

DIXON COUNTY AGI SOCIETY June 26, 2017 MEETING
Concord Senior Citizens Center, Concord NE

President Mike Rewinkel called the meeting to order as published with 11 members present: Mike Rewinkel, Cristy Bathke, Ryan Lubberstedt, Mark Muller, Don Cunningham, Jennifer Mahler, Jason Fischer, Jeremy Kneifl, Gary Hank, T.J. Walsh and Allan Bauman. Associate member: T.J. Nelson. Guests Lisa Lunz and Megan Muller.

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

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

Treasurer Bathke's report was: General Fund Income \$5387.57, Expenses \$943.78, Balance \$31343.61, Savings \$3067.50, DC Capital Imp. Sinking Fund Income \$756.05, Expenses \$none, Balance \$10549.41. Jason motioned to accept the Treasurer's report and pay pending bills. Mark 2nd. MCU.

All projects are being worked on or will be soon.

Notice was received that the Dixon County Convention and Visitors Bureau awarded the Agi Society \$1500.00 this year.

Mark said we would need to wait till request for cages is submitted to know if more tall cages are needed.

Gill Hauling will bring a roll off size 30 at last year's price around July 20th. They said another could be brought out if needed.

Painting of new gates and building in southeast C/C area is needed, along with last years new lumber in grandstand and beef tie barn.

Flyers and posters are here for taking. Fair books will go to post office on Wednesday after bundling for POB and RR's in each town on Tuesday.

Cristy said they could get a new log for chainsaw artist.

Tractor Pull equipment is lined up. Ryan would like to give Outlaws top pullers a lawn chair.

Beer Garden permit has been received. We will use Just Chilled Ice service this year.

Keep working on getting sponsors. Genesis Enterprises will be trading the use of a tent for a sponsorship donation.

Gary reported the west gate help is sufficient but East gate is still a little short.

The 2018 Budget was presented: T.J. Walsh motioned to submit a preliminary request to the County Board of Supervisors for a levy allocation that included a 2.5% increase sufficient to raise it to \$29289.45 for General Funds and \$10069.00 for Sinking Funds. Ryan 2nd Roll call vote 11 ayes, 0 nays. MCU

Lisa Lunz representing Dixon County Farm Bureau informed the board that Farm Bureau is celebrating 100 years this year. They would like to have a display sometime at the fair with information and maybe hand out a treat for a short time. A vender spot will be available when plans are finalized.

After fair clean-up will start at 9:00 am on Thursday August 3rd with donuts and pop or water following.

Appreciation supper will be September 10th with Budget Meeting following. Supper will be at 6:30 in Allen Fire hall with R&D catering if Fire hall and Cater can be booked.

Work days or nights at fairgrounds will be Tuesday and Thursday or whenever you can make it.

T.J. Walsh, Jason and friends had offered to rebuild the announcing stand at the horse arena if Agi Society purchased materials. Cristy motioned to allow the rebuilding of the announcers stand if the cost would not exceed \$900.00. Jason 2nd. MCU

The purchase of new shirts for fair board was discussed. It was decided to get new shirts with each member paying for their shirts. Jennifer is handling the ordering. Cost is \$16.95 for each shirt purchased.

Allen FFA request was tabled till more information was presented.

Next meeting is July 24, 2017, 7:30 p.m., at the Concord Senior Center, Concord, Nebraska.

Meeting adjourned on T.J.Walsh's motion.

Allan Bauman, Secretary