

DIXON COUNTY AGI SOCIETY FEBRUARY 22, 2016 MEETING
Concord Senior Center, Concord NE

President Rewinkel called the meeting to order as published with 7 members present: Mike Rewinkel, Sandy Newton, Ryan Lubberstedt, T.J. Nelson, Gary Hank, Jeremy Kneifl and Allan Bauman. Excused: Mark Muller. Absent: Don Cunningham. Two guests: Robert Nelson and Cristy Bathke were present.

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

Sandy motioned to accept the Secretary's report as sent to the Board. Jeremy 2nd.
MCU.

Treasurer Newton's report was: General Fund Income \$3,463.00, Expenses \$5,778.81, Balance \$24,732.69, Savings \$8,058.69; DC Capital Imp. Sinking Fund Income \$None, Expenses \$1,976.41 Balance \$1,111.53. Nebraska State Bank balance \$304.00. Jeremy motioned to accept the Treasurer's report and pay pending bills. T.J. 2nd. MCU.

Sandy reported that Pastor Joe of Christ the King Church in Ponca has not replied on doing the Sunday morning service.

Eight Board members and 4 spouses attended the NAFM Convention in Kearney January 22nd – 24th.

The District 3 meeting will be on March 13th, hosted by Greeley County. Allan will get information to the Board on location and time when he receives it.

Sandy motioned to have Cristy Bathke be a Dixon County Ag Society Fair Board Director for the 2016 – 2019 term. T.J. 2nd. MCU.

The Board still has one vacancy.

Robert Nelson reported on bands he had contacted about playing at the fair.

Sandy motioned to have the "Emily Johnson Band" (10 piece) from Sioux City perform for the Monday night event from 7:30 – 9:00 for \$3,000.00 which includes sound and lights. Gary 2nd. MCU.

Sandy motioned to get Troy Bostwick's stage trailer (32 x 16). He will deliver, setup and remove for \$400.00. Jeremy 2nd. MCU.

The stage trailer will be set up on the track to give a softer sound in the grandstand, standing area in front of the trailer and sound in the beer garden.

Gary motioned to hire "Headwind Band" for the Beer Garden from 9:00 p.m. to midnight on Monday for \$1,000.00. Ryan 2nd. MCU.

Wednesday night Beer Garden music, after the Demo Derby, will be "We Got Tunes", who will provide music and have a banner displayed as payment.

T.J. motioned to have the following classes at the Demo Derby:

Limited Weld: 1st \$1275, 2nd 700, 3rd 400, 4th 250, 5th 100

Stock: 1st \$1275, 2nd 700, 3rd 400, 4th 250, 5th 100

Compact: 1st \$600, 2nd 375, 3rd 175, 4th 100

Compact Figure 8: 1st \$250, 2nd 125, 3rd 75 (Minimum of 4 cars)

Cristy Bathke asked permission from the Board to hold a Livestock Judging event at 12:30 on Wednesday of the fair again this year. She informed the Board there would be premiums paid by the 4-H Council. Sandy motioned to allow the judging event. T.J. 2nd. MCU.

Cristy motioned to raise Tuesday gate admission price to \$20.00 after 5:00 p.m. Jeremy 2nd. MCU.

2016 gate admission prices are: Season Pass \$25.00, Sunday \$5.00, Monday through Wednesday \$10.00 except Tuesday after 5:00 p.m. \$20.00. Age 12 and under Free.

Consensus of the Board is to fertilize and spray the fairgrounds again in 2016. We also will spray around and under fence lines.

Discussion on the old money sorting machine resulted in a motion by Allan to purchase a new money counter. T.J. 2nd. MCU.

Jim Nelson had contacted Allan on removing the hay from the fairgrounds in 2016. Consensus of the Board is to give Jim the right to remove the hay for \$300.00.

Next meeting is March 28, 2016, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Allan's motion. Cristy 2nd. MCU.

Allan Bauman, Secretary