

DIXON COUNTY AGI SOCIETY MARCH 28, 2016 MEETING
Concord Senior Center, Concord NE

Vice President Ryan Lubberstedt called the meeting to order as published with 8 members present: Sandy Newton, Ryan Lubberstedt, T.J. Nelson, Mark Muller, Cristy Bathke, Jeremy Kneifl, Don Cunningham and Allan Bauman. Excused: Mike Rewinkel and Gary Hank. Don's absences at the January and February meetings were excused.

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

February minutes were sent to the Board. T.J. motioned to accept the minutes with the deletion of the line: She (Cristy) informed the Board there would be premiums paid by the 4-H Council. Cristy 2nd. MCU.

Treasurer Newton's report was: General Fund Income \$12,654.99, Expenses \$918.14, Balance \$35,489.54, Savings \$8,058.69; DC Capital Imp. Sinking Fund Income \$693.47, Expenses None, Balance \$1,805.00. Nebraska State Bank balance \$304.00. Mark motioned to accept the Treasurer's report and pay pending bills. Ryan 2nd. MCU.

A \$5,000.00 donation to the fair was received from an anonymous donor. Suggested use was entertainment or improvements.

All projects are on hold until spring.

Notice was received from the Dixon County Convention and Visitors Bureau that the fair has been approved for a \$2,000.00 grant for advertising the 2016 fair.

Sandy received notice that Christ the King Church from Ponca will do the Sunday morning church service.

Mark motioned to accept the Outlaw Truck and Tractor Pullers contract for the 2016 fair for \$36,480.00. Cristy 2nd. MCU.

A motion was made by Jeremy to accept the Northeast Nebraska Tractor Pullers contract for the 2016 fair for \$1,550.00. Don 2nd. MCU.

No Board member attended the District 3 Meeting in Greely County.

Don motioned to hire Bruce Ericksen, Mark Brewer, Pastor Pete Speiser and D.J. Smith for the Sunday night Gospel entertainment for \$400.00. Cristy 2nd. MCU.

T.J. motioned to have the Wakefield Republican print the fair book again this year at the same price as last year for \$599.00 for 3800 copies. Mark 2nd. MCU.

Mark said he will check with Farmers Pride on the Monday Morning Breakfast.

T.J. will check with the Ponca Band about serving beverages at the BBQ Monday.

Ryan is working on getting a Beer Garden permit. He has a business that will donate chain link fence for the area that will be fenced on the track.

Sandy has the following radio proposals:

KK93: 4 hours live on Monday and 50 ads at \$570.00

KTCH: 72 ads and phone interviews at \$775.00

The Wolf 104.1: 15-30 second, 30-30 second ads and 3 hours live \$900.00

Next meeting is April 25, 2016, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on Don's motion.

Allan Bauman, Secretary