

DIXON COUNTY AGI SOCIETY February 26, 2018 MEETING  
Concord Senior Center, Concord, NE

President Mike Rewinkel called the meeting to order as published with 10 members present: Mike Rewinkel, Mark Muller, Don Cunningham, Heath Roeber, Ryan Lubberstedt, Cristy Bathke, Jeremy Kneifl, Jason Fischer, T.J. Walsh and Allan Bauman. Absent: Jennifer Mahler. Present: Associate T.J. Nelson, Nancy Johnson.

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

Secretary Bauman's January minutes were sent to the Board and approved as sent.

Treasurer Bathke's February report was: General Fund Income \$10129.17, Expenses \$10825.99, Balance \$15446.96, Savings \$3010.74. DC Capital Imp. Sinking Fund Income \$2818.23, Expenses none, Balance \$13924.79. Mark motioned to accept treasurers report and pay pending bills.

The NAFM convention had Ryan & Theresa, Mark & Anita, Jason & Amanda, Jennifer & Paul, Allan & Lavonne, Jeremy, Nancy attend from Dixon County.

Mark motioned to sign a contract with CS Promotions to officiate the Demo Derby. Heath 2<sup>nd</sup> MCU

Heath motioned to sign a contract with the Outlaw Truck and Tractor Pullers including a sled and live Big Screen. Cristy 2<sup>nd</sup> MCU

Jason motioned to sign a contract with McKay Rodeo Company to furnish all things necessary to put on a Bull Riding event. TJ Walsh 2<sup>nd</sup> MCU

Allan motioned a contract for 2 large bleachers from S&S Bleachers that they deliver, set up and return be signed. Jeremy 2<sup>nd</sup> MCU

Allan motioned to contract with Red Rock Pulling Sled for the antique & Modified tractor pull. Don 2<sup>nd</sup> MCU

Cristy motioned to hire "LIL or US" Chain Saw Nebraska to sculpture items for auction at the fair. Jason 2<sup>nd</sup> MCU

New forms and guidelines for Sponsors was discussed and adopted on a motion by T.J. Walsh and Cristy 2<sup>nd</sup> MCU

Mark reported that Farmers Pride has 3 fairs the same time as ours and are trying to work with all.

Pizza Hut will be coming to the fair with a concussion trailer and we are to receive 12% commission.

Barriers for Demo track was tabled till March meeting.

A motion was made by Mark that the purchase of 2 season passes must be made with the rental of a camper space. Cristy 2<sup>nd</sup> MC

The price of an advance season pass and where they would be sold was tabled to next meeting.

Nancy will check with 2 of her son-in-laws about the fair's web page redesign.

Discussion on fairgrounds fertilizer and hay was held with decision tabled to next meeting.

Motion by Allan that the Agi Society covers the cost of Dixon County Fair Board Associates attending the NAFM Convention in 2018 and future years. Cristy 2<sup>nd</sup> MCU

Ryan made a motion to have Craig Bathke as an associate of the Dixon County Fair Board. Heath 2<sup>nd</sup> MCU

Meeting adjourned on Jeremy's motion.

Next meeting is March 26, 2018, at 7:30 at the Concord Senior Center.

Allan Bauman, Secretary