

**DIXON COUNTY AGI SOCIETY JANUARY 18, 2016 MEETING**  
Concord Senior Center, Concord NE

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

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

Secretary Bauman's November minutes were sent to the Board. The minutes were amended to read that Ryan 2<sup>nd</sup> the motion to approve a line of credit being established with Security National Bank at Allen for the expenses of the new West Restrooms. T.J. motioned to accept the Secretary's report. Mark 2<sup>nd</sup>. MCU.

Treasurer Newton's report was: General Fund Income \$6,552.97, Expenses \$3,971.60, Balance \$27,048.41, Savings \$8,058.69; DC Capital Imp. Sinking Fund Income \$14,816.77, Expenses \$14,324.00, Balance \$3,111.15. Mark motioned to accept the Treasurer's report and pay pending bills. Ryan 2<sup>nd</sup>. MCU.

Jeremy motioned to pay the electric bill for work on the new West Restrooms in the amount of \$1,970.91 to Kneifl Electric & Irrigation. T.J. 2<sup>nd</sup>. MCU.

We have not heard anything on an application for a grant from the Dixon County Convention & Visitor's Bureau for the new West Restrooms. Allan will send in the application for the grant money to apply to advertising for the 2016 Fair.

Mike said the county maintainer and fuel barrel are on the fairgrounds. The County will pay for the new electrical outlet and the monthly electric bill.

Registration and rooms have been made for 8 Board members and 6 spouses in Kearney for the NAFM Convention for January 22-24.

There still are 2 Board member vacancies.

Sandy is checking with Pastor Joe of Christ the King Church in Ponca to do the Sunday morning church service for the Fair.

Sandy motioned to do the fair book as we have in the past and advertise with the same radio stations. Mark 2<sup>nd</sup>. MCU.

A motion was made by Sandy that Allan would be the voting delegate at the NAFM Convention for Dixon County and Mike would be the alternate. Mark 2<sup>nd</sup>. MCU.

Payouts and Derby classes were tabled to the February meeting.

Beer Garden hours will remain the same as the 2015 Fair. Monday 6 p.m. to midnight, Tuesday 1 p.m. to midnight, and Wednesday 6 p.m. to midnight.

St. Peter's Catholic Church of Newcastle will park cars again at the 2016 Fair.

Robert Nelson was invited to the Board meeting to give his thoughts on entertainment on Monday night. He mentioned bands that play the area and have a following that would hopefully help the Monday evening attendance. He knows the bands and has provided lights and sounds for some of them. Robert had used a portable stage from South Dakota for concerts. It is an enclosed semi trailer that the sides will fold out. It could be placed on the track and the sound would not be so loud in the grandstand. Robert will contact some of the bands and attend the February meeting.

Next meeting is February 22, 2016, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Mark's motion. T.J. 2<sup>nd</sup>. MCU.

Allan Bauman, Secretary