

DIXON COUNTY AGI SOCIETY June 29, 2015 MEETING
Concord Senior Citizens Center, Concord NE

President Ron Koch called the meeting to order as published with 9 members present: Mike Rewinkel, Ron Koch, Sandy Newton, Ryan Lubberstedt, Don Cunningham, Jeremy Kneifl, Gene Bartels, Mark Muller and Allan Bauman. Absent: Gary Hank and Stephanie Brentlinger. Guest Keith Jarvi.

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

Secretary Bauman's May minutes were sent to the Board and approved as sent.

Treasurer Newton's report was: General Fund Income \$3801.57, Expenses \$3933.17, Balance \$45823.77, Savings \$5578.14, Sinking Fund Income \$614.46, Sinking Fund Expenses \$none, Balance \$14,881.80, Savings \$20,463.15. Allan motioned to accept the treasurer's report and pay pending bills. Don 2nd. MCU.

Fair books were mailed June 18th. Mark motioned to pay Allan \$716.47 for the mailing of fair books. Jeremy 2nd. MCU.

Ryan and Theresa gave a report on the beer garden. The fence has been put up. The beer has been ordered and help has been lined up.

Keith Jarvi thanked the Board for the use of the fair grounds for the Showmanship Clinic held the end of May. He felt it was a success as some of the popular animal classes had 40 or more adults and children watching and learning. Keith said pre-fair cleanup for all clubs will be July 28th with a meal following.

Bids for the new restroom were received for floor and wall work, by following the architecture's design, came in higher than expected. After visiting with contractors and getting their years of building experience, we are asking them to rebid with some changed specifications.

The Appreciation Supper will be September 13th at the Allen Fire Hall with a 6:30 supper of roast beef, chicken breast, cheesy potatoes, baked beans, apple snicker salad and carrot cake.

There will not be any poultry at the fair because of the bird flu outbreak.

Fair board shirts orders were taken.

We do not have Wednesday night National Anthem singers.

One Hundred Year Farm Awards are Nick Sullivan, Lyle and Eugene Brown and Conrey Munson. Two Good Neighbor Awards are Kay Maskell and Travis Mattes.

A new U.S. flag will be gotten as the old one is tattered.

There is a lot of work to be completed at the fair grounds and Board members are encouraged to come and help anytime they can.

Allan will contact Cheryl Rich of Trail Blazers 4-H Club on repair to the announcers stand at the horse arena.

Sandy presented the 2016 budget. Don motioned to submit a preliminary request to the County Board of Supervisors for a levy allocation sufficient to raise \$27,878.12 for the General Fund and \$9,583.82 for the Sinking Fund. Mark 2nd. Roll call vote: 9 Aye, 0 Nay, MCU.

Sandy motioned to use our Budget request as an audit. Jeremy 2nd. MCU.

Next meeting is July 27, 2015, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Jeremy's motion.

Allan Bauman, Secretary