Salem Lutheran in Wakefield.

Allan and Lavonne attended District 3 meeting at the Madison fairgrounds April 8<sup>th</sup>. A tour was given by board members. Information was given out at meeting pertaining to county fairs not having to now pay sales tax.

Cristy moved to have Tom Tapper, doing business as Gobble, be in the North food stand with his offer of \$400.00 plus 12% of gross after the first \$3600.00 of sales. Mark 2<sup>nd</sup> MCU

Allan presented the radio advertizing: KSUX, 105.7 Sioux City- buy 20:30 sec commercials 6a-mid Get 20:30 sec commercials mid-mid for \$360.00

104.1 The Wolf, WNAX,- 50-30 sec commercials, 3 hr. live @ fair on Monday 3-6 and get 20-30 sec commercials before live for \$800.00

Wayne KTCH 1590.&104.9- 50 ads on 98.9fm and 1590am and on Air interview with morning DJ & link to the Dixon County web site for \$650.00

Mark motioned to accept the radio advertizing. Jason 2<sup>nd</sup> MCU

Allan talked to the County Sheriff's department asking the off- duty deputies to do over night security on fair grounds. The deputies will take car of security.

Jason motioned to nominate T.J. Walsh to the Agi Society board of directors. Cristy 2<sup>nd</sup>.MCU T.J.Walsh's term will be 2017 & 2018.

A form 17 will be used for contractors or Agi Society purchases of materials that will become part of the Agi Society's building or property. A form 13 will be used for purchase not to be annexed to real estate of the Agi Society.

The Agi Society is looking for help cleaning and maintaining the restrooms during the fair this year. We will ask Barb to put a notice in the 4-H newsletter before we start advertizing in area papers.

Ben Vanderheiden, President of Northeast NE Pullers explained their contract and insurance. After discussions and needing more information this topic was tabled till May meeting.

The Outlaw Truck and Tractor contract and the contract with the pulling sled were tabled till the May meeting.

A review of scheduled events was gone over and approved by the board,

The National Anthem singers were tabled till next meeting.

Discussion of web site resulted in the suggestion to asking Leslie to update for 2017.

The voting to fill the open Vice President position resulted in Mark becoming the new Vice President.

Next meeting is MAY 22, 2017, 7:30 p.m., at the Concord Senior Center, Concord, Nebraska.

Meeting adjourned on Jason's motion.

Allan Bauman, Secretary