

DIXON COUNTY AGI SOCIETY July 27, 2015 MEETING
Dixon County Fairgrounds Office, Concord NE

Vice President Mike Rewinkel called the meeting to order as published with 9 members present: Mike Rewinkel, Sandy Newton, Ryan Lubberstedt, Don Cunningham, Jeremy Kneifl, Gene Bartels, Mark Muller, Gary Hank and Allan Bauman. Absent: Stephanie Brentlinger and Ron Koch. Guests: Cristy Bathke and T.J. Nelson.

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

Treasurer Newton's report was: General Fund Income \$5400.55, Expenses \$9948.36, Balance \$41,528.58, Savings \$5578.14, Sinking Fund Income \$68.52, Sinking Fund Expenses \$1950.00, Balance \$13,000.32 Savings \$20,463.15. Gary motioned to accept the treasurer's report and pay pending bills. Jeremy 2nd. MCU.

Three revised bids were received for the concrete work on the New West Restroom. Sandy motioned that Kenton Book Construction do the concrete work on the New West Restroom. Mark 2nd. MCU.

Mike reported the New Sound System for the Grandstand and Track is installed, is easy to operate and sounds good.

The New Metal Poles are set on the west side of the Track and in the area between the Grandstand and West Restroom. Lights are installed and wiring is being finished up.

The north door frame in the Ag Hall has been repaired.

We have the new U.S. flag and flag poles are being moved to the west side of the Track.

The north end of the Hog Barn has been repaired.

Broken windows in the Quilt Room and Office have been replaced.

The Grandstand Stage has been widened by 4 feet on each side to help the Kiddy Pedal Pull. Parts of the walkway ramp were removed and replaced. It had started to tip inward. Rebar is now anchored into the old and new concrete.

Sandy reported all vendor spots have now been filled.

The \$35,980.00 cost of the Outlaw Truck and Tractor Pull will be split between the Ag Society and Dixon County Pullers.

Allan will check with Isom Ag to see if they could spray for mosquitoes again this year.

Theresa Lubberstedt will be taking care of restroom cleaning this year.

Mark said he will be bringing more logs for the chain saw artist.

Maroon shirts were handed out to the Board members who ordered them.

We will have an instrumental National Anthem this year on Wednesday evening.

Discussion was held on keeping an area open for tractors to get to the start of the pull.

Mark reported the Northeast Camping area is full.

Livestock numbers are up this year except for horses.

A donation will be made to the Concord, Dixon and Allen Volunteer Fire Departments.

After fair Thank You ads will be placed in the Ponca, Laurel and Wakefield papers.

Ryan and Mike have arranged to get and return equipment for the tractor pulls. Mark offered his pickup and trailer if needed to get or return equipment.

Sandy motioned to vacate Stephanie Brentlinger's position on the Board due to missing six consecutive meetings as outlined in the Dixon County Ag Society Constitution and Bylaws. Mark 2nd. Roll call vote: 9 Aye, 0 Nay. MCU.

Sandy motioned to appoint T.J. Nelson from Ponca to complete Stephanie's term on the Board. Gary 2nd. Roll call vote: 9 Aye, 0 Nay. MCU.

Mark motioned to use a card reader while doing business in the Beer Garden with credit and debit cards by setting up an account with State Nebraska Bank and Trust of Wayne at a cost of .0275% of a total transaction. Sandy Newton, Treasurer of Dixon County Ag Society, or Mike Rewinkel, Vice President of Dixon County Ag Society, will be able to sign on this account. Ryan 2nd. MCU.

Cristy Bathke addressed the Board with a request to do a Livestock Judging Clinic on Wednesday afternoon of the fair. It will be open to all ages. The consensus of the Board was to allow this Clinic.

Next meeting is August 24, 2015, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Jeremy's motion.

Allan Bauman, Secretary