

DIXON COUNTY AGI SOCIETY January 15, 2018 MEETING
Concord Senior Center, Concord, NE

Vice President Mark Muller called the meeting to order as published with 9 members present: Mark Muller, Don Cunningham, Jennifer Mahler, Ryan Lubberstedt, Cristy Bathke, Jeremy Kneifl, Jason Fischer, T.J. Walsh and Allan Bauman. Absent: Mike Rewinkel. Present: Associate T.J. Nelson. Guests: Theresa Lubberstedt, Nancy Johnson, Craig Bathke, Dennis Gould and Heath Roeber.

The Nebraska Open Meetings Act information was posted by the entrance door. Secretary Bauman's November minutes were sent to the Board and approved as sent.

Treasurer Bathke's November report was: Not available due to printer problems. Seven Board members and Nancy Johnson indicated they would attend the NAFM convention in Kearney January 19 -21.

Dennis Gould, representing Farm Bureau Insurance, reviewed the coverage and premium his providing the Dixon County fair and fair grounds.

Craig Bathke led discussion on classes for Outlaw Truck and Tractor pull at the fair. Discussion also centered on the use of two sleds or one.

Cristy motioned to have these classes at the Outlaw truck and Tractor pull.

Light LTD Pro Tractors (LLP), Super Farm Tractors (SF), Diesel Super Stock (DSS), Unlimited Super Stock (USS), Light Limited Super Stock (LLSS) and Modified 4WD Trucks. (4WD). T.J. Walsh 2nd. MCU

Jason Fischer motioned to use only one sled and one track for the Outlaw pull. TJ Walsh 2nd. MCU

At the Annual meeting held in November Gary Hank chose not to be nominated for another term as director. Don Cunningham and Mike Rewinkel were nominated and elected for 3 year terms ending in 2020.

Ryan motioned to nominate Heath Roeber as a director for the Dixon County Agi Society. Jennifer 2nd. MCU Heath is from rural Allen and his term will be 2018, 2019 and 2020.

Don had contacted McKay Rodeo Company to get a contract for Bull Riding at the Fair on Saturday August 4th. McKay rodeo wanted to wait and visit with us at convention in Kearney.

TJ Walsh motioned that the classes at the Demolition Derby be: 90's & newer, Limited Weld, Compact Derby and Compact Figure 8 Race. Using the same gross dollar amount as 2017 divided between the classes. Cristy 2nd. MCU

Consensus of board was to move the May meeting off Memorial Day to a week earlier May 21.

Mark will check with Farmers Pride on their breakfast at the fair.

Camping was discussed without a motion.

Meeting adjourned on Jeremy's motion.

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

Allan Bauman, Secretary