

DIXON COUNTY AGI SOCIETY January 16, 2017 MEETING
Concord Senior Citizens Center, Concord NE

President Mike Rewinkel called the meeting to order (on Jan 18 due to snow storm) as published with 7 members present: Mike Rewinkel, Cristy Bathke, Ryan Lubberstedt, Mark Muller, T.J. Nelson, Jeremy Kneifl and Allan Bauman. Absent, Jennifer Mahler, Don Cunningham and Gary Hank. Guest Annette Lev.

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

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

Treasurer Bathke's report was: General Fund Income \$5570.84, Expenses \$2339.04, Balance \$12450.87, Savings \$3064.90, DC Capital Imp. Sinking Fund Income \$1763.84, Expenses \$none, Balance \$6238.81. T.J. motioned to accept the treasurer's report and pay pending bills. Jeremy 2nd. MCU.

Annette Lev spoke to the Board on a project she would like to try at the fair. She would make up an 8 x 15 backdrop to put up and use it to take pictures of the 4-Hers with their projects and awards. Consensus of the Board was to allow Annette to move forward with this project.

Mark explained the design and materials needed for the rebuilding of the north side of the Cow/Calf building east of the poultry building. T.J. motioned to approve the \$1700.00 for materials and the Allen school would weld the gates together. Cristy 2nd. MCU.

Seven Board members will be planning on attending the NAFM Convention January 20-22nd in Kearney. Non refundable registration had been paid for 9; however, 2 had to cancel.

Fund raising with banners was discussed. A \$500.00 donation for a 2 color banner will be printed and displayed. A \$250.00 annual donation is required to have the banner displayed in following years. A minimum \$1,000.00 donation is required to have a business displayed on the big screen TV during the Outlaw Tractor Pull.

At this time Board members will focus on these areas of the fair:

Ag Hall – T.J. & Cristy

Camping – Mark

Demo Derby – T.J.

Tractor Pulls – Mike & Ryan

Beer Garden – Ryan

Radio Advertising – Allan

Car Show – Ryan

Farmers Pride Breakfast – Mark

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

Mike reported we do not have a carnival for the 2017 fair yet but he is working with a couple of carnivals.

Allan reported the Prodigal Sons will be returning for the Sunday evening gospel entertainment.

Payouts and classes for the Demo Derby were tabled until next meeting.

Mark motioned to print and mail the fair book as we have in the past years. Cristy 2nd. MCU. Allan will check with the printers.

The Fuoss Family requested to use the fairgrounds again for their 5 year annual family reunion June 30-July 2, 2017. They would like to use the West Restrooms, North Kitchen, Grandstand, Office and Quilt Room and Camper spots. Allan motioned to request \$100.00 plus the normal camper fee of \$15.00 per day and they clean up before and after their reunion. Cristy 2nd. MCU.

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

Meeting adjourned on Jeremy's motion.

Allan Bauman, Secretary