

DIXON COUNTY AGI SOCIETY JULY 24, 2017 MEETING

Concord Senior Citizens Center, Concord NE

President Mike Rewinkel called the meeting to order as published with 10 members present: Mike Rewinkel, Cristy Bathke, Mark Muller, Don Cunningham, Jennifer Mahler, Jason Fischer, Jeremy Kneifl, Gary Hank, T.J. Walsh and Allan Bauman. Absent: Ryan Lubberstedt. Associate member: T.J. Nelson. Guests: Lorie Thomas, Dennis Gould representative of Farm Bureau Insurance.

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

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

Treasurer Bathke's report was: General Fund Income \$7,179.41 Expenses \$13,333.78, Balance \$25,189.24, Savings \$3067.50, DC Capital Imp. Sinking Fund Income \$55.21, Expenses \$none, Balance \$10,604.62. Mark motioned to accept the Treasurer's report and pay pending bills. Jason 2nd. MCU.

Projects report: (a) Sewer line behind west restroom and leak by wash rack are fixed. (b) Rafters in horse barn will need to wait. (c) Pens in cow/calf SE building are being installed. (d) Resplicing of wires is completed and are working in beef buildings and show ring. (e) Fans for livestock show ring and office have been purchased. (f) Shelving in livestock office will be moved in after the gates are removed. (g) Rubber strips have been installed to keep water in showers in west restroom.

The Appreciation Supper will be September 10th at the Allen Fire Hall at 6:30. R&D Catering will prepare the supper of roast beef, pulled pork, mashed potatoes and gravy, corn and apple snicker salad and will plan on 50 attending.

Pens for ducks will be built using hog panels and small opening wire. Hog rings and zip ties will hold them together.

We will not use the small dumpster this year. More totes with used soybean seed bags will be used.

Painting of gates in the SE cow/calf building will be done next year when the south half will have new gates.

Mark and Cristy have logs for the chainsaw artist.

New shirts for the fair board were handed out.

T.J. Walsh and Jason reported that they and others finished the new announcers stand at the horse arena.

Gary said help at the gates is okay but could use a couple more.

Allan met with the County Commissioners and reported on the 2017 fair. They thanked the fair board for the excellent job that was being done for the fair. Allan, in return, thanked them for all the support the County extends.

Pen and cage requests for the fair were received. Numbers are up and it is going to take some innovated ideas to handle the increase. Lorie Thomas was at the meeting representing the 4-Hers with horses.

Gary motioned to donate \$100 to the Concord Fire Department for washing the buildings for the 2017 fair.

Allan motioned to not put after fair thankyou's in the local papers this year. Cristy 2nd. MCU.

The Allen FFA withdrew their request.

Dennis Gould, representative of Farm Bureau Ins., explained the liquor liability coverage and rates, the motorized event insurance for tractor pulls and demo derby which we are required to purchase. He also went over the insurance on the buildings and revised the dollar amount coverage. Buildings connected, as the Grandstand, Commons Area and Ag Hall, will now have one dollar amount coverage.

Cristy motioned to use the one million dollar occurrence and three million aggregate for liquor liability at the cost of \$884.00.

Building insurance will be discussed at a later meeting.

NNTC has a van that they would park on the fairgrounds which will give wireless internet coverage on the fairgrounds. Consensus of the Board was to have them bring the van.

Mark motioned to request, from the Security Bank at Allen, a line of credit for up to \$30,000.00 for operating expenses for the 2017 fair. Mike Rewinkel and Cristy Bathke will be the signors for the Dixon County Ag Society. Jeremy 2nd. MCU.

Next meeting is August 28, 2017, 7:30 p.m., at the Concord Senior Center, Concord, Nebraska.

Meeting adjourned on Jeremy's motion.

Allan Bauman, Secretary