

DIXON COUNTY AGI SOCIETY February 27, 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, Jeremy Kneifl, Gary Hank, Jennifer Mahler and Allan Bauman. Absent: Don Cunningham and T.J. Nelson. Guests: Jason Fischer and T. J. Walsh.

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

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

Treasurer Bathke's report was: General Fund Income \$5498.66, Expenses \$6177.57, Balance \$11,771.96, Savings \$3066.21, DC Capital Imp. Sinking Fund Income \$75.00, Expenses \$none, Balance \$6313.81. Mark motioned to accept the Treasurer's report and pay pending bills. Jeremy 2nd. MCU.

Mark reported 5 gates have been built by the Allen School and hope to get 3 more done for the Cow/Calf area.

The Fair Managers Convention in Kearney, January 20-22, was attended by 7 Board members and 6 spouses or guest. Mark reported on landscaping discussed at one breakfast round table and Cristy told about fund raising discussed at the table she was at.

Ryan gave each of us a list of contacts for fund raising.

Board members focus areas for the fair:

Ag Hall: T.J. Nelson, Cristy and Jennifer

Camping: Mark

Demo Derby: T. J. Nelson and Jeremy

Tractor Pulls: Mike and Ryan

Beer Garden: Ryan and Cristy

Advertising: Allan

Car Show: Ryan

Farmers Pride Breakfast: Mark

Pioneer Farm 100 Year awards need to come in now as they need to be researched at the courthouse and approved by the Board at the April meeting.

District 3 meeting is April 8th at the Madison fairgrounds. Tentative schedule: visit fairgrounds/social hour 5:00 to 6:00, meal 6:15, speaker 7:00 and meeting at 7:30.

The vacancy in the North Food Stand was tabled until the next meeting.

Allan motioned to accept Jason Fisher as a member of the Ag Society Board. Cristy 2nd. MCU.

Allan motioned to accept T.J. Walsh as an associate member of the Ag Society Board. Cristy 2nd. MCU.

Mark motioned that 2017 gate admission prices be:

Season Pass: \$25.00

Sunday: \$5.00

Monday thru Wednesday: \$10.00 with the

Exception of Tuesday after 5:00 p.m.: \$15.00

Jennifer 2nd. MCU.

Mike reported McWhorter Ent. Will be our carnival for 2017 and will be Monday evening, Tuesday and Wednesday with a \$5,000.00 advance guarantee.

Gary motioned to get Sheila Greenland and her band for Monday night grandstand entertainment at a cost of \$2500.00. Cristy 2nd. MCU.

Jeremy motioned to donate \$135.00 to Concord Senior Citizen Center. Ryan 2nd. MCU.

Consensus of the Board was to leave the purse for the Demo Derby the same as last year.

Allan will check with the Pastor of the Lutheran Church in Maskell for the Sunday morning service.

St. Peter's Catholic Church will again do the car parking on Monday, Tuesday and Wednesday nights.

Consensus of the Board was to ask for \$300.00 for the right to take the hay off the fairgrounds and it needs to be removed by July 1st.

Allan will check with Doug Smith of the County Weed Board on spraying the fairgrounds.

T.J. Walsh will check with his employer CHS to fertilize the fairgrounds.

Austin Gustmann, representing Sioux City Farm Credit, offered to serve donuts and coffee at Tuesday and Wednesday morning judging. The Board accepted the offer and Mike will contact Austin.

The Bathke family is requesting to use camper spots on the fairgrounds the weekend of September 23, 2017. A \$15.00 fee per camper per day plus a \$100.00 fee for the group will be charged if other facilities are utilized.

Next meeting is March 27, 2017, 7:30 p.m., at the Concord Senior Center, Concord, Nebraska.

Meeting adjourned on Jeremy's motion.

Allan Bauman, Secretary